

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, January 9, 2017

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 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 January 3, 2017, and Town Business of December 12, 2016, were approved as printed on a motion of Ald. Havermale. 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 December, 2016.

DISBURSEMENTS

Relief Orders were issued
to 25 cases containing 37
individuals at an average
grant per case of \$259.05

\$ 6,476.26

CASH ACCOUNT

Balance December 1, 2016

GA Checking \$ 4,220.00

GA Money Market 107,706.19

County Tax Distribution 21.47

County Tax Distribution 1,038.47

Interest 17.31

Total \$ 113,003.44

Obligations paid during
the month \$ (4,771.31)

Balance December 31, 2016 \$108,232.13

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

Terri Heinecke

Ald. Havermale, seconded by Ald. Heinecke, moved the report be received and vouchers be issued for the payment of disbursements and administrative bills for the various amounts, 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

January, 2017

Vendor

Amount

Adams	366.91
Alarm Systems	47.50
Ameren Illinois	478.21
City of Quincy Self Insurance	40.95
David Grimm	127.50
Digital Copy Systems	22.55
O'Donnells	53.00
US Postmaster	282.00
Wiewel and Ash Accounting	142.40

\$1,561.02

Paul Havermale

Terri Heinecke

Ald. Havermale, seconded by Ald. Heinecke, 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.

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

PETITIONS

By the Quincy Breakfast Optimist Club requesting permission to close 18th St. from Koch's Lane to Seminary Rd. from 8:00 a.m. June 9th to 7:00 p.m. on June 10th for the Soap Box Derby. They request barricades and "Road Closed to Through Traffic" signs at 18th and Koch's Lane, 18th Seminary Rd, the intersection of Hollister Whitney Blvd. and Quintron Way and by the south entrance to Tom Awerkamp Bridge. Barricades needed at Hollister Whitney Blvd. and Quintron Way and the intersection of Quintron Way and Schneidman St. "No Parking" signs are needed along the east side of Schneidman St. from Hollister Whitney Blvd. to Quintron Way.

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

By the Right To Life Of Adams County requesting permission to hold their annual "Memorial Walk" on January 22, 2017, beginning at 1:30 p.m. starting at the Rock Church, 307 N. 36th, walking south on 36th to Maine St., circling the bank parking lot and returning to the Rock Church using the sidewalk and parking lot of the bank.

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

By Derek and Jennifer Peters requesting consideration for a special permit to register a second living unit in a dwelling as a non-conforming use on property located at 2301 Elm, presently zoned R1C.

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

By Quincy-Cullinan, LLC, requesting consideration for a one-lot subdivision of a part of Lot 2 of Quincy Mall Subdivision.

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

By the City of Quincy requesting consideration to vacate the portion of N. 6th between Vermont and an alley to the north and also to vacate a 6' wide alley running north and south between Vermont and an alley to the north.

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

RESOLUTION

WHEREAS, the City of Quincy and Cullinan Companies LLC., entered into a Second Amendment to Quincy Mall Redevelopment Agreement on May 10th 2016; and

WHEREAS, Cullinan has recruited a national retail anchor for the vacant JCP space which has been vacant since April 1, 2015; and

WHEREAS, the City supports the sale of the JCP space to a national retailer; and

WHEREAS, the Second Amendment to the Quincy Mall Redevelopment Agreement contemplates both the sale and lease of the former JCP space; and

WHEREAS, to address the inconsistency in the Second Amendment to the Quincy Mall Redevelopment Agreement between lease and sale of eligible lease space a Memorandum of Understanding has been developed.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Clerk are authorized to execute the Memorandum of Understanding in Regard to the Second Amendment to the Quincy Mall Redevelopment Agreement.

By: Kyle Moore, Its Mayor

ATTEST:

Jenny Hayden, Its City Clerk

Ald. Holbrook moved for the adoption of the resolution, seconded by Ald. Farha, and on the roll call the following vote resulted: Yeas: Ald. Holtschlag, Goehl, Entrup, Bergman, Bauer, Holbrook, Havermale, Farha, Sassen, Rein, VanCamp, Brink, Heinecke. 13. Nay: Ald. Lepper. 1. Motion carried.

RESOLUTION

WHEREAS, the electric actuator for High Service Pump #13 discharge control valve at the Water Treatment Plant failed and required immediate replacement; and,

WHEREAS, Prairie State Plumbing and Heating of Quincy was available to assist with the electrical wiring necessary for the replacement of the valve; and,

WHEREAS, the work has been completed and an invoice received in the amount of \$3,339.00 to cover all the costs associated with this work; and,

WHEREAS, the work has been inspected and found to have been completed in a satisfactory manner; and,

WHEREAS, funds have been appropriated in the current fiscal year budget for this type of work; 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 invoice from Prairie State Plumbing and Heating of Quincy in the amount of \$3,339.00 be approved for payment.

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 and Engineering requested sealed competitive bids for various chemicals for use by the Water Treatment Plant for the period of January 01, 2017, through April 30, 2018; and

WHEREAS, the following bids were received:

Liquid Ferric Chloride

Kemira Water Solutions - Lawrence, KS	\$514.00 per dry ton
PVS Technologies - Detroit, MI	\$508.00 per dry ton

Liquid Chlorine

DPC Enterprises - Festus, MO	\$424.00 per ton
Brenntag Mid-South, Inc. - St. Louis, MO	\$408.00 per ton

Ammonium Sulfate - Anhydrous

Water Solutions Unlimited - Franklin, IN	\$620.00 per ton
Thatcher Company - Salt Lake City, UT	\$582.00 per ton

Pebble Lime

Carmeuse Lime and Stone - Pittsburg, PA	\$273.69 per ton
Lhoist North American - St. Genevieve, MO	\$225.10 per ton
Mississippi Lime - St. Louis, MO	\$203.00 per ton

Fluorosilicic Acid

Pennco, Inc. - Sun Felipo, TX	\$2,640.00 per dry ton
Brenntag Mid-South, Inc. - St. Louis, MO	\$2,196.00 per dry ton
Mosaic Crop Nutrition, LLC - Lithia, FL	\$2,188.00 per dry ton

Liquid Carbon Dioxide

ILMO Products - Quincy, IL	\$95.00 per ton
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Monosodium Phosphate, Anhydrous

Univar USA - Kent, WA	\$3,000.00 per ton
Shannon Chemical Corporation - Malvern, PA	\$2,200.00 per ton
Carus Corporation - Peru, IL	\$1,800.00 per ton
Brenntag Mid-South, Inc. - St. Louis, MO	\$1,600.00 per ton

Water Solutions Unlimited - Franklin, IN	\$1,600.00 per ton
F2 Industries, LLC - Smyrna, IN	\$1,569.50 per ton
<u>Liquid Sodium Permanganate</u>	
F2 Industries, LLC - Smyrna, IN	\$6,400.00 per dry ton
Shannon Chemical Corporation - Malvern, PA	\$6,273.73 per dry ton
Carus Corporation - Peru, IL	\$6,130.00 per dry ton

<u>Powdered Activated Carbon</u>	
Water Solutions Unlimited - Franklin, IN	\$1,980.00 per ton
Brenntag Mid-South, Inc. - St. Louis, MO	\$1,680.00 per ton
Prominent Systems, Inc - Industry, CA	\$1,320.00 per ton

WHEREAS, the bids have been reviewed by the Department of Utilities and Engineering and the following low bids are found to be acceptable:

Liquid Ferric Chloride	PVS Technologies, Inc.
Liquid Chlorine	Brenntag Mid-South, Inc.
Ammonium Sulfate	Thatcher Company
Pebble Lime	Mississippi Lime Company
Fluorosilicic Acid	Mosaic Crop Nutrition, LLC
Liquid Carbon Dioxide	ILMO Products Co.
Monosodium Phosphate Anhydrous	F2 Industries, LLC
Liquid Sodium Permanganate	Carus Corporation
Sulfuric Acid	Prominent Systems, Inc.

WHEREAS, funds for these expenditures are available in the current fiscal year budget; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities Engineering, and Utilities Committee recommend to the Mayor and Quincy City Council that the low bids be accepted for a contract beginning on January 01, 2017, and ending on April 30, 2018.

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, on October 23, 2015, the Quincy City Council approved a resolution awarding the contract to Million Construction Company of Quincy, Illinois, in the amount of \$48,966.00 and allowing an additional 10 percent over the bid amount (\$53,863.00) to be encumbered for changes and modifications if required; and,

WHEREAS, additional costs were incurred after the award of this project that included the open cut excavation, removal and replacement of pavement; and,

WHEREAS, this work has been completed in a satisfactory manner and an invoice in the amount of \$72,219.00 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 issued payment to Million Construction Company of Quincy, Illinois, for an amount of \$18,356.00 over the awarded contract price.

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: VanCamp, Brink, Heinecke, Holtschlag, Goehl, Entrup, Bergman, Bauer, Holbrook, Havermale, Farha, Rein, Lepper. 13. Nay: Ald. Sassen. 1. Motion carried.

RESOLUTION

WHEREAS, the Quincy Police Department must replace several police vehicles each year to maintain a functioning fleet, and

WHEREAS, the Department determined the need to replace four front line patrol cars this fiscal year, and

WHEREAS, the new patrol cars will need to have mobile radios installed, and

WHEREAS, the current mobile radios are aging and are in a deteriorating condition, and
 WHEREAS, radios are used in critical situations and need to be in proper working order, and
 WHEREAS, the Department would like to replace two radios, and
 WHEREAS, the department sought quotes for the cost of these items, and
 WHEREAS, we obtained the following quotes for two multiband radios:

Motorola Solutions	\$ 9,851.26
Wireless USA	\$10,330.86
Gem Electronics	\$10,480.00

WHEREAS, the lowest quote was from Motorola Solutions, and

THEREFORE BE IT RESOLVED, the Chief of Police and Police Aldermanic Committee recommend to the Mayor and City Council to purchase two Motorola APX 7500 radios from Motorola Solutions, Schaumburg, Illinois, for the amount of \$9,851.26.

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 14 Aldermen voted yea. Motion carried.

RESOLUTION

WHEREAS, the Quincy Police Department must replace several police vehicles each year to maintain a functioning fleet, and

WHEREAS, the Department determined the need to replace four front line patrol cars this fiscal year, and

WHEREAS, the new patrol cars will need wraps, lettering, and graphics installed to identify them as police vehicles, and

WHEREAS, the Department sought quotes for the cost of these items, and

WHEREAS, we obtained the following quotes for the wraps, lettering, and graphics:

Griffin Signs In Time	\$3,401.00
Classique Signs & Engraving, INC.	\$3,571.18

WHEREAS, the lowest quote was from Griffin Signs In Time, and

THEREFORE BE IT RESOLVED, the Chief of Police and the Police Aldermanic Committee recommend to the Mayor and City Council to purchase services for wraps, lettering, and graphics from Griffin Signs In Time of Quincy, Illinois, for the amount of \$3,401.00.

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 14 Aldermen voted yea. Motion carried.

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Amending The District Map Which Is Made A Part Of Section 162.002 Of The Municipal Code Of The City Of Quincy Of 2015. (RU1 to R3, 1111 North 54th)

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 Vacating An Alley. (City block bounded by N. 9th, College Ave., N. 10th and Oak Street)

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

The City Clerk read the ordinance by its title.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, January 9, 2017

	Transfers	Expenditures	Payroll 1/13/17
City Hall.....		111.70	50,312.33
9-1-1.....	400.00		
Reg Trng Facility.....	400.00		
Central Services.....	38,000.00		

Building Maintenance.....		162.72	
Legal Department			7,993.67
Fire and Police Comm.			606.98
IT Department.....		203.78	12,885.54
Police Department.....		13,662.55	232,048.70
Fire Department		8,707.90	157,966.72
Engineering.....		538.45	22,799.73
Eng Landfill		2,702.45	
Eng-Street Lights & Signs.....		116.74	
Tax Distribution.....		73,088.60	
GENERAL FUND SUBTOTAL.....	38,800.00	99,294.89	484,613.67
Planning & Devel		473.37	20,137.76
911 System.....		1,031.44	37,222.17
911 Surcharge Fund.....		37,203.04	
Federal Forfeiture Fund.....		1,950.00	
Fire Donations Fund		1,221.00	
Transit Fund.....		30.52	36,746.39
Capital Projects Fund.....		32,176.27	
Special Tax Alloc - TIF #2.....		5,671.23	
Special Tax Alloc - TIF #3.....		210.50	
Water Fund		16,646.90	48,824.99
Sewer Fund		48,613.88	14,923.07
Quincy Regional Airport Fund.....		1,753.87	7,935.57
Regional Training Facility.....		63.50	
Central Garage		14,855.85	7,742.36
Central Services Fund.....		1,043.40	29,036.63
Self Insurance		3,593.10	3,857.79
BANK 01 TOTALS	38,800.00	265,832.76	691,040.40
ALL FUNDS TOTALS	38,800.00	265,832.76	691,040.40

Mike 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.

REQUEST TO SPEAK

Written request to speak under suspended rules by Marcel Wagner, 300 Civic Center Plaza, president of GREDF, regarding the year end annual report.

Rules Suspended

Ald. Lepper moved the rules be suspended at this time to hear from Marcel Wagner, President of GREDF. Motion carried.

Marcel Wagner, 300 Civic Center Plaza, President of GREDF presented and reviewed the GREDF Annual Report for this past year. He highlighted their focus on Business Retention, Work Force Development, Partnerships and Branding Project, Right on Q.

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

The City Council adjourned at 7:50 p.m. on a motion of Ald. Holbrook. Motion carried.

JENNY HAYDEN, CMC
City Clerk

