

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, April 25, 2016

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 April 18, 2016 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:

PETITIONS

By the following organizations requesting permission to conduct a raffle and have the bond requirement waived: Quincy Senior & Family Resource Center from 5/16/16 thru 5/26/16; Adams County Fair Association from now thru 8/2/16. The City Clerk recommends approval of the permits.

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

By The District requesting the closing of 5th Street between Hampshire and Maine Streets for the "Feast on Fifth" on August 7th from 12:00 p.m. to 11:00 p.m. They are also requesting Section 111.096 (a) (Consumption and possession of alcoholic liquor or beverage on public streets, alleys and sidewalks, and lots) be waived. Live acoustic music will be played throughout the event. Proper permits will be obtained and barricades needed.

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

By The District requesting to amend the street closing request for the District Street Concert scheduled April 30th to May 1st approved by Council on April 4th. They request Maine St. 5th to 6th on April 29th at 5:00 p.m. to Sunday May 1st at 9:00 a.m. and "No Parking" signs be posted on Friday April 29th. They also request "No Parking" signs be posted on Friday April 29th at Jail Alley from alley south to Maine St. from 10:00 p.m. April 29th to Sunday May 1st at 9:00 a.m.

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

NOTICE OF PREHEARING CONFERENCE

Notice of hearing by the Illinois Commerce Commission on its own motion vs. Liberty Utilities (Midstates Natural Gas) Corp. d/b/a Liberty Utilities on reconciliation of revenues collected under gas adjustment charges with actual costs prudently incurred in the office of the Commission, Springfield, IL on May 4th at 10:00 a.m.

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

RESOLUTION

WHEREAS, the City of Quincy received 7 new buses from the State of Illinois Department of Transportation under a "State of Good Repair" grant; and

WHEREAS, these buses need to have two-way radios installed; and

WHEREAS, the Quincy Transit Lines replaced radios throughout the fleet when the City underwent the radio updates required by Federal narrow banding requirements; and

WHEREAS, the City received competitive quotes for radios at that time and selected Kenwood as the vendor; and

WHEREAS, in order to use anything other than Kenwood radios in these vehicles we would also have to replace base station radios to allow for communication from the bus to the office staff and from bus to bus; and

WHEREAS, Gem Electronics is the only authorized dealer for Kenwood radios in this area and the quote from them is below; and

Gem Electronics

2000 Grove Ave.

Quincy, Il 62301 \$6,042.75 (863.25 per bus); now

THEREFORE BE IT RESOLVED, the Transit Director, and Transit Committee recommend to the Mayor and City

Council that the proposal of Gem Electronics in the amount of \$6042.75 be accepted.

Marty Stegeman
Interim Transportation Director

Ald. Brink moved to amend the resolution in the last paragraph to delete Sign Pro and insert Gem Electronics, seconded by Ald. VanCamp. Motion carried.

Ald. Brink moved for the adoption of the resolution, as amended, seconded by Ald. VanCamp, and on the roll call the following vote resulted: Yeas: Ald. Holbrook, Havermale, Farha, Sassen, Lepper, VanCamp, Brink, Heinecke, Holtschlag, Goehl, Entrup, Bergman, Bauer. 13. Recuse: Ald. Rein. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy received 7 new buses from the State of Illinois Department of Transportation under a "State of Good Repair" grant; and

WHEREAS, these buses need to have stripes and logos added; and

WHEREAS, the Quincy Transit Lines did seek bids to install appropriate striping and logos; and

WHEREAS, the following was received:

Classic Signs and Engraving

1702 Harrison

Quincy, Il 62301 \$3,970.33 (\$567.19 per bus)

Griffin Signs In Time

831 Maine St

Quincy, Il 62301 \$3,493.00 (\$499 per bus)

Sign Pro

408 No 24th St.

Quincy, Il 62301 \$3,465.00 (\$495 per bus); and

WHEREAS, the quote from Sign Pro meets the specifications of the Quincy Transit Lines; now

THEREFORE BE IT RESOLVED, the Transit Director, and Transit Committee recommend to the Mayor and City Council that the proposal of Sign Pro in the amount of \$3,465.00 be accepted.

Marty Stegeman
Interim Transportation Director

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.

ORDINANCE

Adoption 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 to amend the ordinance as in accordance with Amendment A, seconded by Ald. Havermale.

Ald. Lepper made a substitute motion to remove GREDF from Amendment A and leave in budget, seconded by Ald. Brink. Substitute motion carried.

On a voice vote the original amendment in accordance with Amendment A passed.

Ald. Havermale moved to amend the ordinance to reduce line item 301-2210-402.52-03 Improve Other than Buildings by \$150,000 and reduce line item 301-3152-403-54-03 Capital 3rd Ward Funds by \$50,000 and transfer to Fire Dept General Operating Fund earmark to re-open Station 6, seconded by Ald. Brink, and on the roll call the following vote resulted: Yeas: Ald. Entrup, Bergman, Bauer, Holbrook, Havermale, Lepper, VanCamp, Brink, Heinecke, Holtschlag, Goehl. 11. Nays: Ald. Farha, Sassen, Rein. 3. Motion carried.

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

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

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Granting A Variation From Zoning Regulations. (1621, 1635, 1641, & 1647 Broadway, reduce width of landscape or fence buffer in rear yard.)

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, April 25, 2016

| | Transfers | Expenditures | Payroll 4/29/16 |
|-----------------------------------|------------------|-------------------|--------------------|
| City Hall..... | | 1,440.18 | 827.42 |
| Planning & Dev | 17,500.00 | | |
| 9-1-1..... | 17,000.00 | | |
| Reg Trng Facility..... | 1,700.00 | | |
| Central Services..... | 61,500.00 | | |
| Building Maintenance..... | | 0.24 | |
| IT Department..... | | 1,134.50 | |
| Police Department..... | | 70,826.92 | |
| Fire Department..... | | 88,901.45 | |
| Engineering..... | | 447.06 | |
| Eng-Landfill..... | | 2,248.31 | |
| Eng-Street Lights & Signs..... | | 45.80 | |
| Tax Distribution..... | | 40,338.44 | |
| GENERAL FUND SUBTOTAL..... | 97,700.00 | 205,382.90 | 827.42 |
| Planning and Devel..... | | 788.17 | |
| 911 System..... | | 1,635.87 | |
| 911 Surcharge Fund..... | | 33.69 | |
| Police Donations Fund..... | | 1,940.50 | |
| State Forfeiture Fund..... | | 14,550.00 | |
| Crime Lab Fund..... | | 15.00 | |
| Transit Fund..... | | 1,884.96 | 24,028.10 |
| Capital Projects Fund..... | | 90,041.98 | |
| Special Tax Alloc - TIF #2..... | | 2,434.00 | |
| Water Fund..... | | 366,574.42 | 25,281.89 |
| Sewer Fund..... | | 28,513.15 | 8,833.84 |
| Quincy Regional Airport Fund..... | | 12,798.42 | 4,204.85 |
| Regional Training Facility..... | | 713.62 | |
| Central Garage..... | | 40,147.76 | 7,837.61 |
| Central Services Fund..... | | 30,919.85 | 22,868.09 |
| Self Insurance..... | | 3,033.82 | |
| Health Insurance Fund..... | | 10,070.00 | |
| BANK 01 TOTALS | 97,700.00 | 811,478.11 | 93,881.80 |
| Motor Fuel Tax..... | | 1,910.50 | |
| ALL FUNDS TOTALS | 97,700.00 | 813,388.61 | 93,881.80 |

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. Rein moved to allow a dumpster on city right-of-way at 2900 Southfield Drive starting on April 26th through May 17th. Motion carried.

Ald. VanCamp moved to allow a block party on April 29th blocking South 13th, Washington to Jefferson, from 5:30 a.m. to 10:30 p.m. Barricades are requested. Motion carried.

Ald. Brink moved to allow Quincy Notre Dame High School Marching Band to practice in the street from 7:00 a.m. to 7:20 a.m. on April 27th, 28th and 29th. They request to have Section 71.02 Pedestrians Using the Roadway, Section 71.05 Prohibited Crossing and Section 71.06 Pedestrians Walking Along Roadways waived. Motion carried.

Ald. Heinecke moved to allow the Scoreboard at 234 S. 8th, permission to block the west and north parking areas on April 30th 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. Motion carried.

Ald. Holtschlag moved to allow a dumpster on city right-of-way at 104 N. 6th on May 2nd for 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