

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, December 14, 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 December 7, 2015 and the Town Business meeting of November 9, 2015, were approved, as printed, on a motion of Ald. Holbrook. Motion carried.

Legal Counsel: Corporation Counsel Lonnie Dunn

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

TOWN BUSINESS

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

Registered Requests to Speak

No one registered to speak.

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

DISBURSEMENTS

Relief Orders were issued to 18 cases containing 27 individuals at an average grant per case of \$271.81

| | |
|--|-------------|
| | \$ 4,892.59 |
|--|-------------|

CASH ACCOUNT

| | | |
|-----------------------------------|---------------|--------------|
| Balance November 1, 2015 | | |
| GA Checking | \$ 1,684.92 | |
| GA Money Market | 109,655.03 | |
| Tax Distribution County | 250.70 | |
| Interest | <u>17.95</u> | |
| Total | | \$111,608.60 |
| Obligations paid during the month | \$ (4,892.59) | |
| Balance November 30, 2015 | | \$106,716.01 |

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.

Jennifer Lepper
Terri Heinecke
Paul Havermale

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

December, 2015

| <u>Vendor</u> | <u>Amount</u> | |
|-------------------------------------|---------------|------------|
| Alarm Systems | 47.50 | |
| Ameren Illinois | 127.70 | |
| AT&T | 463.74 | |
| AT&T Mobility Assessor | 36.44 | |
| Cynthia Brink Travel | 396.20 | |
| Don Heckenkamp Assessor | 504.00 | |
| ETC Computer Land | 522.05 | |
| Gerald Timmerwilke Travel | 212.80 | |
| Illinois School Supply | 48.92 | |
| O'Donnells Termite and Pest Control | 51.00 | |
| Quincy Herald Whig | 159.55 | |
| Roy Points Travel | 144.90 | |
| RTD Office Products | 11.99 | |
| Self Insurance City of Quincy | 19.10 | |
| Timothy Wiewel CPA | 85.00 | \$2,830.89 |

Committee
 Paul Havermale
 Terri Heinecke
 Jennifer Lepper

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.

ANNUAL TOWN TAX LEVY

STATE OF ILLINOIS)
)
 COUNTY OF ADAMS)
)
 TOWN OF QUINCY)

Pursuant to authority vested in them by Section 130 of Article XV and by Sections 126.3 and 126.4 of Article XIII of "An Act to Revise the Law in Relation to Township Organization" approved March 4, 1874, as amended, the City Council of the City of Quincy in regular session assembled and sitting as the Town Board of the Town of Quincy, does hereby find and declare that there will be required to be raised by general taxation for the fiscal year beginning March 21, 2015, and ending March 20, 2016, the amounts hereafter set forth to be levied upon all the taxable property in said Town in order to meet and defray all the necessary expenses and liabilities of the Town as required by statute or voted by the Town Board in accordance with law, and the amounts so required are itemized and needed for uses and purposes as follows, to-wit;

(1) For necessary expenses for the general corporate purposes of the Town (General Town Fund):

1. General Town Fund expenses including salaries, professional services, insurance, printing, advertising, unemployment, utilities, dues, IMRF contribution, social security contribution \$212,927.72
 2. Assessor Office expenses including salaries, professional services, quadrennial assessment, supplies, education, travel, professional dues \$12,536.14
 3. General Assistance expenses including salaries, bond, education, travel, professional dues \$12,536.14
 4. Repayment of Tax Anticipation WarrantsNone
 5. Provision for contingencies.....None
- making the amount to be raised by taxation and levied on all taxable property in said Town for the general corporate purposes aforesaid for the Town Fund, the sum of..... \$238,000.00

(2) For necessary expenses for the care, relief and support of the poor and indigent persons of the Town (General Assistance Fund):

1. General Assistance \$80,000.00
2. Repayment of Tax anticipation warrantsNone
3. Provision for contingencies.....None
4. Capital ImprovementsNone

making the amount to be raised by taxation and levied on all the taxable property in said Town for the necessary expenses and liabilities for the care, relief and support of the poor and indigent persons of the Town, the sum of \$80,000.00

Making the aggregate sum of \$318,000.00 to be raised by taxation and levied on all the taxable property in said Town, in order to meet and defray all the necessary costs and liability of the Town as required by statute or voted by the Town Board in accordance with law.

And it is hereby directed that the aforesaid sum be and the same is hereby assessed levied upon and against all taxable real and personal property within the limits of the said Town as the same is assessed and equalized for State and County Purposes for the current fiscal year.

Approved by the City Council of the City of Quincy in regular session assembled and sitting as the Town Board of the Town of Quincy, on the 14th day of December, 2015.

Cindy Brink
Supervisor
Virginia Hayden
City Clerk, Ex-Officio Town Clerk

Ald. Havermale moved the ordinance be read in its entirety, seconded by Ald. Lepper. Motion carried.

Ald. Havermale moved the adoption of the Town Tax Levy, seconded by Ald. Lepper, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

Resignation of Quincy Township Assessor

November 18, 2015

Paul Havermale
Town Committee Chairman
City of Quincy

Dear Paul,

My office has completed our work on the 2015 general assessment year for the Quincy Township. I have decided that now is a good time for me to retire.

My last day serving the citizens of Quincy Township will be February 5, 2016.

Sincerely,

Roy Points,

Quincy Township Assessor

Ald. Havermale moved the resignation of Quincy Township Assessor Roy Points be received and filed, seconded by Ald. Lepper. Motion carried.

Appointment of Township Assessor

Ald. Havermale moved to appoint Lisa Gasko as Township Assessor to fill the vacancy of Roy Points upon his last day per his letter of resignation, seconded by Ald. Lepper, and on the roll call the following vote resulted: Yeas: Ald. Farha, Sassen, Lepper, VanCamp, Brink, Heinecke, Holtschlag, Goehl, Entrup, Bergman, Bauer, Holbrook, Havermale. 13. Nay: Ald. Rein. 1.

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

The City Clerk presented and read the following:

PETITION

By the Quincy Boat Club requesting to waive ordinance Section 74.01 (c) (At any place where the standing of a vehicle reduces the usable width of the roadway from moving traffic to less than 18 feet) on Bonansinga Dr. near the Quincy Boat Club for the following dates, December 16th, 17th, 18th, 19th, 20th, 24th, and 26th.

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

NOTICE OF PREHEARING CONFERENCE

Notice of prehearing by the Illinois Commerce Commission on its own motion vs. Ameren Illinois Company d/b/a Ameren Illinois on verified petition for review and reconciliation under Riders EUA and GUA in the office of the Commission, Springfield, IL, on December 15th at 9:00 a.m.

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

RECOMMENDATION OF THE CHIEF OF POLICE

By Chief of Police Rob Copley recommending approval of a limousine owner's license for Clinton T. Twaddle, 6639 Benz Rd., Payson, IL, owner and operator of Big T's Outings, Inc. The business is operated out of his residence and he seeks to operate within the City.

Ald. Rein moved to concur with the recommendation. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy, Adams County, Illinois, and the Board of Trustees of Community College District No. 539, Counties of Adams, Pike, Hancock, Calhoun, Schuyler, Brown, Morgan, Scott and Cass, and State of Illinois, an Illinois public community college, commonly referred to as John Wood Community College, entered into a certain agreement on or about December 23rd, 2004, whereby the City was empowered to regulate traffic on certain real estate of John Wood Community College located within the City; and,

WHEREAS, since the Agreement was entered into, circumstances warrant such Agreement being amended and restated; and,

WHEREAS, the parties desire to enter into an Amended and Restated Agreement,

THEREFORE BE IT RESOLVED, by the City Council of the City of Quincy, Adams County, Illinois as follows:

1. That the Mayor be and is hereby authorized to enter into said Agreement with John Wood Community College, a copy of which is attached hereto and made a part hereof as Exhibit A.

2. That the Mayor be and is hereby authorized and empowered to execute such other documents and instruments as may be required to give full force and affect to this resolution.

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 14 Aldermen voted yea. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy, Quincy Transit Lines, owns and operates a fleet of 16 buses; and

WHEREAS, the City of Quincy, Quincy Transit Lines, receives buses from the State of Illinois at no cost to the City; and

WHEREAS, bus 0910, a 2009 Chevy Aeroelite Eldorado bus with 216,600 miles on it, has suffered a major engine failure that is un-repairable; and

WHEREAS, the Quincy Transit Lines is mandated to maintain and repair these buses by the Illinois Department of Transportation; and

WHEREAS, the Transit Department has 4 large buses and 1 small bus inoperable leaving us with no backup vehicles; and

WHEREAS, the Transit Director has attempted to get replacement buses for the Transit Department without success; and

WHEREAS, Fierge Auto Parts has a replacement engine on hand that will fit the bus and comes with a 90-day warranty at a cost of \$6,500.00 installed by them, now

THEREFORE BE IT RESOLVED, the Interim Transportation Director, and the Transit Committee recommend to the Mayor and City Council that Fierge Auto Parts be allowed to complete this repair on an Emergency basis.

Marty Stegeman
Interim Transportation Director
Jim Murphy
Interim Director of Purchasing

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

RESOLUTION

WHEREAS, the Department of Utilities requires the purchase of one (1) 4" diameter fire service meter for a new construction at 3904 Broadway; and,

WHEREAS, the Badger meters offered by Midwest Meter, Inc. offer the automatic meter reading technology that is compatible with the automatic meter reading system employed by the City of Quincy thus qualifying them as a sole source

provider; and,

WHEREAS, the quote from Midwest Meter, Inc., of Edinburg, Illinois, in the amount of \$5,983.69 meets all the required specifications; now,

THEREFORE BE IT RESOLVED, the Director of Utilities and Engineering and the Interim Director of Purchasing recommend to the Mayor and Quincy City Council that the normal bidding requirements be waived and the quote of Midwest Meter, Inc., of Edinburg, Illinois, in the amount of \$5,983.69 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 sworn personnel of the Quincy Police Department are required to carry firearms and be proficient in their use; and

WHEREAS, the Quincy Police Department conducts regular firearms training for all sworn personnel; and

WHEREAS, since 2002 the Quincy Police Department has entered into an agreement with PASA Park, Inc., to provide a firearms training facility; and

WHEREAS, it is now our desire to switch our contract to RBKA Range for the convenience of the range location; and

WHEREAS, the contract cost is \$100 per officer, or \$7,200.00, which includes individual memberships; now

THEREFORE BE IT RESOLVED, the Chief of Police, the Police Aldermanic Committee, and the Interim Director of Purchasing recommend to the Mayor and City Council that the normal bidding requirements be waived and the agreement be signed for the amount of \$7,200.00 a year.

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 14 Aldermen voted yea. Motion carried.

ORDINANCE

Second 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. VanCamp moved to amend the ordinance to have the \$232,000 be put in escrow and use that \$232,000 to pay off bonds when they are due. Motion died for lack of a second.

ORDINANCE

Second 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.

ORDINANCE

Second 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.

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Amending The 2015-1016 Fiscal Year Budget. (Increase Expenditure: Capital Outlay-Improvements other than Building, Airport Fund #511, \$50,819)

Ald. Holbrook moved the ordinance be read by its title, seconded by Ald. Heinecke. Motion carried.

The City Clerk read the ordinance by its title.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, December 14, 2015

| | Transfers | Expenditures | Payroll 12/18/15 |
|-----------------------------------|------------------|-------------------|---------------------|
| City Hall..... | | 816.23 | 37,332.51 |
| Central Services..... | 73,000.00 | | |
| Building Maintenance..... | | 1,870.57 | |
| Legal Department..... | | 53.72 | 7,829.06 |
| Fire and Police Comm..... | | | 598.08 |
| IT Department..... | | 4,774.96 | 14,287.69 |
| Police Department..... | | 2,723.84 | 231,353.37 |
| Fire Department..... | | 2,276.75 | 157,247.14 |
| Engineering..... | | | 15,754.40 |
| Eng-Landfill..... | | 475.19 | |
| Eng-Pkg Lot Maint..... | | 328.57 | |
| Eng-Street Lights & Signs..... | | 30,602.39 | |
| GENERAL FUND SUBTOTAL..... | 73,000.00 | 43,922.22 | 464,402.25 |
| Planning and Devel..... | | 5,417.80 | 20,239.37 |
| 911 System..... | | 336.00 | 37,242.97 |
| Housing Resource Fund..... | | 40.00 | |
| 911 Surcharge Fund..... | | 466.18 | |
| Police DUI Fund..... | | 420.00 | |
| Transit Fund..... | | 466.67 | 45,632.61 |
| Capital Projects Fund..... | | 105,572.00 | |
| Special Capital Funds..... | | 356.72 | |
| Water Fund..... | | 211,007.68 | 50,947.56 |
| Sewer Fund..... | | 1,058.09 | 14,444.97 |
| Quincy Regional Airport Fund..... | | 73.92 | 3,376.56 |
| Regional Training Facility..... | | 63.50 | |
| Central Garage..... | | 13,235.10 | 7,777.54 |
| Central Services Fund..... | | 663.04 | 28,381.49 |
| Self Insurance..... | | 7,879.59 | 3,499.59 |
| Health Insurance Fund..... | | 421,558.35 | |
| Lincoln Bicentennial Comm..... | | 132.50 | |
| BANK 01 TOTALS..... | 73,000.00 | 812,669.36 | 675,944.91 |
| ALL FUND TOTALS..... | 73,000.00 | 812,669.36 | 675,944.91 |

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 vote yea. Motion carried.

MOTION

Ald. Holtschlag referred to the Street Lights/Right-Of-Way Committee the lights that are out on the south side of Maine, 3rd to 5th, and by the museum in the parking lot. Motion carried.

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

JENNY HAYDEN, CMC
 City Clerk