

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, April 11, 2016

The regular meeting of the City Council was held this day at 7:47 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, Brink, Heinecke, Holtschlag.

13.

Absent: Ald. VanCamp. 1.

Ald. Brink moved Ald. VanCamp be excused from these meetings. Motion carried.

The minutes of the regular meeting of the City Council held April 4, 2016, and the minutes of the Town Business held March 14, 2016, 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.

TOWN BUSINESS

Report Of The Quincy Township Supervisor For General Assistance For The Month Of March, 2016.

DISBURSEMENTS

Relief Orders were issued to 22 cases containing 26 individuals at an average grant per case of \$275.70

\$ 6,065.41

CASH ACCOUNT

Balance March 1, 2016

GA Checking \$ 3,702.76

GA Money Market 85,145.24

Interest 10.50

Total \$ 88,858.50

Obligations paid during the month

\$ (6,097.71)

Balance March 31, 2016 \$ 82,760.79

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 13 Aldermen voted yea, with 1 absent. Motion carried.

Report of the Town of Quincy Auditing Committee

**Bill Payments for All Vendors
April, 2016**

| <u>Vendor</u> | <u>Amount</u> |
|-------------------------------------|---------------|
| Adams | 368.36 |
| Alarm Systems | 47.50 |
| Ameren Illinois | 209.95 |
| City of Quincy Self Insurance | 25.95 |
| Classique Signs | 65.00 |
| Cynthia Brink travel/meeting | 552.70 |
| David Grimm fieldwork | 150.00 |
| ETC Computer Land | 101.00 |
| Gary Zellerman | 70.00 |
| Illinois Assessor's Association | 50.00 |
| Lisa Gasko travel/tax hearing | 146.36 |
| O'Donnells Termite and Pest Control | 53.00 |
| Quincy Herald Whig | 61.67 |
| RTD Office Products | 18.97 |
| | \$1,920.46 |

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 13 Aldermen voted yea, with 1 absent. Motion carried

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

PUBLIC HEARING

Notice of a public hearing to be held this day, April 11, 2016, at 7:30 p.m. in the City Council Chambers in City Hall, 730 Maine Street, for the purpose of receiving/hearing written and oral comments concerning the city's annual budget from May 1, 2016, to April 30, 2017.

Rules Suspended

Ald. Havermale moved the rules be suspended at this time to hear written or oral comments from the public. Motion carried.

The Mayor asked if there was anyone present that wished to speak on the budget.

Jeff Kerkhoff, 1221 Spruce, spoke on the FY 17 Budget.

The Mayor asked two more times if there was anyone present that wished to speak on the budget.

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

PETITIONS

By Elsenpeter Productions/Mid-America Military Salute requesting permission to conduct a raffle and have the bond requirement waived from now through 5/21/16. The City Clerk recommends approval of the permit.

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

By the American Legion Auxiliary Unit 37, Quincy, requesting permission to hold their "Poppy Days" at Lowe's, Farm & Home Supply, Sam's Club, Hy-Vee on Harrison and County Market on 24th on May 20th, 21st and 22nd from 9:00 a.m. to 7:00 p.m.

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

By Air EVAC Lifeteam requesting permission to have a helicopter land at Harrison Hy-Vee on May 5th at 6:30 p.m. to 7:30 p.m. for the "Heroes' Buffet". The Quincy Fire Department will be handling securing the Landing Zone during landing and takeoff.

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

By the Early Tin Dusters Street Rod Club requesting permission to close the following streets and parking lots from 5:00 p.m. on Friday, October 14th to 5:00 p.m. on Saturday, October 15th for the display of street rods and activities during the "Annual Early Tin Duster Fall Color Run": Maine, 4th to 8th; Hampshire, 4th to 8th; 5th, Vermont to Jersey; 6th,

Vermont to Jersey; 7th, Vermont to Jersey; and Parking Lots F, G, I and City Hall Parking Lot.

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

By the Dogwood 2016 Celebration Committee requesting the following streets be closed for the Dogwood Festival on April 29th from 1:00 p.m. to 6:00 p.m.: 5th, Maine to Hampshire; and on April 29th through May 1st from 6:00 p.m. to 8:00 p.m.: Maine, 4th to 6th; 5th from north side of drive-thru lane of Mercantile Bank to Hampshire; and Hampshire, 4th to 5th, with the 5th & Hampshire intersection closing on a diagonal. They also request "No Parking" signs be posted on April 28th at the close of business with "No Parking" restriction beginning one hour prior to street closing time.

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

By the Quincy Area Chamber of Commerce requesting permission to hold the Dogwood parade on April 30th beginning at 9:30 a.m. starting on Maine at 24th, going west on Maine to 6th, north and south on 6th then disbanding. Line up of the parade will begin at 7:00 a.m. on Maine, 24th to 36th. They request "No Parking" signs be placed on Maine, 6th to 36th, and 6th, Hampshire to Jersey, at the close of business on Friday, April 29th. Rain delays are planned for 11:30 a.m. or 1:30 p.m. as the committee deems necessary on Saturday, April 30th. Organizers will be responsible for clean-up of city streets after parade.

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

By QHS Class of 2016 All Night Party Committee holding their all night party on Friday, June 3, 2015, at the Scotties Fun Spot, 8000 Broadway beginning at 11:00 p.m. and ending at 5:00 a.m. They are requesting Section 134.02 (Curfew) be waived during the night to permit participants under the legal curfew age to return to their homes without incident.

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

By Niemann Foods, Inc., requesting consideration for a zoning change from C1B, Limited Local Commercial zoning to C2, Commercial zoning for property located at 1621 Broadway, and from R2, Two-Family Residential zoning to C2, Commercial zoning for properties located at 1635 Broadway and 1637 Broadway.

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

By Curtis Fauble requesting consideration for a three-lot subdivision of a 5.23-acre tract located east of 4561 Maine to be known as Curtis D. Fauble Subdivision, under the "small tracts" provision of the subdivision ordinance presently zoned R3.

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

By Curtis Fauble requesting consideration for a zoning change from R3, Multi-Family Residential zoning to C1B, Limited Local Commercial zoning for a 1.22-acre tract located east of 4561 Maine.

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

By J & N Construction requesting consideration for a 10-lot residential subdivision of a 108.39-acre tract located southwest of the intersection of South 57th and West St. Anthony Rd. to be known as Huntington Hills presently zoned RU1.

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

By Mike & Barb Christ/River M. Bugh Benefit/DCV Imports requesting permission to hold a fireworks display on April 16th at the Sunset Home west grounds, 418 Washington. The Quincy Fire Department has given their approval.

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

NOTICE OF PRE-HEARING CONFERENCE

Notice of pre-hearing conference by the Illinois Commerce Commission on its own motion vs. Ameren Illinois Co. d/b/a Ameren Illinois on a Petition pursuant to Rider QIP of Schedule of Rates for Gas Service to Initiate a Proceeding to Determine the Accuracy and Prudence of Qualifying Infrastructure Investment in the office of the Commission, Springfield, IL on April 26th at 10:00 a.m.

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

MAYOR'S APPOINTMENT

By Mayor Kyle A. Moore making the appointment of Mark McDowell to the Sister City Commission.

Ald. Farha moved the appointment be confirmed. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy contracts for janitorial supplies for all city departments; and
WHEREAS, the City of Quincy Purchasing Department did advertise for sealed bids for forty-one (41) items; and
WHEREAS, the following sealed bids were received for 41 items:

| | | |
|--------------------------|---------------------|--------------------------|
| Area Distributors, Inc. | | |
| Quincy, Illinois | \$ 14,438.52 | 30 % off Catalog Pricing |
| All American Poly | \$ 884.80 | |
| Piscataway, NJ | (For 4 items only) | 0% off Catalog Pricing |
| Central Poly Corp | \$ 6,625.18 | |
| Linden, NJ | (For 10 items only) | 0% off Catalog Pricing |
| Interboro Packaging Corp | \$ 1,748.00 | |
| Montgomery, NY | (For 4 items only) | 50% off Catalog Pricing |

WHEREAS, all bids have been reviewed and the low bid from Area Distributors Inc. for all specified categories, is complete and has been found to be acceptable; and

WHEREAS, Area Distributors Inc. has agreed to guaranteed pricing for a one-year contract;

NOW, THEREFORE, BE IT RESOLVED by City Council that the lowest guaranteed bid for a one-year contract to supply the City's janitorial supplies for all categories thereof submitted by Area Distributors Inc. of Quincy, Illinois, be accepted.

Glenda Hackemack
Director of Administrative Service

Ald. Farha moved for the adoption of the resolution, seconded by Ald. Havermale, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

RESOLUTION

WHEREAS, the Quincy Police Department purchased the ATAC-RAIDS system (Automated Tactical Analysis of Crime – Regional Analysis & Information Data Sharing) from Bair Analytics in November 2011; and

WHEREAS, the Quincy Police Department's annual software license for ATAC-RAIDS is up for renewal; and

WHEREAS, ATAC RAIDS uses a web-based system to independently perform detailed analysis of crime patterns and trends within their respective jurisdictions and to share such information with the general public through an internet accessible website; and

WHEREAS, the analysis portion of this system provides us with detailed crime analysis information to assist in planning and the appropriate allocation of resources; and

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

THEREFORE BE IT RESOLVED, the Chief of Police and the Police Aldermanic Committee recommend to the Mayor and City Council that the normal bidding requirements be waived and the license and maintenance fee agreement with Bair Analytics, Bair Software Inc., of Highlands Ranch, Colorado, in the amount of \$4,002.96 be approved for purchase.

Robert A. Copley
Chief of Police

Ald. Rein moved for the adoption of the resolution, seconded by Ald. Sassen, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

RESOLUTION

WHEREAS, the provision of public transit service is essential to the people of Illinois; and

WHEREAS, 49 U.S.C. § 5311 ("Section 5311"), makes funds available to the State of Illinois to help offset certain operating deficits and administrative expenses of a system providing public transit service in non-urbanized areas; and

WHEREAS, the Downstate Public Transportation Act (30 ILCS 740/2-1 et seq.) ("Act") authorizes the State of Illinois, acting by and through the Illinois Department of Transportation, to provide grants and make funds available to assist in the development and operation of public transportation systems; and

WHEREAS, grants for said funds will impose certain obligations upon the recipient including the provision by it of the local share of funds necessary to cover costs not covered by funds provided under Section 5311 or the Act.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE *QUINCY CITY COUNCIL*:

Section 1. That an application be made to the Division of Public and Intermodal Transportation, Department of Transportation, State of Illinois, for a financial assistance grant under Section 5311 and the Act for fiscal year 2017, for the purpose of off-setting a portion of the Public Transportation Program operating expenses and deficits of *Quincy Transit Lines*.

Section 2. That while participating in said operating assistance program the *City of Quincy on behalf of Quincy Transit Lines* will provide all required local matching funds.

Section 3. That *The Mayor of the City of Quincy and/or the Director of Quincy Transit Lines* is hereby authorized and directed to execute and file on behalf of the *Quincy Transit Lines* such application.

Section 4. That *The Mayor of the City of Quincy and/or the Director of Quincy Transit Lines* is authorized to furnish such additional information as may be required by the Division of Public and Intermodal Transportation and the Federal Transit Administration in connection with the aforesaid application for said grant.

Section 5. That *The Mayor of the City of Quincy and/or the Director of Quincy Transit Lines* is hereby authorized and directed to execute and file on behalf of the *Quincy Transit Lines*, a Section 5311-Downstate Operating Assistance Grant Agreement (“Agreement”) with the Illinois Department of Transportation and amend such Agreement, if necessary, in order to obtain grant assistance under the provisions of Section 5311 and the Act for fiscal year 2017.

Section 6. That *The Mayor of the City of Quincy and/or the Director of Quincy Transit Lines* is hereby authorized to provide such information and to file such documents as may be required to perform the Agreement and to receive the grant for fiscal year 2017.

PRESENTED and ADOPTED this 11th day of April, 2016.

Kyle A. Moore, Mayor

Jenny Hayden, City Clerk

Ald. Brink moved for the adoption of the resolution, seconded by Ald. Holtschlag, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

RESOLUTION

The resolution to accept the proposal from Crawford, Tilly and Murphy, Springfield, IL for an amount not to exceed \$500,000 to provide the necessary professional services required for the development of this Long Term Control Plan of water quality standards of the Clean Water Act during high flow events required by the EPA for both Federal and State.

Ald. Brink moved to table this resolution for one week, seconded by Ald. Goehl. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy recently advertised for bids for the furnishing and installation of flow metering and sampling equipment for the combined sewer overflow (CSO) structures; and,

WHEREAS, the following bids were received:

| | |
|--|--------------|
| Rees Construction Company | |
| Quincy, Illinois | \$388,436.00 |
| Prairie State Plumbing & Heating, Inc. | |
| Athens, Illinois | \$312,316.00 |
| Engineer’s Estimate | \$360,000.00 |

WHEREAS, the Director of Utilities and Engineering has reviewed these bids and finds the low bid of Prairie State Plumbing & Heating, Inc., of Athens, Illinois, to be acceptable; and,

WHEREAS, to allow for the uninterrupted progression of this project in the event that changes or modifications are required, an additional 10 percent over the amount of the low bid shall be included in the encumbrance for this project; and,

WHEREAS, funds for this expenditure have been budgeted and are 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 low bid from Prairie State Plumbing & Heating, Inc., of Athens, Illinois, in the amount of \$312,316.00 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 the following vote resulted: Yeas: Ald. Heinecke, Holtschlag, Goehl, Entrup, Bergman, Bauer, Holbrook, Havermale, Rein, Lepper, Brink. 11. Nays: Ald. Farha, Sassen. 2. Absent: Ald. VanCamp. 1. Motion carried.

ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Vacating A Street. (Vacate part of Delaware Street subject to the plat of vacation showing extension of the existing 30’ wide ingress & egress easement northward to the south line of Ohio Street.)

ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Granting A Special Use Permit For A Planned Development. (3201 Locust)

Requests to Speak

Written requests to speak under suspended rules by Glenn Bemis, 4116 Wismann Lane, Todd Moore, 510 Maine, Architechnics, Mike Troup, 1416 Maine, Joel Murphy, 1416 Maine, and Roy Webb, Superintendent of QPS, 1416 Maine, regarding the planned development at 3201 Locust.

Rules Suspended

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

Glenn Bemis, 4116 Wismann Lane, had a handout for the City Council which had a list of the employers close to 3201 Locust and a condensed version of the Traffic Impact Analysis of the area at 3201 Locust. He referred to marked items in the report. His main concern was the safety of the children.

Todd Moore, 510 Maine, Architechnics, representing QPS, spoke on safety, traffic study and zoning of 3201 Locust. He asked the City Council to pass this planned development.

Mike Troup, 1416 Maine, Vice President of the School Board and Co-Chair of the Grounds Committee, reviewed the plan of this planned development at 3201 Locust giving 10 reasons why the City Council should approve this recommendation from the Plan Commission.

Joel Murphy, 1416 Maine, spoke about the students and families that might use this site at 3201 Locust. He stated this site fulfills the requirements of having a neighborhood school with family involvement. He talked about other sites but stated they do not meet the requirements they are looking for in a neighborhood school. He asked the City Council to approve the planned development of 3201 Locust.

Roy Webb, Superintendent of Quincy Public Schools, 1416 Maine, stated student safety is his and his team of 1200 staff members' responsibility. He stated they do Risk Assessments in looking out for the children's safety. He also spoke to the impediment to business. He stated they will be great neighbors and will encourage a working relationship with neighboring businesses with the children. He felt locating at 3201 Locust would be a great draw for potential businesses to locate in the area of a great new school. He stated they will reach out to all the neighborhood businesses located there.

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

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Adopting The Annual Operating Budget For The City Of Quincy, Illinois, For The Fiscal Year Ending April 30, 2017.

Ald. Farha moved the ordinance be read by its title, seconded by Ald. Havermale. Motion carried.

The City Clerk read the ordinance by its title.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, April 11, 2016

| | Transfers | Expenditures | Payroll 4/15/16 |
|-----------------------------------|-------------------|------------------|--------------------|
| City Hall..... | | 2,842.62 | 827.42 |
| Planning & Dev | 17,500.00 | | |
| 9-1-1..... | 47,000.00 | | |
| Reg Trng Facility..... | 2,700.00 | | |
| Central Services..... | 95,500.00 | | |
| Building Maintenance..... | | 507.22 | |
| Legal Department | | 576.71 | |
| Fire and Police Comm. | | 49.74 | |
| IT Department..... | | 5,066.68 | |
| Police Department..... | | 8,840.45 | |
| Fire Department..... | | 2,122.93 | |
| Engineering..... | | 270.33 | |
| Eng-Landfill..... | | 398.42 | |
| Eng-Street Lights & Signs..... | | 250.00 | |
| GENERAL FUND SUBTOTAL..... | 162,700.00 | 20,925.10 | 827.42 |
| Planning and Devel..... | | 776.02 | |

| | | | |
|-----------------------------------|-------------------|-------------------|------------------|
| 911 System..... | | 112.32 | |
| 911 Surcharge Fund..... | | 3,044.38 | |
| Traffic Signal Fund..... | | 11.50 | |
| Police Donations Fund..... | | 1,664.98 | |
| Federal Forfeiture Fund..... | | 205.19 | |
| Police DUI Fund..... | | 420.00 | |
| Transit Fund..... | | 269.00 | 25,520.79 |
| Capital Projects Fund..... | | 550.00 | |
| Water Fund..... | | 66,876.00 | 25,351.50 |
| Sewer Fund..... | | 38,098.38 | 9,025.72 |
| Quincy Regional Airport Fund..... | | 10,948.59 | 3,232.38 |
| Municipal Dock..... | | 352.00 | |
| Central Garage..... | | 11,798.83 | 7,825.76 |
| Central Services Fund..... | | 2,087.25 | 25,162.14 |
| Self Insurance..... | | 280.06 | |
| Tourism Tax Fund..... | | 45,078.01 | |
| BANK 01 TOTALS | 162,700.00 | 203,497.61 | 96,945.71 |
| ALL FUNDS TOTALS | 162,700.00 | 203,497.61 | 96,945.71 |

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 13 Aldermen voted yea, with 1 absent. Motion carried.

REQUEST TO SPEAK

Written request to speak under suspended rules by John Mast, 4211 Bedford Ct., giving an update of upcoming events in “The District” from April to May.

Rules Suspended

Ald. Havermale moved the rules be suspended at this time to hear from the above individual. Motion carried.
John Mast, 4211 Bedford Ct., informed the City Council of the events in “The District” from April to May.
Ald. Holtschlag moved the rules be resumed. Motion carried.

MOTIONS

Ald. Sassen moved to allow the closing of Kentucky St. from 14th to 16th from 4 p.m. to 10 p.m. for the Kentucky Street Block Party on April 29th. Barricades are needed. They also ask for permission to paint Dogwood flowers on the street, similar to what QU, QND and QHS do with their logos in that area. Motion carried.
Ald. Brink referred to the Traffic Commission a 4-Way “Stop” at 17th and VanBuren. Motion carried.
Ald. Brink moved to close the alley between 17th and 18th, Ohio & Payson, on May 14th from 8:00 a.m. to 4:00 p.m. Barricades are needed.
Ald. Heinecke moved the First Congregational Church at 12th and Maine is having a cookout on Sunday, April 17th, from 11:30 a.m. to 2:00 p.m. They are requesting six barricades be dropped off Friday. Motion carried.

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

JENNY HAYDEN, CMC
City Clerk