

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, December 21, 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 14, 2015 were approved, as printed, on a motion of Ald. Havermale. Motion carried.

Legal Counsel: Assistant Corporation Counsel Bruce Alford

The City Clerk presented and read the following:

PETITIONS

By the following organizations requesting permission to conduct a raffle and have the bond requirement waived: Blessing Foundation/Community Cancer Crush from 1/1/16 through 3/25/16; John Wood Community College Foundation from 12/29/15 to 2/14/16. The City Clerk recommends approval of the permits.

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

By the Quincy Area Autism Support Group requesting to waive ordinance Section 74.01 (c) to accommodate overflow parking from the participants in the Autism Awareness Walk on western most lane of Bonansinga Dr. between Broadway and Kessler Park from 5:00 p.m. to 8:30 p.m. on April 2, 2016.

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

SALES TAX REPORT

The report of the Illinois Department of Revenue showing sales tax collected for the month of September, 2015, in the amount of \$778,800.84 was ordered, received and filed on a motion of Ald. Farha. Motion carried.

HOME RULE SALES TAX REPORT

The report of the city's 1-1/2% home rule sales tax collected for the month of September, 2015 in the amount of \$756,876.89 was ordered, received and filed on a motion of Ald. Farha. Motion carried.

REPORT ON PROCUREMENT PROCESS REVIEW

Report by Gray Hunter Stenn LLP on Procurement Process Review and recommendations.

Ald. Farha moved the report be received and referred to Administration and Finance over the coming months, seconded by Ald. Farha. Motion carried.

Rules Suspended

Ald. Farha moved the rules be suspended to hear from Jeff McPherson, Gary Hunter Stenn, LLP. Motion carried.

Jeff McPherson, Gary Hunter Stenn, LLP, explained the report process and answered questions from the City Council.

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

RESOLUTION

WHEREAS, the State of Illinois, acting through its Department of Transportation, is desirous of replacing the Cedar Creek Bridge that spans Cedar Creek on North 24th Street (IL Hwy 96); and,

WHEREAS, the improvement is on a State maintained route and under the State's jurisdiction; and,

WHEREAS, the State of Illinois proposes to utilize both State (80%) and Federal (20%) funds for the replacement of the bridge structure; and,

WHEREAS, the State of Illinois has presented the City of Quincy with options that will accommodate for the future expansion of the City's Cedar Creek Linear Parkway Bike Trail; and,

WHEREAS, the City has chosen to fully fund a suitable option that will allow for this future expansion with the Quincy Park District reimbursing the City for 50% of this cost; and,

WHEREAS, the State requires that the City of Quincy enter into an agreement covering the costs and responsibilities

for these accommodations; and,

WHEREAS, the City's share of the proposed improvement is estimated at \$190,053.60 which is to be funded from the Motor Fuel Tax Fund; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering and the Director of Planning and Development recommend that the Mayor, on behalf of the City of Quincy, be authorized to enter into an agreement with the Illinois Department of Transportation for the proposed bridge improvements on North 24th Street at Cedar Creek (IL Hwy 96) in the amount of \$190,053.60.

Jeffrey Conte, P.E.
Director of Utilities & Engineering
Charles Bevelheimer
Director of Planning & Development

Ald. Holbrook moved for the adoption of the resolution, seconded by Ald. Bergman, and on the roll call the following vote resulted: Yeas: Ald. Holtschlag, Goehl, Entrup, Bergman, Bauer, Holbrook, Havermale, Farha, Lepper, VanCamp, Brink. 11. Nays: Ald. Heinecke, Sassen, Rein. 3. Motion carried.

RESOLUTION

WHEREAS, the Quincy Police Department maintains a fleet of police vehicles and needs to keep them in working order and safe for the officers to drive; and

WHEREAS, the Quincy Police Department works diligently to control the costs associated with the maintenance of the fleet; and

WHEREAS, the Department routinely keeps our vehicles until they have 100,000 miles or more and know that our repair costs increase substantially after 60,000 miles; and

WHEREAS, the Department must use factory authorized parts for some repairs to prevent further damage to the vehicles and ensure the safety of the officer; and

WHEREAS, the Department purchased four Ford police utility vehicles; and

WHEREAS, an extended warranty, with no deductible, can be purchased that will provide bumper to bumper coverage up to 125,000 miles; and

WHEREAS, the extended warranty on these vehicles must be purchased while they are low mileage; and

WHEREAS, based on the average repair costs of our vehicles, we expect to see significant savings by purchasing an extended warranty; and

WHEREAS, the purchase of an extended warranty is a sole source purchase from Ford through its local dealer, Gem City Ford, for \$2,560 per car, for a total of \$10,240.00; now

THEREFORE BE IT RESOLVED, the Chief of Police, the Interim Director of Purchasing, and the Police Aldermanic Committee recommend to the City Council that the Quincy Police Department be granted authority to purchase four extended warranties from Gem City Ford for \$10,240.00.

Robert 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, Great River Aviation has been the Fixed Base Operator at Quincy Regional Airport since October 1, 2000; and

WHEREAS, the City Council did direct the Airport Manager to negotiate a lease with Great River Aviation for a new lease with a 20 year term; and

WHEREAS, a lease has been negotiated with Great River Aviation; and,

WHEREAS, the term of this lease is from November 1, 2015 through October 31, 2035 as directed; and

WHEREAS, the Aeronautics Committee has reviewed said lease and has directed the Airport Manager to present said Lease to the full City Council; and,

WHEREAS, the proposed lease has been updated to include applicable FAA language.

NOW, THEREFORE, BE IT RESOLVED that upon the recommendation of the Aldermanic Aeronautics Committee, City Council hereby authorizes the lease of the airport Fixed Base Operator Facility to Great River Aviation per the terms substantially similar to those provided in the attached "Lease Exhibit A," and directs the Mayor to execute the same on

behalf of the City.

Marty Stegeman
Interim Transportation Director

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

ORDINANCE

Adoption 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 adoption of the ordinance, seconded by Ald. Holbrook, and on a roll call the following vote resulted: Yeas: Ald. Farha, Holtschlag, Entrup, Bauer, Holbrook, Havermale.6. Nays: Ald. Sassen, Rein, Lepper, VanCamp, Brink, Heinecke, Goehl, Bergman.8.

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

ORDINANCE

Adoption 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. Havermale moved the ordinance be tabled for one week, seconded by Ald. Holbrook. Motion carried.

ORDINANCE

Adoption 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 tabled for one week, seconded by Ald. Havermale. Motion carried.

ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Amending The 2015-2016 Fiscal Year Budget. (Increase Expenditure: Capital Outlay-Improvements other than Building, Airport Fund #511, \$50,819)

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Granting A Variation From Zoning Regulations. (6006 Broadway, allow a single static, non-electronic 162 sq. ft. wall sign be attached to south wall.)

Ald. Holbrook 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 Granting Variations From Zoning Regulations. (1603 N. 22nd, allow additional accessory building not to exceed 1,152 sq. ft. in side and rear yard; allow same building to be located 14' from the front property line.)

Ald. Holbrook 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 Granting A Variation From Zoning Regulations. (631 Locust, allow accessory building to be increased from 1200 sq. ft. to 1500 sq. ft.)

Ald. Goehl moved the ordinance be read by its title, seconded by Ald. Entrup. Motion carried.

The City Clerk read the ordinance by its title.

Ald. Goehl 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. Entrup, and on the roll call each of the 14 Aldermen voted yea.

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

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, December 21, 2015

	Transfers	Expenditures	Payroll 12/24/15
City Hall.....		2,184.19	2,635.40
Planning & Dev	27,000.00		

9-1-1.....	14,000.00		
Central Services.....	32,000.00		
Building Maintenance.....		5,241.07	
Legal Department.....		659.00	
Fire and Police Comm.....		1,000.00	
IT Department.....		4,344.37	
Police Department.....		163,964.51	
Fire Department.....		165,787.20	
Engineering.....		565.39	
Eng-Amtrak Station.....		98.10	
Eng-Landfill.....		798.58	
Eng-Pkg Lot Maint.....		285.08	
Eng-Street Lights & Signs.....		436.37	
GENERAL FUND SUBTOTAL.....	73,000.00	345,363.86	2,635.40
Planning and Devel.....		3,136.83	
911 System.....		2,771.60	
911 Surcharge Fund.....		6,362.60	
Traffic Signal Fund.....		2,443.76	
Police Dept. Grants.....		7,204.00	
Federal Forfeiture Fund.....		400.00	
Crime Lab Fund.....		105.00	
Police DUI Fund.....		505.00	
Transit Fund.....		1,698.86	37,857.67
Capital Projects Fund.....		2,951.50	
Special Capital Funds.....		1,141.00	
Water Fund.....		289,741.59	55,317.02
Sewer Fund.....		75,212.90	8,876.50
Quincy Regional Airport Fund.....		7,790.75	8,646.24
Regional Training Facility.....		140.28	
Central Garage.....		35,036.68	10,394.01
Central Services Fund.....		168,616.24	38,129.86
Self Insurance.....		3,074.91	
Health Insurance Fund.....		100.00	
CBD Revolving Loan.....		17,500.00	
BANK 01 TOTALS.....	73,000.00	971,297.36	161,856.70
Motor Fuel Tax.....		1,801.60	
ALL FUND TOTALS.....	73,000.00	973,098.96	161,856.70

Michael Farha
Jennifer Lepper
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.

MOTIONS

Ald. Havermale referred Legal to work with the Administration Comptroller’s Office to draft a substitute levy ordinance that reduces the rate in the aggregate levy by the amount of the bond refinance and the change in the EAV and have ready for next week. Motion carried.

(Ald. Holbrook left at 8:00 p.m.)
(Ald. Holbrook returned at 8:02 p.m.)

Ald. Lepper moved to have a resolution drafted and on next week’s agenda for discussion of the Terry Berry Program and the Employee Incentive Program. Motion carried.

Ald. Brink moved to have an alternative ordinance drafted to consider keeping the rate the same and directing the additional funds above and beyond what is required for the pension obligation for the pension boards to be directed to the general purposes fund in a restricted account to be paid on debt to the garbage and recycle loan. Ald. Brink withdrew his motion.

The City Council adjourned at 8:10 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk