

# THE CITY COUNCIL

## OFFICIAL PROCEEDINGS

### REGULAR MEETING

Quincy, Illinois, May 30, 2017

Monday, May 29, 2017, being a legal holiday, 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, Ernst, Havermale, Farha, Sassen, Lepper, VanCamp, Reis, Heinecke, Holtschlag.  
13.

Ald. Lepper moved Ald. Rein be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held May 22, 2017, were approved, as printed, on a motion of Ald. Havermale. Motion carried.

Legal Counsel: Corporation Counsel Lonnie Dunn.

**The City Clerk presented and read the following:**

#### REPORTS OF THE QUINCY PLAN COMMISSION

Recommending approval of a zoning change from R1A (Single-Family Residential) to C1B (Limited Local Commercial) for property located at 4435 Broadway.

Ald. Havermale moved to table this report for one week, seconded by Ald. Ernst. Motion carried.

Recommending approval of the zoning change from RU1 (Rural) to NR1 (Neighborhood Residential) for property located at 5503 State St.

Ald. Lepper moved to table this report for one month along with the speakers, seconded by Ald. Heinecke. Motion carried.

#### ANNUAL REPORTS

The annual reports of the Department of Utilities and Engineering and the Purchasing Department for the fiscal year ending April 30, 2017, were ordered received and filed on a motion of Ald. Farha. Motion carried.

#### MAYOR'S APPOINTMENTS

By Mayor Kyle A. Moore making the appointments of Beth Young to the Quincy Public Board of Trustees, Marvin Hufford to be reappointed to the Board of Trustees Quincy Police Pension Fund, John F. Bright to the Quincy Plan Commission and Ald. Jeff Bergman to the Sister City Commission

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

#### RESOLUTION

WHEREAS, the Quincy Regional Airport requires the purchase of a zero-turn mower; and,

WHEREAS, the City of Quincy is able to purchase a Toro 6000 series Z-Master 26.5hp fuel injected 72" turbo force deck mower in the amount of \$8,699.00 through the State of Illinois Joint Purchasing Program; and,

WHEREAS, Hoebing Lawn and Garden of Quincy, IL, has been awarded this contract through the State of Illinois; and

WHEREAS, funds for this purchase are available in the current fiscal year budget; now

THEREFORE BE IT RESOLVED, the Airport Director and the Aeronautics Committee recommend to the Mayor and City Council that the purchase of a Toro Z-Master mower from Hoebing Lawn and Garden of Quincy, IL, in the amount of \$8,699, be approved.

Terrance D. Ward

Airport Director

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

#### RESOLUTION

WHEREAS, in March of 2015 the Department of Utilities and Engineering advertised for bids for the Contract "C" Project which included the reconstruction of the access drive from Hampshire Street and extension of the access drive to Front Street, storm water drainage improvements, pavement patching, fencing, water process piping improvements, building roof demolition and replacement, landscaping and other miscellaneous construction items at the Water Treatment Plant; and,

WHEREAS, on April 13, 2015, the Quincy City Council approved a resolution awarding Contract "C" to Rees Construction Company of Quincy, Illinois, in the amount of \$1,116,783.33 and allowing for an additional 10 percent over the bid amount (\$1,228,466.66) to be encumbered for changes and modifications if required; and,

WHEREAS, additional costs were incurred after the letting and award of this project that have caused the final cost of this project to exceed the awarded price; and,

WHEREAS, this work has now been completed in a satisfactory manner and a Final Pay Estimate has been submitted by the contractor for payment; and,

WHEREAS, funds for the additional expenses 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 Director of Utilities and Engineering be authorized to issue payment in the amount of \$9,054.00 to Rees Construction Company of Quincy, Illinois.

Jeffrey Conte, P.E.

Director of Utilities & Engineering

Ald. Bauer moved for the adoption of the resolution, seconded by Ald. Goehl, and on the roll call the following vote resulted: Yeas: Ald. Goehl, Entrup, Bergman, Bauer, Ernst, Havermale, Sassen, Lepper, VanCamp, Reis, Heinecke, Holtschlag. 12. Present: Ald. Farha. 1. Absent: Ald. Rein. 1. Motion carried.

#### RESOLUTION

WHEREAS, the Department of Utilities and Engineering is responsible for the routine maintenance of the sanitary sewer system infrastructure throughout the city of Quincy; and,

WHEREAS, the City utilizes a combination sewer cleaning truck for the cleaning and maintenance of these sanitary sewer lines; and,

WHEREAS, the City of Quincy's current combination sewer cleaning truck is a 2002 Vactor with over fifteen thousand operating hours and is poor mechanical condition; and,

WHEREAS, the Department of Utilities and Engineering recently sought Requests for Proposals for the replacement of the current combination sewer cleaning truck; and,

WHEREAS, two proposals were received and the Director of Utilities and Engineering has reviewed these proposals and finds them to be acceptable; and,

WHEREAS, a proposal from Coe Equipment of Rochester, Illinois, offers the City the purchase of a new Vactor 2100 Plus equipped with a 2018 Freightliner FL114 Tandem Axel Chassis at the price of \$365,733.00; and,

WHEREAS, funds for this purchase are available in the current fiscal year budget; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering, the Utilities Committee and the Central Services Committee recommend to the Mayor and Quincy City Council that the proposal from Coe Equipment of Rochester, Illinois, in the amount of \$365,733.00, be accepted.

Jeffrey Conte, P.E.

Director of Utilities & Engineering

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

#### RESOLUTION

WHEREAS, the Quincy Police Department will be hiring three new police officers to fill vacancies within the department; and

WHEREAS, the State of Illinois requires every police officer in the state to attend basic police training; and

WHEREAS, the Suburban Law Enforcement Academy (SLEA) at the College of DuPage in Glen Ellyn, Illinois, has openings in the basic training class beginning June 26, 2017; and

WHEREAS, the registration fee of \$9,339.00 for the three officers' training covers the 14 week basic training course and includes registration, ammunition, and books; and

WHEREAS, funding has 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 requirement be waived and three new officers be enrolled in the June 26, 2017, basic training class at SLEA in Glen Ellyn, Illinois, for a total cost of \$9,339.00.

Robert A. Copley  
Chief of Police

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

#### **RESOLUTION**

WHEREAS, the Quincy Police Department will be hiring three new police officers to fill vacancies within the department; and

WHEREAS, the State of Illinois requires every police officer in the state to attend basic police training; and

WHEREAS, the Suburban Law Enforcement Academy (SLEA) at the College of DuPage in Glen Ellyn, Illinois, has openings in the basic training class beginning June 26, 2017; and

WHEREAS, SLEA does not have on campus housing for the officers attending the 14 week basic training course; and

WHEREAS, SLEA has an agreement with Extended Stay America Hotel in Downers Grove to provide long term housing for students attending the basic academy; and

WHEREAS, the police department will need two hotel rooms for the new officers to stay in while attending the basic academy; and

WHEREAS, the least expensive long term stay option is monthly (30+ nights) standard queen suite for \$55.00 a night and a standard double suite for \$65.00 a night; 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 lodging be purchased from Extended Stay America in Downers Grove, IL, in the amount of \$11,760.00.

Robert A. Copley  
Chief of Police

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

#### **RESOLUTION**

WHEREAS, ranking members of the Quincy Police Department need to be trained in current police command and management practices and legal issues; and

WHEREAS, the Department has seen promotions to the command ranks; and

WHEREAS, Lieutenant Katherine Schisler has not attended command and management training; and

WHEREAS, Northwestern University Center for Public Safety offers the School of Police Staff and Command, which is one of the more prestigious programs in the country; and

WHEREAS, the Department has sent command level officers to this course for many years and it has proven to be beneficial; and

WHEREAS, the course will be taught in Evanston, Illinois, for a tuition cost of \$3,600 and Lieutenant Katherine Schisler is available to attend; now

THEREFORE BE IT RESOLVED, the Chief of Police and the Police Aldermanic Committee recommend to the Mayor and City Council that the Police Department be granted authority to purchase training, in the amount of \$3,600, from Northwestern University Center For Public Safety of Evanston, Illinois.

Robert Copley  
Chief of Police

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

#### **ORDINANCE**

First presentation of an ordinance entitled: An Ordinance Granting A Variation From Zoning Regulations. (935-937 Maine, business address: 103 N. 10th, add a mural)

Ald. Holtschlag moved the ordinance be read by its title, seconded by Ald. Heinecke. Motion carried.

The City Clerk read the ordinance by its title.

#### **ORDINANCE**

First presentation of an ordinance entitled: An Ordinance Amending Chapter 161, Subdivision Regulations, Of The

Municipal Code Of The City Of Quincy (2015)

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, May 30, 2017

	Transfers	Expenditures	Payroll 6/02/17
City Hall.....		3,749.55	41,331.07
9-1-1.....	10,000.00		
Central Services.....	118,000.00		
Building Maintenance.....		28.56	
Legal Department.....			8,193.51
Fire and Police Comm.....		156.22	606.98
Tree Commission.....		220.00	
IT Department.....		44,917.11	13,410.89
Police Department.....		5,904.72	246,680.59
Fire Department.....		5,959.52	188,981.73
Engineering.....			20,112.56
Eng-Amtrak Station.....		626.09	
Eng-Landfill.....		124.03	
Eng-Street Lights & Signs.....		492.57	
Tax Distribution.....		72,435.06	
Subsidies.....		58,250.00	
<b>GENERAL FUND SUBTOTAL.....</b>	<b>128,000.00</b>	<b>192,863.43</b>	<b>519,317.33</b>
Planning and Devel.....		1,615.24	20,612.33
911 System.....		1,518.96	39,939.32
911 Surcharge Fund.....		16,200.00	
Traffic Signal Fund.....		240.37	
Federal Forfeiture Fund.....		1,734.00	
Transit Fund.....		546.10	35,104.10
Capital Projects Fund.....		234,396.39	
2014 G/O Note Fund.....		12,460.01	
Water Fund.....		120,189.75	46,761.02
Sewer Fund.....		31,302.72	15,285.39
Quincy Regional Airport Fund.....		1,727.05	8,240.93
Central Garage.....		44,115.40	9,286.96
Central Services Fund.....		593.67	30,948.15
Self Insurance.....		1,723,697.77	3,960.78
Health Insurance Fund.....		524,917.69	
Econ Dev Revolv Loan Fund.....		5,000.00	
Sister City Commission Fund.....		1,192.34	
Lincoln Bicentennial Comm.....		203.12	
<b>BANK 01 TOTALS.....</b>	<b>128,000.00</b>	<b>2,914,514.01</b>	<b>729,456.31</b>
Motor Fuel Tax.....		1,184.33	
2013B HVAC Proj Pymt Fund.....		11,624.37	
<b>ALL FUNDS TOTALS.....</b>	<b>128,000.00</b>	<b>2,927,322.71</b>	<b>729,456.31</b>

Michael Farha  
Anthony E. Sassen  
Jack Holtschlag  
Richie Reis  
**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.

**MOTIONS**

Ald. Farha moved to receive and file the petition regarding 54th & State that was placed in front of each Alderman at tonight's City Council Meeting. Motion carried.

Ald. Bergman referred to the Traffic Commission to place two parking stalls with ½ hour limit on the west side of

North 12th between Spring and Oak. Motion carried.

Ald. Bergman moved to allow a block party on June 3rd from noon to 7:00 p.m. on College between 7th and 8th Streets. Barricades are needed. Motion carried.

Ald. Havermale requested there be an Executive Session next week on the position in question by Ald. Ernst. Motion carried.

Ald. Farha referred to Director of Administrative Service Skip Bright to be in touch with the Illinois Health Department and the Local Health Department about the concern of Tick Borne Disease. Motion carried.

Ald. Heinecke moved to close 5th, Kentucky to York, from 8:00 a.m. to 12 noon on June 2nd and July 14th in front of Cheerful Home. Barricades are needed. Motion carried.

The City Council adjourned at 7:45 p.m. on a motion of Ald. Havermale. Motion carried.

**JENNY HAYDEN, CMC**  
City Clerk