

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, March 6, 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 February 27, 2017, were approved as printed on a motion of Ald. Holbrook. Motion carried.

Legal Counsel: City Attorney Ryan Schnack.

The City Clerk presented and read the following:

PETITIONS

By Early Childhood Education Center requesting permission to hold their annual "Week of the Child" parade April 24th at 10:00 a.m. and again at 1:45 p.m. The parade will start at 9th and Kentucky, south to State, west to 8th, north to Kentucky then east to 9th back to Salem Church parking lot. They are requesting barricades and the help of the Police Auxiliary.

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

By Pickerville, USA and Quincy Brewery Arts District requesting permission to close York St. from 9th to 10th from 5:00 p.m. March 9th to 8:00 p.m. March 11th for the Quincy Spring Pickers Market. Barricades requested.

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

By the Bridge the Gap to Health Race Committee and Quincy Medical Group requesting various streets closed and no parking posted for the "Bridge the Gap to Health Race" May 20th from 3:00 a.m. – 12:00 p.m. (noon). The route, street closings and no parking areas requested will be sent to the proper authorities. Auxiliary police are requested.

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

By Quincy Senior High School requesting permission to hold their "Dream Big in Color" 5K run on April 22nd starting at 8:30 a.m. beginning at QHS, west on Maine to 16th, south to Jersey, east to 22nd, south to Aldo east to 23rd and north to Maine looping back to QHS. Final end time, including clean up, will be noon with streets being available by 10:30 a.m. At six designated spots throughout the route, biodegradable powder will be tossed on individuals as they run past was tabled for one week by Ald. Lepper.

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

MONTHLY REPORTS

The monthly reports of the City Clerk, the City Treasurer, and the City Comptroller for the month of February, 2017, and the Recycling Division, Sign & Paint, the City Forestry and the Quincy Police Department for the month of January, 2017, were ordered received and filed on a motion of Ald. Farha. Motion carried.

REPORTS OF THE QUINCY PLAN COMMISSION

Recommending approval of the requested zoning change for a 0.926 acres property located south of the Lake Ridge First Addition from the R3 to the NR1.

Ald. Havermale moved the report be received and concurred in and an ordinance drafted. Motion carried.

Recommending approval of a one-lot subdivision located south of the Lake Ridge Third Addition and east of the Lake Ridge First Addition subject to provision of a right-of-way plat showing a typical street section with approved materials, a plan and profile of the 126-ft. Lake Ridge Dr. extension dedicated to the City, a street end option for the 10-ft. by 50-ft. tract at the end of the drive, and the location of warning signs, end-of-street signs, and a street light.

Ald. Havermale moved the report be received and concurred in. Motion carried.

REPORTS OF THE ZONING BOARD OF APPEAL

Denial of a request by Gary Harris, Jr., Pollock Ennis & Heck, to vary the area of a projecting sign from 15 sq. ft. to

32 sq. ft. on property at 608 Vermont zoned D2.

Rules Suspended

Ald. Holtschlag moved to suspended the rules to hear from Mr. James McEwen, 1229 Spring Lake Hills.

Mr. James McEwen, 1229 Spring Lake Hills, stated he was there to answer questions from the Aldermen. He answered one question from Ald. Holtschlag.

Ald. Holtschlag moved to resume the rules. Motion carried.

Ald. Holtschlag moved to override the Zoning Board of Appeals recommendation and allow the sign, stating the reason to override is under Section 40.125(1)(a), seconded by Ald. Goehl.

Ald. Holtschlag withdrew his motion.

Ald. Holtschlag made a substitute motion to table this report for one week to allow all speakers a chance to speak since the administration was led to believe all speakers had withdrawn their request to speak, seconded by Ald. Heinecke. Motion carried.

PUBLIC FORUM

Jeff Kerkhoff, 1221 Spruce, spoke on the attempt on the life of President Reagan March 30th, 1981, and unanswered questions plus related topics 36 years later. Mr. Kerkhoff had a handout for the City Council.

MAYOR'S APPOINTMENT

By Mayor Kyle A. Moore making the appointment of Sharon Bartelt to the Washington Theater Commission.

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

RESOLUTION

WHEREAS, the Waste Water Treatment Plant required the purchase of diesel fuel for routine plant operation; and,
WHEREAS, an invoice from Wally Hutter Oil Company of Quincy, Illinois, in the amount of \$3,010.20 has been received for the purchase and delivery of 1,400 gallons of diesel fuel; and,

WHEREAS, funding for this purchase has been included 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 invoice from Wally Hutter Oil Company of Quincy, Illinois, in the amount of \$3,010.20 be approved for payment.

Jeffrey Conte, P.E.

Director of Utilities & Engineering

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

RESOLUTION

WHEREAS, failures of the Wastewater Treatment Plant primary clarifier drives required construction of a bypass channel around the clarifiers to maintain compliance with the facility's NPDES permit; and,

WHEREAS, construction of the bypass channel required removal of concrete decking thereby creating a open trench and a safety hazard, and,

WHEREAS, floor grating must be installed over the open trench to protect workers and others from a fall hazard; and,

WHEREAS, the Department of Utilities and Engineering requested quotes for the fabrication of this aluminum grating; and,

WHEREAS, the following quotes were received:

Quincy Machine and Welding, Inc.

Quincy, Illinois \$13,209.81

Michelmann Steel Company

Quincy, Illinois \$10,809.00

Awerkamp Machine Company

Quincy, Illinois \$ 7,033.00

WHEREAS, the Director of Utilities and Engineering has reviewed the quotes and finds the low quote from Awerkamp Machine Company of Quincy, Illinois, to be acceptable; and,

WHEREAS, funding for this repair 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 low quote from Awerkamp Machine Company of Quincy, Illinois, in the amount of \$7,033.00 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 each of the 14 Aldermen voted yea. Motion carried.

RESOLUTION

WHEREAS, the Department of Utilities and Engineering is responsible for the maintenance and repair of the City’s water and sewer infrastructure; and,

WHEREAS, the City of Quincy recently advertised for bids for supplying materials commonly used for the repair and maintenance of water and sewer infrastructure; and,

WHEREAS, the following bids were received:

IMCO Supply	
Springfield, Illinois	\$224,540.82
HD Supply	
Washington, Illinois	\$188,909.25

WHEREAS, the Director of Utilities and Engineering has reviewed the bids and finds the low bid from HD Supply of Washington, Illinois, to be acceptable; and,

WHEREAS, funds for a portion of this expenditure are available in the current fiscal year budget with the remainder being budgeted for the 2017/2018 fiscal year budget; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities & Engineering and the Utilities Committee recommend to the Mayor and Quincy City Council that the bid from HD Supply Waterworks of Washington, Illinois, in the amount of \$188,909.25 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 each of the 14 Aldermen voted yea. Motion carried.

ORDINANCE

Adoption of an ordinance entitled: An Ordinance Amending The 2016-2017 Fiscal Year Budget. (Increased Expenditure-Central Services Fund #602 Forestry Salaries, Recycling Salaries, Street Cleaning Salaries totaling \$76,000)

Ald. Farha moved to lay on the table indefinitely, seconded by Ald. Sassen. Motion carried.

ORDINANCE

Adoption of an ordinance entitled: An Ordinance Amending The 2016-2017 Fiscal Year Budget. (Increased Expenditure-Transfer to Woodland Cemetery, \$34,000)

Ald. Farha moved for the adoption of the ordinance, seconded by Ald. Sassen.

Ald. Heinecke made a substitute motion to table for one week, seconded by Ald. Bergman. Motion carried.

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Amending The 2016-2017 Fiscal Year Budget. (Increased Expenditure: Loan/Lease Payments - \$4,000,000)

Ald. Havermale moved the ordinance be read by its title, seconded by Ald. Holbrook. 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. (2230 Jersey, increase height of fence/wall in the street side yard of a corner lot from four feet to six feet.)

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

The City Clerk read the ordinance by its title.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, March 6, 2017

	Transfers	Expenditures	Payroll
City Hall.....		1,490.21	38,352.72

9-1-1.....	1,500.00		
Central Services.....	98,000.00		
Building Maintenance.....		3,606.66	
Legal Department.....			7,993.67
Fire and Police Comm.....		5,322.70	606.98
IT Department.....		13,424.56	12,885.57
Police Department.....		25,879.09	230,523.28
Fire Department.....		956.06	172,133.78
Engineering.....		1,131.02	17,576.23
Eng-Amtrak Station.....		173.31	
Eng Landfill.....		211.43	
Eng-Pkg Lot Maint.....		75.06	
Eng-Street Lights & Signs.....		1,066.45	
GENERAL FUND SUBTOTAL.....	99,500.00	53,336.55	480,072.23
Planning and Devel.....		570.80	20,098.37
911 System.....		1,933.90	36,493.68
911 Surcharge Fund.....		1,245.58	
Crime Lab Fund.....		3,375.06	
Transit Fund.....		814.77	34,265.21
Special Capital Funds.....		54.00	
Special Tax Alloc - TIF #2.....		82.51	
Water Fund.....		119,875.50	44,856.59
Sewer Fund.....		53,000.65	17,155.70
Quincy Regional Airport Fund.....		4,475.08	8,308.92
Central Garage.....		8,135.34	10,939.56
Central Services Fund.....		1,364.91	28,038.90
Self Insurance.....		1,308.64	3,853.86
BANK 01 TOTALS.....	99,500.00	249,573.29	684,083.02
2017 G/O Bond Fund.....		4,000,350.00	
ALL FUNDS TOTALS.....	99,500.00	4,249,923.29	684,083.02

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 voted yea. Motion carried.

MOTIONS

Ald. Entrup referred to the Traffic Commission the intersections of North 13th and Winsor Drive and North 13th and Stone Creek Drive for the possibility of painting curbs for “No parking”. Motion carried.

Ald. Bauer moved to allow a trailer on street using city right-of-way at 621 N. 13th starting today for five days for moving. Motion carried.

Ald. Havermale made a request to Traffic Commission to accommodate those requests by Aldermen even if an Alderman cannot attend the meeting due to a conflict with another committee meeting at the same time or consider changing the time the Traffic Commission meets.

Ald. Sassen moved to allow a storage dumpster on city right-of-way at 1815 Kentucky starting on March 14th for two months. Motion carried.

Ald. Rein referred to the Traffic Commission to look at the intersection of New Castle and Harrison Plaza for a possible 4-Way Stop. Motion carried.

Ald. Rein referred to the Traffic Commission 38th and New Castle intersection to see if anything needs to be done to keep this from being used as a cut through street. Motion carried.

Ald. VanCamp referred to the Traffic Commission for study of a “4- Way Stop” at 14th and Washington. Motion carried.

The City Council adjourned at 7:59 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk