

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, July 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, Entrup, Bergman, Bauer, Holbrook, Havermale, Farha, Sassen, Rein, Lepper, VanCamp, Brink, Holtschlag.

13.

Absent: Ald. Heinecke. 1.

Ald. Holtschlag moved Ald. Heinecke be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held July 6, 2015 were approved on a motion of Ald. Holbrook, as printed. Motion carried.

Legal Counsel: Assistant Corporation Counsel Bruce Alford.

MAYOR KYLE A. MOORE PROCLAMATION DECLARING A STATE OF EMERGENCY FOR THE CITY OF QUINCY, ILLINOIS DUE TO A SEVERE STORM ON JULY 13, 2015

WHEREAS, the City of Quincy experienced a severe storm during the early evening on Monday, July 13, 2015; and
WHEREAS, the City of Quincy, due to the destructive nature of the storm, has incurred severe damage throughout;
and

WHEREAS, residents are encouraged to exercise extreme caution when traveling and stay off the roads as much as possible; and

WHEREAS, citizens are encouraged to check the City of Quincy webpage, Facebook page and local media; and

NOW, THEREFORE, I, Mayor Kyle A. Moore, do hereby proclaim a STATE OF EMERGENCY in the City of Quincy, Illinois, to exist effective 7:26 PM on Monday, July 13, 2015 until further notified or 104 hours is reached. No curfews or rationing are in place.

By: Kyle A. Moore, Its Mayor

Ald. Sassen moved the Proclamation Declaring A State Of Emergency by Mayor Kyle A. Moore be received and filed as printed, seconded by Ald. Farha. Motion carried.

Due to the storm of July 13, 2015, the City Council meeting scheduled was canceled.

Ald. Havermale moved the City Council now sit as a Town Board. Motion carried.

The City Clerk and Ex-Officio Town Clerk presented and read the following:

TOWN BUSINESS

Ald. Havermale moved Ald. Heinecke be excused from this meeting. Motion carried.

Registered Requests to Speak

No one registered to speak.

The minutes of the regular meeting of the Town Board held June 8, 2015 were approved on a motion of Ald. Havermale. Motion carried.

TOWN BUSINESS

Report Of The Quincy Township Supervisor For General Assistance For The Month Of June, 2015.

DISBURSEMENTS

Relief Orders were issued
to 26 cases containing 46

By Stubby's Tavern, 1517 N. 3rd, requesting permission to waive Section 18.039(4) (Permitting open liquor to leave licensed premises) for a cancer benefit on July 18th from noon to 9:00 p.m. with only one entrance to and from the tavern.

Ald. Goehl moved the petition be received and filed. Motion carried.

By St. Jude Run/Quincy requesting permission to hold a run on July 31st starting at 3:00 p.m. They are requesting the parking lot at 5th & Vermont be closed from July 30th at 3:00 p.m. through July 31st at 3:00 p.m. They also request "no parking" signs be set up on July 31st on Maine St., 7th to 8th Streets and 21st to 22nd Streets, from 3:00 p.m. to 5:00 p.m. to aid in the parking of motor homes via runner stops. The run will begin at 3:00 p.m. starting at 5th & Vermont, going south on 5th to Maine, east on Maine to 54th, north on 54th to Broadway, and continuing out on 104. The Adams County Sheriff's Department will escort them to the city limits.

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

By the Quincy Kiwanis Club requesting permission to hold their "Peanut Day" on September 4th from 7:00 a.m. to 8:00 p.m. at various locations throughout the city.

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

By Adams County Farm Bureau Foundation requesting to conduct a raffle and have the bond requirement waived from now to August 13th. The City Clerk recommends approval of the permit.

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

By DCV Imports, requesting permission to hold a fireworks display on Quinsippi Island on August 22nd. The Quincy Fire Department has given their approval.

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

By Koontz Properties, LLC, requesting consideration for a zoning change from R1A (Single-Family Residential) to NR1 (Neighborhood Residential) for a 10-acre tract located east of South 36th and south of Harrison Ct.

Ald. Lepper moved the petition be received and referred to the Plan Commission for study and to report back. Motion carried.

By Quincy Public School District Unit 172 requesting consideration to vacate utility easements in Lots 13 through 22 in Block 2 and also in Lots 13 through 22 in Block 6 of L.G. Pottle Subdivision (Monroe School property) presently zoned R1A.

Ald. Lepper moved the petition be received and referred to the Plan Commission for study and to report back. Motion carried.

By Stoney Creek Inn Investors of Quincy, LLC, requesting consideration to amend a 1997 special permit for a planned development to increase the area of a pole sign from 70 sq. ft. to 132 sq. ft. on property at 3809 Broadway presently zoned C2.

Ald. Havermale moved the petition be received and referred to the Plan Commission for study and to report back. Motion carried.

By J & M Displays, Inc. requesting permission to hold a fireworks display on July 24th at Q-Stadium after the ballgame. (Rain date from June 11th.) The Quincy Fire Department has given their approval.

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

REPORTS OF THE TRAFFIC COMMISSION

Recommending the referral to implement a "4-Way Stop" at the intersection of 23rd and Jersey Streets be denied.

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

Recommending the referral to reduce the speed limit on Tamala, Terrace, Gary Grove, Mickey Meadows, South 18th Street from Melview Road north to the dead end, Vail Drive, Aspen Drive, Golden Grove, Luxury Lane, Amber Avenue and Diamond Drive from 30 mph to 20 mph be granted.

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

SALES TAX REPORT

The report of the Illinois Department of Revenue showing sales tax collected for the month of April, 2015 in the amount of \$791,299.78 was ordered received and filed on a motion of Ald. Farha. Motion carried.

HOME RULE SALES TAX REPORT

The report of the city's 1-1/2% home rule sales tax collected for the month of April, 2015 in the amount of \$784,401.69 was ordered received and filed on a motion of Ald. Farha. Motion carried.

NOTICE OF PREHEARING CONFERENCE

Notice of hearing by the Illinois Commerce Commission on its own motion vs. Atmos Energy Company on reconciliation of revenues collected under gas adjustment charges with actual costs prudently incurred in the office of the Commission, Springfield, IL, on July 22nd at 9:00 a.m.

Ald. Havermale moved the notice be referred to the Legal Department. Motion carried.

RESOLUTION

WHEREAS, the Quincy Police Department uses video cameras in their police patrol vehicles for the protection of its officers and the public and for evidentiary purposes; and

WHEREAS, the Department has a need to have the cameras upload videos directly to the city network; and

WHEREAS, the Department worked with the vendor of the cameras to work out a solution to efficiently upload the videos without having an officer stay in the car and logged onto the computer; and

WHEREAS, it was determined that a Wireless Access Point made by Panasonic, the manufacturer of the camera, will allow the uploads to occur when the patrol cars are at the Police Department/City Hall; and

WHEREAS, the only vendor for the Panasonic Wireless Access Point for the Arbitrator camera system servicing our area is CDS Office Technologies making this a sole source purchase; and

WHEREAS, the total purchase price of these items will be \$6,225.00; now

THEREFORE BE IT RESOLVED, the Chief of Police, Police Aldermanic Committee, the IT Director and Interim Director of Purchasing recommend to the Mayor and City Council that the purchase of Panasonic Wireless Access Points from CDS Office Technologies of Itasca, IL, in the amount of \$6,225.00 be approved.

Robert A. 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 13 Aldermen voted yea, with 1 absent. Motion carried.

RESOLUTION

WHEREAS, the Quincy Police Department needs to replace four patrol vehicles this year; and

WHEREAS, the Department, based on testing to this point, has determined the Ford Police Interceptor Utility Vehicle to be the best patrol vehicle to suit its needs; and

WHEREAS, the Ford Police Interceptor Utility Vehicle is not currently available for purchase from the State of Illinois Bid List, and we want to proceed with this purchase, the Department sought competitive bids for these vehicles; and

WHEREAS, the Department received the following three bids:

- Gem City Ford, Quincy, IL \$26,577.00 each Total \$106,308.00
- Morrow Brothers Ford,
Greenfield, IL \$26,385.00 each Total \$105,540.00
- Shottenkirk Super Store,
West Burlington, IA \$26,289.00 each Total \$105,156.00;

and

WHEREAS, Shottenkirk Super Store supplied the lowest bid and meets all bid specifications; 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 Ford Police Interceptor Utility Vehicles from Shottenkirk Super Store, West Burlington, Iowa for \$105,156.00.

Robert A. 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 13 Aldermen voted yea, with 1 absent. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy is preparing to file a Fix or Flatten case against 1029 North Sixth Street, Adams County, Illinois; and

WHEREAS, Gem City Account Service has a judgment lien against the property; and

WHEREAS, the owner of the property, Mary Hartsock, is prepared to deed the property to the City; and
WHEREAS, Gem City Account Services believes it is in the best interest to subordinate its interest to the City's interest in demolishing the structure.

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF QUINCY, as follows:

That the Mayor and the City Clerk are hereby authorized to execute and attest, respectively, a Subordination Agreement for 1029 North Sixth Street.

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

Passed this 20th day of July, 2015.

Ayes: 13

Nays: 0

Absent: 1

Adopted this 20th day of July, 2015.

Jenny Hayden, City Clerk

Approved this 21st day of July, 2015.

Kyle A. Moore, Mayor

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 City has received an IHDA Abandoned Housing Grant in the amount of \$25,000 through their Abandoned Property Program to secure and demolish abandoned properties; and

WHEREAS, the City received Judicial Deed to the properties because they were considered dangerous, unsafe, and abandoned; and

WHEREAS, the IHDA grant stipulated that any properties utilizing the grant funds must be surveyed for asbestos. Upon surveying the properties, asbestos was found and remediated at 930 N. 6th Street in the amount of \$8,500, leaving a grant balance of \$16,500 to demolish the structures; and

WHEREAS, bids were sought to demolish the structures and as a result of the bidding process, Miller Construction was found to be the low bidder in the amount of \$19,400 to demolish both structures; and

WHEREAS, with a shortfall in grant funds in the amount of \$2,900, the City will utilize the Inspection Department's demolition account to cover the remaining balance.

NOW, THEREFORE BE IT RESOLVED that the Mayor and City Council accept the bid of Miller Construction in the amount of \$19,400 for the demolition of 930 N. 6th Street and 924 N. 6th Street, to utilize \$2,900 from the Inspection Department's demolition account and that the Mayor be authorized to execute the appropriate contract documents.

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

PASSED and APPROVED this 21st day of July, 2015.

SIGNED:

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 threat of disease from mosquitoes such as the West Nile Virus continues to be a public health problem; and

WHEREAS, the City of Quincy continues to combat the mosquito problem with the annual city-wide abatement program; and

WHEREAS, continuation of the abatement program will require the purchase of additional mosquito spray; and

WHEREAS, the City of Quincy Purchasing Department did advertise for sealed bids; and

WHEREAS, the following sealed bids were received:

Adapco, Inc. \$4,892.25

Sanford, Florida

Clarke

Mosquito Control Products, Inc. \$5,362.50

St. Charles, Illinois

Univar USA, Inc. \$6,008.75
Chicago, Illinois

WHEREAS, the Central Services Department has tested various brands of mosquito spray and has found Pursuit 4-4 to be effective; and

WHEREAS, funding for this purchase has been included in the current fiscal year budget; and

WHEREAS, Adapco, Inc. of Sanford, Florida is the lowest bidder for Pursuit 4-4 at \$4,892.25; now

THEREFORE BE IT RESOLVED, the Director of Central Services, Central Services Committee, and Interim Director of Purchasing recommend to the Mayor and City Council that the bid from Adapco, Inc. of Sanford, Florida in the amount of \$4,892.25 be accepted.

Marty Stegeman
Director of Central Services
Jim Murphy
Interim Director of Purchasing

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 City did advertise for proposals for recycle bins for the residents of the City of Quincy; and

WHEREAS, the requested proposals for quantities of 1,600 bins with a capacity of 18 to 20 gallons; and

WHEREAS, the following proposals were received for a quantity of 1,600 bins:

- Peninsula Plastics Ltd. – (2 bids)
- 620 Industrial Drive
- Fort Erie, Ontario 1,620/16.9 gallon\$ 8,278.00 *
- Canada 1,650/22 gallon..... \$10,477.00 *
- Rehrig Pacific Company
- 7800 100th Street
- Pleasant Prairie, Wisconsin 18 gallon\$10,544.00
- ORBIS Corporation
- 1055 Corporate Center Drive
- Oconomowoc, Wisconsin 18 gallon\$10,784.00
- Downing Sales & Service, Inc.
- 3 Indigo Road
- Phillipsburg, Missouri 18 gallon \$11,177.00
- T.M. Fitzgerald & Associates
- 850 West Chester Pike, Suite 200
- Havertown, Pennsylvania 18 gallon\$12,640.00
- Global Industrial
- 11 Harbor Park Drive
- Port Washington, New York 18 gallon\$13,753.00
- Otto Environmental Systems, LLC
- 12700 General Drive
- Charlotte, North Carolina No bid
- Toter Incorporated
- 841 Meacham Road
- Statesville, North Carolina No bid

WHEREAS,

Peninsula Plastics recycle bins are not consistent with the specifications as proposed in the bid document; and

WHEREAS, Rehrig Pacific Company returned the lowest proposed price that meets the designated specifications; now

THEREFORE BE IT RESOLVED, the Director of Central Services, the Interim Director of Purchasing, and the Central Services Committee recommend to the City Council that the proposal from Rehrig Pacific Company in the amount of \$10,544.00 be accepted and the recycle bins ordered.

Marty Stegeman
Director of Central Services
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

WHEREAS, the City of Quincy is in the process of implementing a mandated Long Term Control Plan (LTCP) for the elimination of Combined Sewer Overflow (CSO); and,

WHEREAS, to satisfy the requirements of the Environmental Protection Agency (EPA) the City will need to present data demonstrating CSO flow rates before and after the LTCP implementation; and,

WHEREAS, the City currently does not have a means of collecting accurate data to determine the present flow rates; and,

WHEREAS, to collect this data the City will need to install flow meters at the CSO structures to determine the “before LTCP” flows rates, thus allowing the City to gauge the effectiveness of the proposed plan; and,

WHEREAS, the Broadway CSO is a network of interconnected pipes built over the past one hundred years and there are not drawings available that accurately illustrate where the pipes are connected and cross-connected; and,

WHEREAS, a flow metering system cannot be properly designed without accurate mapping and structure data; and,

WHEREAS, the City has received a proposal from Trekk Design Group, LLC of Brentwood, Missouri in the amount of \$17,548.00 for the videoing, dye testing and mapping of this CSO structure; and,

WHEREAS, funds for this service have been allocated in the current Fiscal Year Budget; now,

THEREFORE IT BE RESOLVED, the Director of Utilities and Engineering and Utilities Committee recommend to the Mayor and City Council that the normal bidding requirements be waived and that the proposal from Trekk Design Group, LLC of Brentwood, Missouri in the amount of \$17,548.00 be accepted.

Jeffrey Conte, P.E.

Director of 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 Engineering Department did advertise for bids for the 2015 Motor Fuel Tax Funds (MFT) Asphalt Maintenance Program in the City of Quincy; and,

WHEREAS, the following bid was received:

Diamond Construction Company

Quincy, IL	\$1,020,049.80
------------	----------------

Engineer’s Estimate	\$1,095,000.00
---------------------	----------------

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

WHEREAS, funding for this project has been included in the current Fiscal Year Budget in the Motor Fuel Tax Fund; 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, Interim Director of Purchasing and Central Services Committee recommend to the Mayor and City Council that the low bid of Diamond Construction Company of Quincy, Illinois in the amount of \$1,020,049.80 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

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

WHEREAS, the motor on the pump for the South Quincy Lift Station failed and required immediate repair; and,

WHEREAS, Richard’s Electric Motor Company of Quincy, Illinois was qualified and available to make the emergency repair under Section 13.1619 of the Municipal Code of the City of Quincy; and,

WHEREAS, the repair work has been completed and an invoice in the amount of \$7,250.46 to cover all costs associated with the repair of this equipment has been received; and,

WHEREAS, the repair work has been inspected and found to be completed in a satisfactory manner; and,

WHEREAS, funds for this type of repair work have been allocated in the current fiscal year budget; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering recommends to the Mayor and Quincy City Council that the normal bidding requirements be waived and the invoice from Richard's Electric Motor Company in the amount of \$7,250.46 be approved for payment.

Jeffrey Conte, P.E.

Director of 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 6" cast iron water main on Chestnut Street between 28th and 30th Streets has experienced several breaks in the past few years and is currently leaking; and,

WHEREAS, the Department of Utilities did recently advertise for bids for the replacement of this water main; and,

WHEREAS, the following bids were received:

Rees Construction Company	
Quincy, Illinois	\$114,169.00
Wiemelt Plumbing & Excavating	
Quincy, Illinois	\$107,238.00
Million Construction	
Quincy, Illinois	\$ 84,020.00
AMB Real Estate Holdings	
Quincy, Illinois	\$ 65,560.00
Zanger Excavating	
Quincy, Illinois	\$ 65,340.00
Engineer's Estimate	\$100,700.00

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

WHEREAS, funds for this main replacement are available in the current fiscal year budget; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering, Interim Director of Purchasing and Utilities Committee recommend to the Mayor and Quincy City Council that the low bid of Zanger Excavating of Quincy, Illinois in the amount of \$65,340.00 be accepted and that the Mayor be authorized to sign the necessary documents.

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

WHEREAS, the Engineering Department did advertise for bids for the 2015 Capital Budget Asphalt Maintenance Program in the City of Quincy; and,

WHEREAS, the following bids were received:

Diamond Construction Company	
Quincy, Illinois	\$416,549.60
R.L. Brink Corporation	
Quincy, Illinois	\$399,123.30
Engineer's Estimate	\$429,100.00

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

WHEREAS, funding for this project has been included in the current Fiscal Year 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, Interim Director of Purchasing and 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 \$399,123.30 be accepted and that the Mayor be authorized to sign the necessary contract documents.

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

WHEREAS, one of the most important pieces of equipment to a firefighter is their self-contained breathing apparatus; and,

WHEREAS, the National Fire Protection Association, the Illinois Department of Labor and Occupational Safety and Health Organization require respirators and SCBA masks to be fit tested annually; and,

WHEREAS, the Quincy Fire Department's fit testing unit is no longer operational; and,

WHEREAS, a new fit testing unit will be a resource that is shared between both the police and fire departments; and,

WHEREAS, quotes were sought for a new unit and quotes from three different vendors were submitted as follows:

TSI	\$10,632.39 (after \$1,500 trade credit)
RAECO	\$11,310.00 (after \$1,500 trade credit)
REPSS	\$11,310.00 (after \$1,500 trade credit)

NOW THEREFORE BE IT RESOLVED, that the Fire Aldermanic Committee and the Fire Chief recommend to the Mayor and City Council that the Fire Chief be authorized to purchase the fit test unit, and trade in the old unit, for the total amount of \$10,632.30 from TSI.

Joe Henning
Fire Chief

Ald. VanCamp 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, one of the most important pieces of equipment to a firefighter is their self-contained breathing apparatus; and,

WHEREAS, the National Fire Protection Association requires that SCBA units have a "heads-up" display that allows the wearer to see the amount of air supply available within the face piece; and,

WHEREAS, the Quincy Fire Department's has exhausted its supply of available units and is need of ten additional units to meet current and future demand; and,

WHEREAS, quotes were sought from the only two authorized vendors in our areas and were submitted as follows:

AEC	\$3,180.00
Sentinel Emergency Solutions	\$3,489.48

NOW THEREFORE BE IT RESOLVED, that the Fire Aldermanic Committee and the Fire Chief recommend to the Mayor and City Council that the Fire Chief be authorized to purchase ten heads-up display units for a total amount of \$3,180 from AEC.

Joe Henning
Fire Chief

Ald. VanCamp 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 Quincy Regional Training Facility exists to provide training for current and future emergency responders; and,

WHEREAS, the Quincy Regional Training Facility has established a relationship with Western Illinois University; and, WHEREAS, the Quincy Regional Training Facility conducted a “Firefighter Gateway Program” that consisted of three individual one-week classes; and,

WHEREAS, the class was conducted as a residential program and students were required to reside on the campus of Quincy University and dine in the Chartwell’s dining facilities; and,

WHEREAS, an invoice has been issued for services provided by Quincy University and Chartwell’s in the amount of \$4,797.50; and,

WHEREAS, all fees associated with the program were paid in advance by students that participated in the program and the overall program turned a profit for the facility; and,

NOW THEREFORE BE IT RESOLVED, that the Fire Aldermanic Committee and the Fire Chief recommend to the Mayor and City Council that the Fire Chief be authorized to pay the invoice issued by Quincy University in the amount of \$4,790.50.

Joe Henning
Fire Chief

Ald. VanCamp 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, in August of 2014 the Department of Utilities and Engineering advertised for bids for the Melview Road Storm Sewer Rehabilitation Project; and,

WHEREAS, on October 27, 2014 the Quincy City Council approved a resolution awarding the contract to Million Construction Company of Quincy, Illinois in the amount of \$123,167.00 and allowing an additional 10 percent over the bid amount (\$135,483.70) to be encumbered for changes and modifications if required; and,

WHEREAS, additional costs were incurred after the letting of the project that included the extension of a sanitary sewer line, relocation of a water main, the addition of a storm water inlet and additional pavement removal; and,

WHEREAS, this work has now been completed in a satisfactory manner and a Final Pay Estimate has been submitted for payment; and,

WHEREAS, funding for the contract changes is available in the current fiscal year budget; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering and Utilities Committee recommend to the Mayor and Quincy City Council that the Director of Utilities and Engineering be authorized to issue payment to Million Construction Company of Quincy, Illinois \$31,177.46 over the awarded contract price.

Jeffrey Conte, P.E.
Director of Utilities & Engineering

Ald. Brink moved for the adoption of the resolution, seconded by Ald. VanCamp, 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 did advertise for sealed, competitive bids for the Lindell Avenue, Christopher Court to the East End Sewer Repair Project; and,

WHEREAS, the following bids were received:

Million Construction Company	
Quincy, Illinois	\$95,279.00
Rees Construction	
Quincy, Illinois	\$86,073.50
Engineer’s Estimate	\$99,484.00

WHEREAS, the Director of Utilities and Engineering has reviewed the bids and finds them to be acceptable; and,

WHEREAS, to allow for the uninterrupted progression of this project in the event that changes or modifications are required, an additional 10 percent over the amount of the low bid shall be included in the encumbrance for this project; and,

WHEREAS, funding for this project is available 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 bid from Rees Construction Company of Quincy, Illinois in the amount of \$86,073.50 be accepted and the Mayor be authorized to sign the contract documents

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. Havermale, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

RESOLUTION

WHEREAS, due to significant damage caused to both public and private property as a result of the July 13, 2015 storm, Mayor Kyle A. Moore declared a State of Emergency existed in the City of Quincy; and

WHEREAS, the aforementioned storm caused significant hazardous conditions in the City of Quincy including, but not limited to, significant public and private damage, loss of infrastructure, downed power lines, including a significant numbers of downed trees, all resulting in large amounts of debris which has caused conditions that endanger the health, safety, and welfare of the Citizens of the City of Quincy; and

WHEREAS, the removal of storm caused debris from city right-of-way is necessary and in the public interest to eliminate threats to life, public health, and safety; now

THEREFORE BE IT RESOLVED, Interim Director of Central Services, Interim Director of Transportation, Interim Director of Purchasing and Director of Administrative Services recommend to the Mayor and City Council that the normal bidding requirements be waived and the City be authorized to hire all contractors that meet specific requirements for the purpose of debris removal from city right-of-ways for a set contracted rate based on equipment size and expertise which would include all time and materials.

Jon Vrandenburg
Interim Director of Central Services
Marty Stegeman
Interim Director of Transportation
Jim Murphy
Interim Director of Purchasing
Glenda Hackemack
Director of Administrative Services

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 heating, ventilation, and air conditioning (HVAC) unit on the roof of The City Hall Annex that services the Planning and Development Offices was installed in 1994; and

WHEREAS, on Monday the HVAC unit began failing with a bad blower unit and the drain pan rusted out; and

WHEREAS, the result of the rusted out drain pan is water is being blown into the ventilation system and dripping through the ceiling and light fixtures on the 3rd floor; and

WHEREAS, the 7.5 ton HVAC unit is 21 years old and not cost effective to repair.

NOW THEREFORE, BE IT RESOLVED that the Planning Director seeks to utilize Section 44.056 Emergency Procurement of the City Code to purchase and install a 7.5 ton heating and air conditioning unit for the 3rd floor of The City Hall Annex.

FURTHERMORE, BE IT RESOLVED that the Planning Director and Interim Purchasing Director seek at least 3 quotes from local HVAC companies and select the lowest quote.

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

PASSED and APPROVED this 21st day of July, 2015.

SIGNED:
Kyle Moore, Mayor

ATTEST:

Jenny Hayden, City Clerk

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.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, July 13, 2015

Transfers

Expenditures

Payroll

7/17/15

City Hall.....		416.92	40,603.31
9-1-1.....	1,000.00		
Airport.....	3,000.00		
Central Services.....	46,000.00		
Building Maintenance.....		2,046.25	
Legal Department.....			7,829.06
Fire and Police Comm.....			598.08
IT Department.....		6,333.04	12,712.64
Police Department.....		3,637.67	228,125.38
Fire Department.....		3,126.96	153,234.95
Engineering.....		40.40	15,832.74
Eng-Amtrak Station.....		89.32	
Eng-Landfill.....		347.42	
Eng-Pkg Lot Maint.....		411.65	
Eng-Street Lights & Signs.....		1,427.13	
GENERAL FUND SUBTOTAL.....	50,000.00	17,876.76	458,936.16
Planning and Devel.....		477.26	20,239.37
911 System.....		2,841.90	38,087.10
Traffic Signal Fund.....		1,055.87	
Police DUI Fund.....		410.00	
Transit Fund.....		14.60	32,993.30
Capital Projects Funds.....		4,392.40	
Special Capital Funds.....		14.38	
Water Fund			
Utilities Dept.....		23,651.20	27,447.19
Central Services.....		5,044.21	21,418.63
Sewer Fund			
Central Services.....		19,590.10	11,617.37
Utilities Dept.....		9,497.00	
Quincy Regional Airport Fund.....			5,363.36
Municipal Dock.....		76.02	
Regional Training Facility.....		1,102.50	
Central Garage.....		48,567.85	8,124.91
Central Services Fund.....		711.75	27,254.68
Self Insurance.....		5,459.00	9,356.36
Sister City Commission Fund.....		296.00	
BANK 01 TOTALS.....	50,000.00	141,078.80	660,838.43
HUD Grant Fund.....		60.41	
ALL FUND TOTALS.....	50,000.00	141,139.21	660,838.43

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, July 20, 2015

	Transfers	Expenditures	Payroll 7/24/15
City Hall.....		6,225.24	1,014.06
9-1-1.....	51,000.00		
Airport.....	15,000.00		
Central Garage.....	15,500.00		
Central Services.....	12,500.00		
Building Maintenance.....		4,407.95	
Legal Department.....		17.79	
IT Department.....		8,421.86	
Police Department.....		61,047.07	
Fire Department.....		83,381.43	
Engineering.....		1,699.63	
Eng-Amtrak Station.....		74.11	
Eng-Landfill.....		619.09	
Eng-Pkg Lot Maint.....		167.91	
Eng-Street Lights & Signs.....		22,631.49	
Tax Distribution.....		75,817.10	

GENERAL FUND SUBTOTAL.....	94,000.00	264,510.67	1,014.06
Planning and Devel.....		333.73	
911 System.....		2,391.14	
Housing Resource Fund.....		70.00	
TO: Planning & Dev.	21,000.00		
911 Surcharge Fund.....		821.73	
Police Donations Fund.....		292.40	
Police DUI Fund.....		703.01	
Transit Fund.....		551.60	24,477.23
Capital Projects Funds.....		3,015.39	
Special Capital Funds.....		317.87	
Water Fund			
Utilities Dept.....		31,894.13	12,871.39
Central Services.....		9,109.63	17,319.46
Sewer Fund			
Central Services.....		4,656.48	11,023.04
Utilities Dept.....		92,629.10	
Quincy Regional Airport Fund.....		7,183.61	3,484.11
Regional Training Facility.....		63.50	
Central Garage.....		14,393.01	9,709.15
Central Services Fund.....		891.95	26,857.33
Self Insurance.....		180.92	
Health Insurance Fund.....		267,802.58	
Sister City Commission Fund.....		461.46	
Tourism Tax Fund.....		68,821.80	
BANK 01 TOTALS	115,000.00	771,095.71	106,755.77
IHDA Grant Fund.....		12,100.00	
ALL FUND TOTALS.....	115,000.00	783,195.71	106,755.77

Michael Farha
Jennifer Lepper
Anthony E. Sassen
Jack Holtschlag
Paul Havermale

Finance Committee

Ald. Farha, seconded by Ald. Sassen, moved the reports for July 17, 2015 and July 24, 2015 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. Bergman moved to close the alley to 9th and Chestnut on August 1st from 9:00 a.m. to 9:00 p.m. for a block party. Barricades are requested. Motion carried.

Ald. Bauer moved to close 7th, Oak south to the alley on August 1st from noon to 10:00 p.m. for a block party. Barricades are requested. Motion carried.

Ald. Bauer referred to the Traffic Commission 8th Street, Broadway to Spring, the entrances to the alley to see if they can come up with a way to mark the entrance to the alley along curb to keep people from parking so close to the entrance of the alley. 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. Holbrook, and on a roll call each of the 13 Aldermen voted yea, with 1 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. Havermale moved the City Council reconvene and sit in regular session at 8:43 p.m. Motion carried.

RESOLUTION

WHEREAS, the duly authorized representatives of the City of Quincy in good faith have negotiated a four-year collective bargaining agreement (“Agreement”) with the Patrol Officers Chapter of the Policemen’s Benevolent and Protective Association Labor Committee Local Unit #12, concerning terms and wages for the term of May 1, 2014, through

April 30, 2018.

NOW, THEREFORE, BE IT RESOLVED, the Police Chief and Director of Administrative Services recommend to the Mayor and City Council the adoption of this four-year agreement authorizing the Mayor to sign the new contract.

Rob Copley
Police Chief
Glenda Hackemack
Director of Administrative Services

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

RESOLUTION

WHEREAS, the duly authorized representatives of the City of Quincy in good faith have negotiated a four-year collective bargaining agreement (“Agreement”) with the Supervisor Chapter of the Policemen’s Benevolent and Protective Association Labor Committee Local Unit #12, concerning terms and wages for the term of May 1, 2014, through April 30, 2018.

NOW, THEREFORE, BE IT RESOLVED, the Police Chief and the Director of Administrative Services recommend to the Mayor and City Council the adoption of this four-year agreement authorizing the Mayor to sign the new contract.

Rob Copley
Police Chief
Glenda Hackemack
Director of Administrative Services

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

The City Council adjourned at 8:46 p.m. on a motion of Ald Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk