

THE CITY COUNCIL
OFFICIAL PROCEEDINGS
REGULAR MEETING

Quincy, Illinois, August 10, 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, Heinecke, Holtschlag. 14.

The minutes of the regular meeting of the City Council held August 3, 2015 were approved on a motion of Ald. Havermale, as printed. Motion carried.

Legal Counsel: Corporation Counsel Lonnie Dunn.

TOWN BUSINESS

Registered Requests to Speak

No one registered to speak.

Minutes Approved

The minutes of the regular meeting of the Town Board held July 20, 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 July, 2015.**

DISBURSEMENTS

Relief Orders were issued to 26 cases containing 44 individuals at an average grant per case of \$271.58 \$ 7,061.11

CASH ACCOUNT

Balance July 1, 2015		
GA Checking	\$ 11,590.12	
GA Money Market	41,735.47	
County Tax Distribution	43,881.36	
Interest	<u>7.68</u>	
Total		\$ 97,214.63

Obligations paid during the month	\$ (7,403.07)	
Balance July 31, 2015		\$ 89,811.56

Cindy Brink
Supervisor of Quincy Township

We the undersigned auditing committee to which were referred the above bills respectfully report it has examined same and recommend their payment.

Paul Havermale
Jennifer Lepper
Terri Heinecke

Ald. Havermale, seconded by Ald. Lepper, moved the report be received and vouchers be issued for the payment of disbursements and administrative bills for the various amount, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

Report of the Town of Quincy Auditing Committee

**Bill Payments for All Vendors
August, 2015**

<u>Vendor</u>	<u>Amount</u>
Alarm Systems	47.50
Ameren Illinois	79.75
AT&T	493.20
AT&T Mobility Assessor	36.50
City of Quincy Self Insurance	19.10
Donald Heckenkamp Field Work Assessor	414.00
Interconnect Employee Services Assessor	1,607.40
O'Donnells Termite and Pest Control	51.00
Royal Printing	120.00
RTD Office Products	23.36
Thomas Reuters-West	212.94
Township Officials of Illinois	95.00
	\$3,199.75

Ald. Havermale, seconded by Ald. Lepper, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 14 Aldermen voted yea. Motion carried.

The meeting resumed its sitting as a City Council on motion of Ald. Havermale.

PETITIONS

By State Street Bar & Grill, 1638 State, requesting permission to waive Section 111.067 (Permitting open liquor to leave licensed premises) and Section 111.096 (Consumption on Street, alley, sidewalk & lots) for their Grand Opening on September 12th from noon to 12:00 p.m. They are also requesting 17th Street from State south to alley be closed with a live band and beer wagon. There will be a fenced in area with one entrance in.

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

By Birthright of Quincy requesting to conduct a raffle and have the bond requirement waived from 8/13th to 8/16th. The City Clerk recommends approval of this permit.

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

By the Elks Club, 311 N. 2nd, requesting permission to close 2nd St. between Broadway and Vermont with barricades from noon to 12:00 a.m. on August 22nd for a private party. They also are requesting permission to waive Section 111.096 (Consumption on Street, alley, sidewalk & lots) and Section 111.067 (Permitting open liquor to leave licensed premises).

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

REPORT OF QUINCY PLAN COMMISSION

The report 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 Harrison Ct. was tabled for one week by Ald. Rein.

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

RESOLUTION

WHEREAS, on the evening of Monday, July 13, 2015, a severe storm hit the City of Quincy, and

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

WHEREAS, the normally scheduled Quincy City Council meeting on July 13, 2015 was cancelled by the Mayor of the City of Quincy due to dangerous conditions and significant damage to the entire City of Quincy and the respectable Wards; and

WHEREAS, a Quincy City Council meeting had not been cancelled in recent memory, and

WHEREAS, some City Council members were already at City Hall and others on the way, and,

WHEREAS, some City Council members still came to City Hall even after it had been cancelled to assist with the City

response, and

WHEREAS, the members of the City Council put in many hours with constituent service and clean up during that evening, and

WHEREAS, it is the intent of the City of Quincy Aldermen to serve their constituents during City Council meetings, time as Alderman, and including during a State of Emergency Declaration; and

NOW THEREFORE BE IT RESOLVED, that the City of Quincy City Council members be paid the normal and customary amount for the meeting on July 13, 2015.

Ald. Farha 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, Twaddle Plumbing notified the Department of Utilities that they had been hired to repair a sewer lateral on private property; and,

WHEREAS, during the repair it was determined that the blockage was located in the City's sewer main at which time the City assumed responsibility for the necessary repairs; and,

WHEREAS, the exact location of the blockage could not be determined with the City's equipment and the City lacks the equipment necessary to safely make this type of repair; and,

WHEREAS, Rees Construction Company was available to excavate the street to determine the location of the blockage and make the necessary emergency repairs under Section 44.056 of the Municipal Code of the City of Quincy; and,

WHEREAS, the repairs have been completed and invoices received from Twaddle Plumbing in the amount of \$6,402.15 and Rees Construction Company in the amount of \$15,635.32 to cover all the costs associated with this work; and,

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

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

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering and the Utilities Committee recommend to the Mayor and Quincy City Council that the normal bidding requirements be waived and the invoices from Twaddle Plumbing and Rees Construction Company in the amount of \$6,402.15 and \$15,635.32 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 14 Aldermen voted yea. Motion carried.

RESOLUTION

WHEREAS, a wind storm caused a power outage at the Waste Water Treatment Plant on July 13, 2015; and,

WHEREAS, due to the severity of the power outage a generator was required to operate the pumps at the Waste Water Treatment Plant; and,

WHEREAS, Richard's Electric Motor Company of Quincy, Illinois was able to locate a generator large enough to operate the plant and was qualified and available to connect the generator to the necessary equipment under Section 44.056 of the Municipal Code of the City of Quincy; and,

WHEREAS, an invoice in the amount of \$14,702.76 to cover all the costs associated with the rental and services required to connect the generator has been received; and,

WHEREAS, funds for this type of service have been allocated 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 normal bidding requirements be waived and the invoice from Richard's Electric Motor Company in the amount of \$14,702.76 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 14 Aldermen voted yea. Motion carried.

RESOLUTION

WHEREAS, SNL Development of Quincy, Illinois has extended the sewer on Watts Lane at 12th sewer to provide sewer service to their property; and,

WHEREAS, business owners and residents adjacent to this extension have requested to connect to City sewer; and

WHEREAS, the sewer is now available for service to other customers and use for future expansion; and,
WHEREAS, the City is assuming responsibility for the sewer and future expansion ; and,
WHEREAS, the City of Quincy is reimbursing SNL Development \$25,000.00 for a portion of the cost of the sewer;
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 Utilities Committee recommend to the Mayor and Quincy City Council that payment of \$25,000.00 to SNL Development of Quincy, Illinois be approved.

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 14 Aldermen voted yea. Motion carried.

RESOLUTION

WHEREAS, the electric motor on the Wet Weather Screw Pump #2 at the Waste Treatment Plant has failed; and,
WHEREAS, the Waste Water Treatment Plant now has only one functioning pump and this piece of equipment is crucial to the pumping and removal of water during heavy rain falls; and,

WHEREAS, the Department did request quotes for the replacement and installation of the motor; and,

WHEREAS, the following quotes received:

Brown Electric Construction Company

Quincy, Illinois \$18,348.00

Prairie State Plumbing and Heating, Inc.

Athens, Illinois \$12,836.00

Richards Electric Motor Company

Quincy, Illinois \$10,434.05

WHEREAS, the Director of Utilities and Engineering has reviewed these quotes and finds the low quote of \$10,434.05 from Richards Electric to be acceptable; and,

WHEREAS, the low quote has exceeded the \$10,000.00 threshold and under City ordinance would require that this expenditure follow normal bidding procedures; and,

WHEREAS, due to urgency of this repair it qualifies as an emergency repair under Section 13.1619 of the Municipal Code of the City of Quincy; and,

WHEREAS, funds for this repair are 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 normal bidding requirements be waived and the quote from Richards Electric Motor Company in the amount of \$10,434.05 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 14 Aldermen voted yea. Motion carried.

RESOLUTION

WHEREAS, the Department of Utilities carries comprehensive insurance on all property and equipment associated with the Department of Utilities including the Waste Water Treatment Facility and Water Treatment Plant; and,

WHEREAS, the Department of Utilities has received invoices from its insurance broker, Willis of Illinois, Incorporated, for the remainder of the insurance premium totaling \$63,154.50; and,

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

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering and Utilities Committee recommend to the Mayor and City Council that the invoices from Willis of Illinois, Incorporated totaling \$63,154.50 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 14 Aldermen voted yea. Motion carried.

The Chair, Mayor Kyle A. Moore, declared the motion carried and the ordinance adopted.

ORDINANCE

Second 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 Don Larson, 640 Pawn Ave., Reg Ankrom, 510 Maine, Attorney Charles Davis, 205 S. 5th, Springfield, Matt Anderson, 2424 Sterling Ave. and Kent Anderson, 4401 Harrison Ct. on municipal electric aggregation.

Rules Suspended

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

Don Larson, 640 Pawn Ave., asked the council to vote against the aggregation ordinance. After presenting a few points, he concluded by stating that there is a strong feeling for aggregation to not have government be in this business and be able to Opt In instead of Opt Out.

Reg Ankrom, 510 Maine, president of SIMEC, LLC, stated no month has the Ameren rate beaten the city rate. He explained PER and where you could check those rates. People do have the right to choose to buy from Ameren, or other retail electric firms or city aggregation. In the end Ankrom had two questions: 1. What will delaying another week accomplish? 2. Where have we failed? (SIMEC, LLC).

Charles Davis, Attorney, 205 S. 5th, Springfield, IL, outside counsel for SIMEC, LLC, requested, under Robert's Rule of Order, to reserve time to speak after everyone has spoken and will speak one minute now and reserve four minutes for later. He stated he was here to answer questions from the council.

Matt Anderson, 2424 Sterling Ave., spoke on the competencies and capacities of Anderson Consultants, Inc., a Quincy company. He stated ICC told them they would have their license in two to three weeks.

Kent Anderson, 4401 Harrison Ct., stated they had received the documents requested. They had studied them and felt they had uncovered interesting service of those documents. He stated Anderson Consultants is interested in providing municipal aggregation consultation services to the City of Quincy and asked the council to reject this ordinance and review at a later date.

Charles Davis, Attorney, 205 S. 5th, Springfield, IL, outside counsel for SIMEC, LLC, used his reserved four minutes. He stated again he was here for questions and SIMEC from the beginning has done everything the right way. He also stated that by delaying another week or doing RFP's, you are at risk of not getting a good rate. For these reasons, he asked the council to waive Section 32.31 and adopt this ordinance.

Reg Ankrom explained the PEA is not part of the rate.

Anderson Consultants feels the PEA should be in the rate.

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

Ald. Farha moved the requirements of Section 32.31 of the City Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Havermale, and on the roll call the following vote resulted: Yeas: Ald. Goehl, Entrup, Bergman, Bauer, Holbrook, Havermale, Farha, Rein, Lepper, VanCamp, Brink, Holtschlag. 12. Nay: Ald. Heinecke. 1. Recuse: Ald. Sassen. 1.

The Chair, Mayor Kyle A. Moore, declared the motion carried and the ordinance adopted.

ORDINANCE

Second 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 requirements of Section 32.31 of the City Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Havermale, and on the roll call the following vote resulted: Yeas: Ald. Goehl, Entrup, Bergman, Bauer, Holbrook, Havermale, Farha, Lepper, VanCamp, Brink, Heinecke, Holtschlag. 12. Nay: Ald. Rein. 1. Recuse: Ald. Sassen. 1.

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 2015-2016 Fiscal Year Budget. (Transfer

Cash Reserve, \$159,780 and Unbudgeted Fund Balance, \$625,220 to Central Services Fund #602)

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, August 10, 2015

	Transfers	Expenditures	Payroll 8/14/15
City Hall.....		1,223.03	35,342.56
Landfill Superfund.....	76,000.00		
9-1-1.....	7,000.00		
Transit Loan.....	15,000.00		
Airport.....	22,000.00		
Reg Trng Faciility.....	7,500.00		
Central Garage.....	1,000.00		
Central Services.....	117,000.00		
Building Maintenance.....		3,460.23	
Legal Department.....		53.72	7,829.06
Fire and Police Comm.....			598.08
IT Department.....		2,138.01	14,287.69
Police Department.....		19,145.60	218,904.21
Fire Department.....		2,851.33	158,179.05
Engineering.....		35.00	16,442.51
Eng-Amtrak Station.....		626.09	
Eng-Landfill.....		27,885.89	
Eng-Pkg Lot Maint.....		108.15	
Eng-Street Lights & Signs.....		515.50	
Tax Distribution.....		75,804.10	
GENERAL FUND SUBTOTAL.....	245,500.00	133,846.65	451,583.16
Planning and Devel.....		18.00	19,898.96
911 System.....		1,726.28	36,214.97
Housing Resource Fund.....		38.00	
TO: Planning & Dev.....	6,500.00		
911 Surcharge Fund.....		2,868.30	
Traffic Signal Fund.....		5,741.92	
Police Dept. Grants.....		8,179.04	
Transit Fund.....		28.03	37,222.80
Capital Projects Fund.....		105,055.97	
Special Capital Funds.....		326.51	
2014 G/O Note Fund.....		12,460.00	
Water Fund.....		32,916.70	49,519.69
Sewer Fund.....		71,148.85	16,019.15
Quincy Regional Airport Fund.....		414.00	7,258.68
Municipal Dock.....		65.88	
Regional Training Facility.....		255.00	
Central Garage.....		4,739.68	7,494.10
Central Services Fund.....		48,825.91	32,183.21
Self Insurance.....			3,499.59
Econ Dev Revolv Loan Fund.....		5,000.00	
CBD Revolving Loan			
TO: Planning & Dev.....	8,500.00		
Landfill L/C.....		76,000.00	
BANK 01 TOTALS.....	260,500.00	509,654.72	660,894.31
Motor Fuel Tax.....		161,169.23	
IHDA Grant Fund.....		1,000.00	
HUD Grant Fund.....		85.82	
1996 G/O (H/M tax) Bond Fund.....		17,763.37	
2013B HVAC Proj Pymt Fund.....		11,624.37	
ALL FUND TOTALS.....	260,500.00	701,297.51	660,894.31

Michael Farha
Jennifer Lepper
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 14 Aldermen voted yea. Motion carried.

MOTIONS

Ald. Bergman moved to have a resolution drafted for the City Council meeting in two weeks to permanently have garbage and recycle pickup at the curbside and out of the alley ways. Motion carried.

Ald. Bergman withdrew his motion. Motion carried.

Ald. Sassen moved to allow a block party on October 3rd from 3:00 p.m. to 10:00 p.m. at Noel Court. Barricades are needed. Motion carried.

Ald. Holtschlag moved to close 7th, Hampshire and Maine, for one week starting August 11th from 7:00 a.m. to 4:00 p.m. No barricades needed. Motion carried.

Ald. Holtschlag move to allow PJ's Pub, 10th and Hampshire, on August 22nd to close the street 10th, Hampshire and Maine, from 6:00 p.m. to 1:00 a.m. and request to have Section 111.067 (Permitting open liquor to leave licensed premises) and Section 111.096 (Consumption on Street, alley, sidewalk & lots) waived. Motion carried.

The City Council adjourned at 8:50 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk