

# THE CITY COUNCIL

## OFFICIAL PROCEEDINGS

### REGULAR MEETING

Quincy, Illinois, January 2, 2019

Monday, December 31st, being New Year's Eve and Tuesday, January 1st, being a holiday, the regular meeting of the City Council was held this day at 7:00 p.m. with Mayor Kyle A. Moore presiding.

The following members were physically present:

Ald. Goehl, Entrup, Bergman, Bauer, Ernst, Havermale, Farha, Sassen, Rein, Lepper, VanCamp, Reis, Holtschlag. 13.

Absent: Ald. Heinecke. 1.

Ald. Holtschlag moved Ald. Heinecke be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held December 26, 2018, were approved on a motion of Ald. Havermale. Motion carried.

Legal Counsel: Corporation Counsel Lonnie Dunn.

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

#### RESOLUTION

WHEREAS, the Quincy Police Department utilizes a Mobile Data Computer Communications System; and  
WHEREAS, the Quincy Police Department license and maintenance contract for the interface with Logistic Systems, Inc. is up for renewal; and

WHEREAS, the interface is needed for the Computer Aided Dispatch (CAD) System and the Automatic Vehicle Location (AVL) System; and

WHEREAS, the system allows officers to communicate with the 9-1-1 Dispatch Center, headquarters, and other officers in the field in a secure manner; and

WHEREAS, this is a sole source service as it is only provided by the vendor, 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 Logistic Systems, Inc., of Missoula, Montana, in the amount of \$9,864.74 be approved.

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, on September 24, 2018, the Quincy City Council approved the funding for the Quincy Regional Transportation Plan study; and,

WHEREAS, the City of Quincy recently advertised for Request for Qualifications for this study and six (6) proposals were submitted for consideration; and,

WHEREAS, the proposal have been reviewed by the Director of Planning and Development, the Director of Utilities and Engineering and the selection committee; and,

WHEREAS, the proposal from Lochmueller Group of Troy, Illinois, has been deemed most qualified by the committee; and,

WHEREAS, the City of Quincy has received a grant from the Illinois Department of Transportation in the amount of \$120,000 for the Quincy Regional Transportation Plan that will study the altered traffic patterns resulting from the proposed bridge alignment with York Street; and,

WHEREAS, the grant requires a 20% match, or an amount not to exceed \$30,000, which will be shared equally between the Motor Fuel Tax and TIF funds; and,

WHEREAS, the State of Illinois will reimburse the City of Quincy for its share of the transportation plan; and,

WHEREAS, funding for this expenditure is available in the 2018/2019 Motor Fuel Tax Fund and TIF fiscal year

budgets; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering and the Director of Planning and Development recommend to the Mayor and Quincy City Council that the proposal of Lochmueller Group of Troy, Illinois, for an amount not to exceed \$150,000.00 be accepted and the Mayor be authorized to sign any necessary documents on behalf of the City of Quincy.

Jeffrey Conte, P.E.  
Director of Utilities & Engineering  
Chuck Bevelheimer  
Director of Planning & Development

This Resolution shall be in full force and effect from and after its date of passage, as provided by law.

Passed this 2nd day of January, 2019.

Approved: January 3, 2019.

SIGNED: Kyle A. Moore, Mayor  
ATTEST: Jenny Hayden, City Clerk

Ald. Bauer 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.

**ORDINANCE**

Second presentation of an ordinance entitled: An Ordinance Amending Chapter 53 (Water And Sewer Extensions) Of The Municipal Code Of The City Of Quincy (2015). (Annexation petition requirement.)

**ORDINANCE**

First presentation of an ordinance entitled: An Ordinance Amending Ordinance No. 18-18 Granting A Special Permit For A Planned Development At 520 S. 21st.

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

The Deputy City Clerk read the ordinance by its title.

**REPORT OF FINANCE COMMITTEE**

Quincy, Illinois, January 2, 2019

	Transfers	Expenditures	Payroll 1/04/19
City Hall.....		8.99	888.73
Planning & Dev .....	25,000.00		
Transit Loan.....	40,000.00		
Reg Trng Facility.....	100.00		
Central Garage.....	40,000.00		
Central Services.....	120,000.00		
Building Maintenance.....		193.00	
Police Department.....		180,369.00	
Fire Department .....		181,622.35	
Eng-Amtrak Station .....		674.99	
Eng-Landfill.....		667.31	
Tax Distribution .....		65,267.47	
<b>GENERAL FUND SUBTOTAL.....</b>	<b>225,100.00</b>	<b>428,803.11</b>	<b>888.73</b>
911 Surcharge Fund.....		1,460.00	
Transit Fund.....		476.51	24,231.47
Capital Projects Fund.....		19,665.10	
2014 G/O Note Fund .....		12,460.01	
Water Fund .....		41,272.38	23,525.15
Sewer Fund .....		66,196.01	9,706.71
Quincy Regional Airport Fund.....		190.47	4,391.49
Central Garage .....		3,379.97	9,134.34
Central Services Fund.....		1,671.40	25,439.94
Self Insurance .....		300.00	
Econ Dev Revolv Loan Fund.....		3,750.00	
<b>BANK 01 TOTALS .....</b>	<b>225,100.00</b>	<b>579,624.96</b>	<b>97,317.83</b>
2013B HVAC Proj Pymt Fund.....		11,624.37	

**ALL FUNDS TOTALS ..... 225,100.00 591,249.33 97,317.83**

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.

The City Council adjourned at 7:14 p.m. on a motion of Ald. Havermale. Motion carried.

**JENNY HAYDEN, MMC**

City Clerk

By Laura Oakman, Deputy Clerk