

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, December 7, 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 November 30, 2015 were approved, as printed, on a motion of Ald. Holbrook. Motion carried.

Legal Counsel: Corporation Counsel Lonnie Dunn

The City Clerk presented and read the following:

PUBLIC HEARING

Notice of a public hearing for the purpose of receiving/hearing written and oral comments concerning the city's proposed property tax levy increase for 2015 tax year for the City of Quincy, Illinois to be held on Monday, December 7, 2015 at 7:30 p.m. at City Hall Council Chambers, 730 Maine.

The Mayor asked three times if there was anyone present that wished to speak on the proposed property tax levy. There was no one present to speak on the proposed property tax levy.

PETITIONS

By John Wood Community College Foundation requesting permission to hold two raffles and have the bond requirements waived from 12/11/15 through 2/13/16. The City Clerk recommends approval of the permits.

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

By Theodore and Ruth Siebers requesting consideration for a zoning change from R1A (Single-Family Residential) to R3 (Multi-Family Residential) for property located at 3007 N. 12th.

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

MONTHLY REPORTS

The monthly reports of the City Clerk, the City Treasurer, the Comptroller and the Quincy Transit Lines for the month of November, 2015 and the Quincy Police Department for the month of October, 2015 were ordered received and filed on a motion of Ald. Havermale. Motion carried.

PUBLIC FORUM

Jeff Kerkhoff, 1221 Spruce, on the 224th Anniversary of the ratification of the Bill of Rights plus related topics. Mr. Kerkhoff also had a handout for the City Council.

RESOLUTION

WHEREAS, the Waste Water Treatment Plant requires access to the City's water and sewer telemetry system; and,
WHEREAS, additional system programming was required to make modifications necessary to provide system access to the Waste Water Treatment Plant; and,

WHEREAS, an invoice in the amount of \$5,735.00 has been received from Hydro-Kinetics Corporation of St. Louis, Missouri for these services; and,

WHEREAS, funds have been appropriated in the current fiscal year budget for this expenditure; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering and the Utilities Committee recommend to the Mayor and City Council that the invoice from Hydro-Kinetics Corporation of St. Louis, Missouri, in the amount of \$5,375.00 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 14 Aldermen voted yea. Motion carried.

RESOLUTION

WHEREAS, the Department of Utilities did advertise for bids for the construction of a new water booster station that will serve an area east of 42nd Street and north of Harrison; and,

WHEREAS, the following bids were received:

Laverdiere Construction	\$960,183.00
Macomb, Illinois	
D & L Excavating	\$918,963.31
Liberty, Illinois	
Prairie State Plumbing and Heating	\$865,886.78
Athens, Illinois	
Rees Construction Company	\$828,895.03
Quincy, Illinois	

WHEREAS, the Director of Utilities and Engineering has reviewed these bids and found them 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 Utilities Committee recommend to the Mayor and Quincy City Council that the low bid from Rees Construction Company of Quincy, Illinois, in the amount of \$828,895.03 be accepted.

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 14 Aldermen voted yea. Motion carried.

RESOLUTION

WHEREAS, in March of 2015 the Department of Utilities and Engineering advertised for bids for the Filter Media Replacement Project at the Water Treatment Plant; and,

WHEREAS, on April 13, 2015, the Quincy City Council approved a resolution awarding the contract to Leander Construction, Incorporated, of Canton, Illinois, in the amount of \$111,000.00 and allowing an additional 10 percent over the bid amount (\$122,100.00) to be encumbered for changes and modifications if required; and,

WHEREAS, additional work was done that was not included in the original bid price; and,

WHEREAS, this work has now been completed in a satisfactory manner and a final pay request 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 the Utilities Committee recommend to the Mayor and Quincy City Council that the Director of Utilities and Engineering be authorized to issue a payment in the amount of \$18,933.00 over the awarded contract price to Leander Construction, Incorporated, of Canton, Illinois.

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 is responsible for the maintenance and repair of the City's water infrastructure; and,

WHEREAS, the City of Quincy recently advertised for bids for supplying materials commonly used for infrastructure maintenance and repair; and,

WHEREAS, the following bid was received:

HD Supply Waterworks \$131,070.45
Washington, Illinois

WHEREAS, the Director of Utilities and Engineering has reviewed the bid and finds the unit prices bid by HD Supply are on an average 10% lower than the most recent price paid for these items; and,

WHEREAS, funding for this expenditure is available in the current fiscal year budget; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities & Engineering, the Interim Director of Purchasing and the Utilities Committee recommend to the Mayor and Quincy City Council that the bid from HD Supply Waterworks of Washington, Illinois, be accepted.

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 14 Aldermen voted yea. Motion carried.

RESOLUTION

WHEREAS, The City of Quincy has the responsibility to provide and maintain street identification signs; and

WHEREAS, the Central Services Department is responsible for this maintenance; and

WHEREAS, the maintenance of these street signs is a safety issue; and

WHEREAS; funding for this has been included in the current 2015 Fiscal Year Central Services Budget.

WHEREAS, the following quotes were received:

Vulcan Signs	\$5,513.40
Hall Signs	\$6,828.65
National Signs	\$6,544.00

WHEREAS; the Interim Director of Central Services has reviewed these quotes and found the low quote from Vulcan Signs to be qualified and acceptable; and

THEREFORE BE IT RESOLVED that the Central Service Committee and the Interim Director of Central Services recommend to the Mayor and the Quincy City Council that the low quote from Vulcan Signs, in the amount of \$5,513.40, be accepted.

Jon Vrandenburg
Interim Director of Central Services

Ald. Sassen moved for the adoption of the resolution, seconded by Ald. Bergman, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

ORDINANCE

Adoption of an ordinance entitled: An Ordinance Amending Section 162.194 (Designation of Landmarks) of Chapter 162 (Zoning Regulations) Of Title XV (Land Usage) Of The Municipal Code Of The City Of Quincy Of 2015.

Ald. Farha moved for the adoption of the ordinance, seconded by Ald. Sassen, 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

First presentation of an ordinance entitled: An Ordinance Levying Taxes For The City Of Quincy, In The County Of Adams, And State Of Illinois, For The Fiscal Year Beginning May 1, 2015 And Ending April 30, 2016.

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 Providing For The Abatement Of The Tax Heretofore Levied For The Year 2015 Of The City Of Quincy, Adams County, 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 Levying Taxes For Special Service Area Number 3 Of The

City Of Quincy, County Of Adams, State of Illinois, For The Fiscal year Beginning May 1, 2015 And Ending April 30, 2016.

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, December 7, 2015

	Transfers	Expenditures	Payroll 12/11/15
City Hall.....		264.90	825.55
Planning & Dev	23,500.00		
9-1-1.....	3,000.00		
Transit Loan.....	-79,500.00		
Central Garage.....	13,000.00		
Central Services.....	46,500.00		
Building Maintenance.....		541.44	
IT Department.....		2,276.18	
Police Department.....		9,504.01	
Fire Department.....		4,898.80	
Eng-Amtrak Station.....		725.79	
Eng-Landfill.....		195.44	
Eng-Pkg Lot Maint.		104.25	
Eng-Street Lights & Signs.....		1,525.44	
Tax Distribution.....		59,547.40	
Subsidies		45,000.00	
GENERAL FUND SUBTOTAL.....	6,500.00	124,583.65	825.55
911 System.....		1,171.24	
Police DUI Fund.....		35.00	
Transit Fund.....		13.50	61,313.69
Capital Projects Fund.....		39,714.23	
2014 G/O Note Fund		12,460.01	
Water Fund		102,137.86	24,689.74
Sewer Fund		158,672.15	8,332.33
Quincy Regional Airport Fund.....		400.12	3,205.95
Municipal Dock		81.52	
Central Garage		3,349.84	7,796.27
Central Services Fund.....		46,892.35	23,398.00
Self Insurance		3,945.80	
Econ Dev Revolv Loan Fund		22,500.00	
BANK 01 TOTALS	6,500.00	515,957.27	129,561.53
HUD Grant Fund		30.38	
1996 G/O (H/M tax) Bond Fund.....		17,763.37	
2013B HVAC Proj Pymt Fund.....		11,624.37	
ALL FUND TOTALS.....	6,500.00	545,375.39	129,561.53

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. Bauer moved to close the western-most lane on Bonansinga Drive between Broadway and Kessler Park for parking overflow on December 13th from 12:00 p.m. to 6:00 p.m. and on December 20th from 7:00 a.m. to 4:00 p.m. for the Quincy Boat Club activities. Motion carried.

Ald. Sassen referred to the Street Lights/Right-Of-Way Committee the possibility of a street light on the existing pole between 23rd and 24th, on Adams. Motion carried.

Ald. Rein referred to the Utilities Committee to look at the water shut off that is below grade in the front yard of 2169 East Wilmar Drive to see what can be done to raise it up. Motion carried.

The City Council adjourned at 8:15 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk