

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, August 24, 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 17, 2015 were approved on a motion of Ald. Holbrook, as printed. Motion carried.

Legal Counsel: Corporation Counsel Lonnie Dunn.

PETITIONS

By the Disabled American Veterans of Quincy, IL requesting to hold a "Forget-Me-Not" Fund Drive on September 11th and 12th at various locations in Quincy.

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

By the Scoreboard, 234 S. 8th, requesting permission to block the west, east and south parking areas for an Anniversary Party on September 19th from 9 a.m. to 1 a.m. and waive Section 111.067 (Permitting open liquor to leave licensed premises) and Section 111.096 (Consumption on Street, alley, sidewalk & lots). The parking areas will be fenced off with one entrance in and out and a live band will play from 5 p.m. to 9 p.m.

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

By Quincy Senior High School Student Council requesting permission to hold their Homecoming Parade on September 24th beginning at 6:00 p.m. starting at 12th and Maine going east on Maine to 33rd. They are also requesting to close Maine, 12th to 14th, and 14th, Maine to Jersey, beginning at 5:00 p.m. for lineup of floats and to post "No Parking" signs on both sides of Maine from 12th to Quincy Senior High School beginning at 1:30 p.m.

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

By the Living Room/House Church, 518 York, requesting permission to have the 7th and 8th graders of St. Dominic's School conduct a Street Retreat walk. They will walk on the sidewalks starting at the Holy Cross Franciscan Friary, 724 N. 20th, head east on Elm to the Quincy Mall. Crossing Broadway at 33rd to St. Peter Cemetery. Head south on 33rd to Maine St. West on Maine to 8th City Hall. Continue on Maine to Washington Park then ending at the Living Room/House Church, 518 York.

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

By Quincy Fire Department Local 63 requesting permission to stand at the intersection of and 18th & Chestnut on August 28th and the intersection of 12th & Harrison on September 4th from 4:00 p.m. to 7:00 p.m. for "Fill the Boot" for MDA.

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

RESOLUTION

WHEREAS, Dustin and Holly Schell, doing business as Elite Studio agreed to lease a portion of the Washington Theater property from the City of Quincy; and

WHEREAS, the City of Quincy is a home rule unit of local government pursuant to the provisions of §6, Article VII (Local Government) of the Constitution of the State of Illinois; and

WHEREAS, pursuant to such authority and such other authority as may be established by law, this Resolution is being adopted.

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

The Mayor and City Clerk are hereby authorized to execute and attest, respectively, a Lease Agreement consistent with the terms set forth in Resolution Exhibit No. 1 to lease of a portion of the Washington Theater property to Dustin J. Schell and Holly A. Schell, d/b/a Elite Studio.

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

Passed this 24th day of August, 2015.

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 14 Aldermen voted yea. Motion carried.

RESOLUTION

WHEREAS, a sewer pipe was leaking and created a void under the eastbound lanes of Broadway midblock between 5th and 6th Streets; and,

WHEREAS, preliminary field investigations indicated that the leak was on a private lateral for the Adams County building south of the void, and the repair was turned over to Adams County to complete; and

WHEREAS, Adams County hired R.L. Brink Corporation to complete the repair; and

WHEREAS, upon exposure of the private sewer the source of the leak could not be located nor could the possibility that the leak was on the City sewer main be eliminated; and

WHEREAS, R.L. Brink filled the void and patched the pavement as instructed by the Director of Utilities & Engineering; and

WHEREAS, R.L. Brink submitted an invoice for \$14,680.92 to Adams County to cover all the costs associated with this work; and

WHEREAS, Adams County appealed to the Utilities Committee to share the cost of the emergency repairs; and

WHEREAS, the Utilities Committee agreed to a cost share of \$10,000.00; 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 recommends to the Mayor and Quincy City Council that the normal bidding requirements be waived and payment to R.L. Brink Corporation in the amount of \$10,000.00 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 Engineering Department did advertise for bids for the First Ward Alley Maintenance Project; and,

WHEREAS, the following bids were received:

Diamond Construction Company

Quincy, Illinois \$131,611.80

R.L. Brink Corporation

Quincy, Illinois \$ 95,890.30

Engineer's Estimate \$108,000.00

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 \$95,890.30 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. Entrup 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.

ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Amending The District Map Which Is Made A Part Of Section 162.002 Of The Municipal Code Of The City Of Quincy Of 2015. (R1A to NR1, East of South 36th and South of

Harrison Court)

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Granting Variation From Zoning Regulations. (4111 Merry Lane, reduce yard setback from 30' to 19' for a roofed patio addition.)

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.

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Amending The 2015-2016 Fiscal Year Budget. (Increase Expenditure: Transfers to Airport Fund \$111,474, Capital Outlay-Improve other than Buildings \$111,474.)

Ald. Heinecke 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. (Increase Expense: Transfers to Central Services - \$255,225; Increased Expenditure: Forestry/Contracted Services - \$255,225.)

Ald. Sassen moved the ordinance be read by its title, seconded by Ald. Holtschlag. Motion carried.

The City Clerk read the ordinance by its title.

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Amending Ordinance 14-20 Which Granted Adams Telcom, Inc. Its Successors And Assigns, A Nonexclusive Franchise To Construct, Operate, And Maintain A Cable System In The City Of Quincy, Illinois.

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.

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Granting To Mid Century Telephone Cooperative Its Successors And Assigns, A Nonexclusive Franchise To Construct, Operate, And Maintain A Cable System In The City Of Quincy, Illinois.

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 24, 2015

	Transfers	Expenditures	Payroll 8/28/15
City Hall.....		621.62	38,969.56
9-1-1.....	3,000.00		
Airport.....	17,500.00		
Central Services.....	662,000.00		
Building Maintenance.....		5,147.81	
Legal Department		1,335.00	7,829.06
Fire and Police Comm.		1,238.82	598.08
IT Department.....		4,699.70	14,287.69
Police Department.....		13,117.13	397,316.07
Fire Department		14,267.29	152,743.35
Engineering.....		839.15	16,045.24
Eng-Amtrak Station.....		63.28	
Eng-Landfill.....		77.75	
Eng-Pkg Lot Maint.		164.55	
Eng-Street Lights & Signs.....		286.24	
Tax Distribution.....		79,369.03	
GENERAL FUND SUBTOTAL.....	682,500.00	121,227.37	627,789.05
Planning and Devel.....		270.86	20,239.37

911 System.....		2,506.49	36,410.18
911 Surcharge Fund.....		1,939.26	
Police DUI Fund.....		6,302.00	
Transit Fund.....		973.91	31,263.75
Capital Projects Funds.....		5,205.65	
Special Capital Funds.....		761.47	
Special Tax Alloc - TIF #2.....		1,050.00	
Water Fund.....		153,995.07	51,503.15
Sewer Fund.....		56,714.48	13,992.25
Quincy Regional Airport Fund.....		8,946.05	9,326.95
Regional Training Facility.....		312.74	
Central Garage.....		11,473.29	7,768.58
Central Services Fund.....		97,380.33	27,143.16
Self Insurance.....		5,961.90	3,499.59
Health Insurance Fund.....		10,105.00	
Unemployment Comp Fund.....		7,034.00	
BANK 01 TOTALS.....	682,500.00	492,159.87	828,936.03
Motor Fuel Tax.....		91,297.88	
IHDA Grant Fund.....		10,312.00	
HUD Grant Fund.....		29.57	
ALL FUND TOTALS.....	682,500.00	593,799.32	828,936.03

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 14 Aldermen voted yea. Motion carried.

MOTIONS

Ald. Heinecke moved to close York, 9th to 11th, and 11th, York to Jersey, on October 9th from 5:00 p.m. to midnight through October 10th for the Oktoberfest to be held on October 10th from noon to 10:00 p.m. Motion carried.

Ald. Holtschlag referred to the Legal Counsel and/or Purchasing Director to check on subbing out our nuisance abatements due to a backlog and report back to the council in two weeks. Motion carried.

The City Council adjourned at 7:49 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk