

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, August 3, 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, Brink, Heinecke, Holtschlag. 12.

Absent: Ald. Lepper, VanCamp. 2.

Ald. Rein moved the absent Aldermen be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held July 27, 2015 were approved on a motion of Ald. Havermale, as printed. Motion carried.

Legal Counsel: Corporation Counsel Lonnie Dunn.

PETITIONS

By Blessed Sacrament Church requesting to conduct a raffle and have the bond requirement waived from now to September 12th. The City Clerk recommends approval of the permit.

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

By Law Enforcement Torch Run for Special Olympics requesting permission to participate in "Spare Change For Real Change", on September 18th which was postponed from the previous council approved date of July 24th. They are requesting to collect at the intersections of 18th and State and 24th and Harrison, 7:00 – 8:30 a.m. and 4:00 – 5:30 p.m. Signage will be up to let people know, as they approach the intersections, what is being done and who benefits from the collection.

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

By Hy-Vee, 3700 Broadway, requesting permission to have Section 111.067 (Sell outside licensed premises) be waived with all proper licenses being obtained, for a tent sale from August 14th to August 22nd.

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

By the Spring Street Bar, 17th & Spring, requesting permission to waive Section 111.096 (Open Liquor Consumption and possession of liquor on public street, public alley, public sidewalk or public parking lot) & 111.067 (Permitting open liquor to leave licensed premises) for a party on their back patio/parking lot August 8th from 3:00 p.m. to 8:00 p.m. There will be a fenced in area with one entrance in.

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

MONTHLY REPORTS

The monthly reports of the City Clerk, the City Treasurer, the City Comptroller, the City Forester, the Recycling Department, the Sign & Paint Department, the Mosquito Department and the Transit Department for the month of July, 2015 and the Quincy Police Department for the month of June, 2015 were ordered received and filed on a motion of Ald. Havermale. Motion carried.

REPORTS OF QUINCY PLAN COMMISSION

Recommending approval of the petitioner's revised petition to instead request that the pole sign be repositioned on a single pole near the sign's existing location, with faces of no more than 70 sq. ft. and a height of no more than 30' at 3809 Broadway. (Stoney Creek Inn)

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

Recommending approval of 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.

Request to Speak (under Public Forum guidelines)

Royce Middendorf, 1624 S. 36th Street, spoke against the zoning change request. He stated it is not consistent with single family residents. Allowing this could lead to convenience stores opening up. The view for homeowners would be apartments with a couple of small windows, a door, an air conditioner and colored siding. He again asked the council to not allow the zoning change.

Ald. Rein moved to table the report for one week. Motion carried.

Recommending approval of the easement vacations 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)

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

PUBLIC FORUM

Jeff Kerkhoff, 1221 Spruce, speaking on the 227th Anniversary of the New York vs. Constitution Ratifying Convention. Kerkhoff had a handout for the Council members.

RESOLUTION

WHEREAS, the City of Quincy Information Technology Department has the responsibility of maintaining the network infrastructure and computer systems for use by all city departments; and,

WHEREAS, virtualization technology has allowed the city to significantly reduce the power and cooling consumption of various technology and reduce the hardware costs associated with network servers; and,

WHEREAS, the annual maintenance contract is with VMware through their local business partner, ETC Computerland; and

WHEREAS, this 1-year maintenance contract which covers support on a 24/7 365 day agreement and includes software upgrades; and

THEREFORE BE IT RESOLVED, the Director of Information Technology recommends to the Mayor and City Council that the quote from VMware through ETC Computerland be accepted for \$4,504.00 for the annual maintenance agreement.

Jim Murphy
Director of I.T.

Ald. Holbrook moved for the adoption of the resolution, seconded by Ald. Entrup, and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy is committed to improving the quality of life of its residents and elimination of blight; and

WHEREAS, the City of Quincy has established a program to address unsafe and dangerous buildings; and

WHEREAS, Department of Planning and Development has prepared an amended list of unsafe properties, Resolution Exhibit "1", and seeks authorization to demolish, repair, enclose and/or remediate, pursuant to City of Quincy Ordinance 9196; and

WHEREAS the City Council has reviewed and approved the list of unsafe properties.

NOW, THEREFORE, BE IT RESOLVED as follows:

That the Department of Planning and Development shall take all necessary action, including commencing of proceedings under Division 21 (Unsafe Property) of Article XI (Corporate Powers and Functions) of the Illinois Municipal Code (65 ILCS 5/1-1-1 et seq.) to demolish, repair enclose or remediate the list of buildings, attached as "Resolution Exhibit #1".

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

PASSED BY THE CITY COUNCIL OF THE CITY OF QUINCY, ADAMS COUNTY, ILLINOIS, IN REGULAR AND PUBLIC SESSION THIS 3RD DAY OF AUGUST, 2015.

APPROVED:
Kyle A. Moore, Mayor

ATTEST:

Jenny Hayden, City Clerk

Ald. Goehl moved for the adoption of the resolution, seconded by Ald. Havermale, and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

RESOLUTION

WHEREAS, the storms that occurred on July 13, 2015 caused significant damage to both public and private property resulting in a State of Emergency declaration; and

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

Citizens of the City of Quincy; and

WHEREAS, on July 20, 2015 the City Council approved a resolution to hire all contractors who meet specific requirements to provide debris removal services from city right-of-ways; and

WHEREAS, the City Administrators have monitored the quality, quantity, and costs of the debris removal contractors and have determined that certain contractors are more efficiently removing the debris from city right-of-ways, and

WHEREAS, it is the intent of the City to complete the work in the most cost-effective manner as possible, and

THEREFORE BE IT RESOLVED, the 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 two sole contractors to complete the work: Littleton Storm Service, Jacksonville, Illinois and Clean Sweep, Shelbyville, Illinois for an estimated \$213,000.

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. Havermale moved to amend the resolution to include hiring Greg Uppinghouse Dozing, Payson, IL at \$165 per hour (which includes operator and trackhoe) for a period ending 8/14/2015 with the city evaluating the burn progress daily to see if it needs to continue beyond the date of 8/14/2015, seconded by Ald. Holbrook. Motion carried.

Ald. Holbrook moved for the adoption of the resolution, as amended, seconded by Ald. Havermale, and on the roll call the following vote resulted: Yeas: Ald. Entrup, Bergman, Bauer, Holbrook, Havermale, Farha, Sassen, Rein, Heinecke, Holtschlag. 10. Nays: Ald. Goehl, Brink. 2. Absent: Ald. Lepper, VanCamp. 2. Motion carried.

ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Amending Traffic Schedules Of Section 81 Of The Municipal Code Of The City Of Quincy Of 2015. (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.)

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Authorizing Execution Of A Service Agreement With The Lowest Responsible Bidder For The Supply Of Electricity For Residential And Small Commercial Retail Customers Who Do Not OPT Out Of Such A Program. (Municipal Electric Aggregation)

REQUESTS TO SPEAK

Written request to speak under suspended rules by Reg Ankrom, 510 Maine, Don Larson, 640 Pawn Ave., Kent Anderson, P.E., Anderson Consultants, Inc., Terri Cary, PO 155, Quincy, and Charles Davis, 205 S. 5th, on municipal electric aggregation.

Rules Suspended

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

Reg Ankrom, 510 Maine, SIMEC, LLC, President, believes SIMEC has been successful these past three years. When asked what has been the savings for Quincy, Ankrom believes those with electric heat, about 60%, have saved three million and general service of 40% have saved two and half million. He asked the council to approve both ordinances presented.

Don Larson, 640 Pawn Ave., is an energy representative and consultant. He asked the council to deny the aggregation ordinances. The Federal government broke up the telecom and energy a few years ago to allow free trade. He asked why the city is involved in this process. He stated what if this aggregation was higher than free trade. He feels whenever government bodies involve themselves in the free market the system doesn't work as well as the open market. Larson asked the city to reconsider and do not aggregate and let the open market have its way.

Kent Anderson, P.E., Anderson Consultants, Inc., 1900 Harrison, stated that Anderson Consultants is a full time consultant company and a registered energy consultant. He reminded us of past programs three years ago. Fast forward to 2015, Anderson Consultants continued to service the city and reminded them the aggregation renewal process was

approaching. Anderson requested documents in June to review concerning start of renewal. To date they still do not have those documents. As a Quincy company, they are concerned they would not be given a chance to bid on this. They request, to allow them time to review minutes and documents, what they have requested now and before and once they receive the documents they will give the city an answer within 7 days.

Terri Cary, 1109 South 16th, spoke on free market and independents, and of people earning extra money in their homes. Cary talked about the difference between Opt In and Opt Out. She asked why can't people Opt In instead of Opt Out.

Charles Davis, 205 S. 5th, Springfield, IL, stated he is outside counsel for SIMEC, LLC. He gave a background on changing of wholesale price. SIMEC negotiated 33% savings on bills to residents before. These are professional services. Bids were done several years ago and SIMEC was chosen. He also addressed previous comments.

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

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

The City Clerk read the ordinance by its title.

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Approving A Contract Extension With SIMEC, LLC To Serve As The City Of Quincy's Exclusive Consultant For Its Electric Aggregation Program.

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

The City Clerk read the ordinance by its title.

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Amending The 2015-2016 Fiscal Year Budget. (Transfer Cash Reserve, \$159,780 and Unbudgeted Fund Balance, \$625,220 to Central Services Fund #602)

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, August 3, 2015

	Transfers	Expenditures	Payroll 8/07/15
City Hall.....		2,301.08	827.42
9-1-1.....	5,500.00		
Airport.....	10,000.00		
Central Garage.....	1,100.00		
Building Maintenance.....		257.46	
IT Department.....		855.61	
Police Department.....		2,436.84	
Fire Department.....		3,253.38	
Eng-Amtrak Station.....		94.63	
Eng-Landfill.....		46.04	
Eng-Street Lights & Signs.....		154.44	
GENERAL FUND SUBTOTAL.....	16,600.00	9,399.48	827.42
Planning and Devel.....		44.80	
911 System.....		799.40	
Housing Resource Fund.....			
TO: Planning & Dev.	23,000.00		
911 Surcharge Fund.....		8,007.46	
Crime Lab Fund.....		785.00	
Transit Fund.....		192.94	26,727.89
Water Fund			
Utilities Dept.....		279,299.51	10,642.53
Central Services.....		14,740.97	19,166.75
Sewer Fund			
Central Services.....		12,902.62	14,879.36
Utilities Dept.....		25,450.56	
Quincy Regional Airport Fund.....		489.45	3,336.27
Regional Training Facility.....		6,747.90	
Central Garage.....		7,112.04	6,915.20

Central Services Fund.....		72,837.50	33,103.07
Self Insurance		527.73	
BANK 01 TOTALS	39,600.00	439,337.36	115,598.49
HUD Grant Fund		369.45	
ALL FUND TOTALS.....	39,600.00	439,706.81	115,598.49

Michael Farha
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 12 Aldermen voted yea, with 2 absent. Motion carried.

MOTIONS

Ald. Bauer referred to the Traffic Commission 11th & College for a “4-Way” Stop. Motion carried.

Ald. Havermale referred to the Traffic Commission to study the intersection of Melodie Lane North and Chestnut for the appropriate traffic control device. Motion carried.

Ald. Sassen moved to allow Quincy High School to paint “Q” on the streets and put banners up for their football season. Motion carried.

Ald. Brink moved to close 9th Street between Van Buren and the alley to the north for QND home football games from 4:00 p.m. to 11:00 p.m. on August 28th, September 4th, 11th, 25th and October 16th and to allow the painting of approximately 10 Notre Dame logos on Jackson Street between 9th and 12th sometime between August 3rd and August 17th. Motion carried.

Ald. Brink referred to Legal Counsel to open up the contract for Evans Recycling to consider emergency disastrous situations. Motion carried.

Ald. Brink referred to the Finance Committee to consider reimbursing Evans Recycling for additional cost for this clean up. Motion carried.

Ald. Heinecke moved to close Payson Avenue, 8th to 9th, from 5:00 p.m. to 7:00 p.m. for the “Back to School” night put on by the Neighborhood Federation. Four barricades are needed. Motion carried.

The City Council adjourned at 9:14 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk