

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, January 14, 2019

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. Entrup, Bergman, Bauer, Ernst, Havermale, Farha, Sassen, Lepper VanCamp, Reis, Holtschlag. 11.

Absent: Ald. Goehl, Rein, Heinecke. 3.

Ald. Sassen moved the absent Aldermen be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held January 7, 2019, and the Town Business minutes of December 10, 2018, were approved on a motion of Ald. Havermale. Motion carried.

Legal Counsel: City Counsel Lonnie Dunn.

Ald. Bauer 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 Request to Speak

No one registered to speak.

Report Of The Quincy Township Supervisor For General Assistance For The Month Of December, 2018.

DISBURSEMENTS

Relief Orders were issued to 12 cases containing 13 individuals at an average grant per case of \$299.75

	\$ 3,597.00
--	-------------

CASH ACCOUNT

Balance December 1, 2018		
GA Checking	\$ 709.27	
GA Money Market	163,615.23	
Interest	101.96	
Total	\$ 164,426.46	
Obligations paid during the month	\$ (3,597.00)	
Balance December 31, 2018		\$ 160,829.46

Cindy Brink
Supervisor of Quincy Township

Ald. Bauer, seconded by Ald. Bergman, 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 11 Aldermen voted yea, with 3 absent. Motion carried.

We the undersigned auditing committee to which were referred the above bills respectfully report it has examined same and recommend their payment.

Dave Bauer
Jeff Bergman

Report of the Town of Quincy Auditing Committee Bill Payments for All Vendors January, 2019

<u>Vendor</u>	<u>Amount</u>
Adams	371.98
Alarm Systems	47.50
Ameren Illinois	480.98
Bennett Middendorf	3,000.00
City of Quincy Self Insurance	40.95
Devnet	1,112.00
Digital Copy Systems	22.79
Fred Spittler	265.00
Illinois Property Assessment Institute	360.00
Marco	378.33
O'Donnells	53.00
Pictometry Inc.	<u>67,500.00</u>

Total \$70,632.53

Ald. Bauer, seconded by Ald. Bergman, moved the reports be received and vouchers be issued for the various amounts, and on the roll call each of the 11 Aldermen voted yea, with 3 absent. Motion carried.

Dave Bauer
Jeff Bergman

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

PETITIONS

By the Quincy Exchange Club requesting permission to hold the 29th Annual Gus Macker 3 on 3 Basketball Tournament on May 25th and 26th in the uptown Quincy area and closing the following streets from 5:00 p.m. Friday, May 24th to 8:00 p.m. Sunday, May 26th; 5th Street, York to Vermont; Jersey, Maine, Hampshire, 4th to 6th. "No Parking" signs will be posted on the above closed streets. They ask the police department be given authority to tow vehicles parked in the restricted areas from 6:00 a.m. May 25th throughout the tournament.

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

By the Quincy Symphony Orchestra Assoc. requesting permission to conduct a raffle and have the bond requirement waived from now through 4/13/19. The City Clerk recommends approval of the permit.

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

SALES TAX REPORT

The report of the Illinois Department of Revenue showing sales tax collected for the month of October, 2018, in the amount of \$807,742.13 was ordered received and filed on a motion of Ald. Farha. Motion carried.

HOME RULE SALES TAX REPORT

The report of the city's 1-1/2% home rule sales tax collected for the month of October, 2018, in the amount of \$785,916.20 was ordered received and filed on a motion of Ald. Farha. Motion carried.

RESOLUTION

WHEREAS, leadership and management ability are essential to identification of individuals that are capable of filling officer roles within the police service; and,

WHEREAS, it is the responsibility of the Board of Police and Fire Commissioners to conduct the promotional process and fill vacant officer positions within the police department; and,

WHEREAS, the City of Quincy has a standing Collective Bargaining Agreement that covers processes and procedures utilized within the promotional process; and,

WHEREAS, Article 31 specifies that the Illinois Association of Chiefs of Police will be utilized for assessment testing of candidates for the ranks of Lieutenants; and,

WHEREAS, the testing will take place on January 19th; and,

WHEREAS, the fees for the assessment exercises totaled \$8,000.00, and,

NOW THEREFORE BE IT RESOLVED, that the Board of Police and Fire Commissioners recommends to the Mayor and City Council that the invoice in the amount of \$8,000.00 be paid to the Illinois Association of Chiefs of Police for

assessment center services rendered.

Kerry Anders
Chairman, Police and Fire Commission

Ald. Sassen moved for the adoption of the resolution, seconded by Ald. VanCamp, and on the roll call each of the 11 Aldermen voted yea, with 3 absent. Motion carried.

RESOLUTION

WHEREAS, the provision of public transportation service is essential to the people of Illinois; and

WHEREAS, the Downstate Public Transportation Act (30 ILCS 740/2-1 *et sec.*) (“Act”) authorizes the State of Illinois, acting by and through the Illinois Department of Transportation, to provide grants and make funds available to assist in the development and operation of public transportation systems; and

WHEREAS, grants for said funds will impose certain obligations upon the recipient, including provision by it of the local share of funds necessary to cover costs not covered by funds provided under the Downstate Public Transportation Act.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF QUINCY

Section 1. That the City of Quincy enter into a Downstate Public Transportation Operating Assistance Agreement (“Agreement”) with the State of Illinois and amend such Agreement, if necessary, for fiscal year 2019 in order to obtain grant assistance under the provision of the Act.

Section 2. That the Mayor of the City of Quincy is hereby authorized and directed to execute the Agreement or its amendment(s) on behalf of the City of Quincy for such assistance for fiscal year 2019.

Section 3. That the Mayor of the City of Quincy is hereby authorized to provide such information and file such documents as may be required to perform the Agreement and to request and receive the grant funding for fiscal year 2019.

Section 4. That while participating in said operating assistance program the City of Quincy shall provide all required local matching funds.

PRESENTED and ADOPTED this 14th day of January, 2019.

Ald. VanCamp moved for the adoption of the resolution, seconded by Ald. Lepper, and on the roll call each of the 11 Aldermen voted yea, with 3 absent. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy is committed to improving the quality of life of its residents and elimination of blight; and

WHEREAS, the City of Quincy has established a program through the Department of Planning and Development to address unsafe and dangerous buildings; and

WHEREAS, the City of Quincy received a judicial deed to 2007 Spruce on November 7, 2018; and

WHEREAS, the Department of Planning and Development advertised the sale of 2007 Spruce with the condition that all structures and trees be removed and a single family home be developed on the site; and

WHEREAS, the City received a proposal for the sale of 2007 Spruce Street from Connor Dietrich in the amount \$5,105; and

NOW, THEREFORE BE IT RESOLVED that the Finance Committee recommended the sale of 2007 Spruce Street to Connor Dietrich for \$5,105 for the removal of all structures and trees and build a single family home per the floor plans submitted with proposal. The construction of the home must start within 90 days of closing on the property. The Mayor and City Council authorize the sale and the necessary paperwork to effectuate the sale thereof.

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

PASSED and APPROVED this 15th day of January, 2019.

SIGNED: Kyle Moore, Mayor

ATTEST: Jenny Hayden, City Clerk

Ald. Bauer moved for the adoption of the resolution, seconded by Ald. Bergman, and on the roll call each of the 11 Aldermen voted yea, with 3 absent. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy Purchasing Department did advertise for sealed competitive bids for office supplies for all City offices; and

WHEREAS, the bid request called for pricing for our core item list and a percentage off of catalog prices; with no exceptions; and

WHEREAS, the following sealed bids were received:

Area Distributors, Inc. \$14,285.62 27% off Catalog pricing
Illinois School Supply \$12,398.40 25% off Catalog pricing
(Pricing not locked in for full contract year)
Office Essentials \$12,420.95 37% off Catalog pricing

WHEREAS, the Purchasing Agent and the Finance Committee have reviewed the bids received and found the Office Essentials bid to be satisfactory; now

THEREFORE BE IT RESOLVED, the Purchasing Agent and the Finance Committee recommend to the Mayor and City Council that the bid of Office Essentials of St. Louis, MO, in the amount of \$12,420.95 with 37% off catalog pricing be accepted for a one-year contract period of February 1, 2019, through January 31, 2020.

Mary-Ann Ervin
Purchasing Agent

Ald. Sassen moved for the adoption of the resolution, seconded by Ald. Reis, and on the roll call each of the 11 Aldermen voted yea, with 3 absent. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy's Fire Department is an emergency response agency whose operational areas include firefighting, technical rescues, hazardous materials response, public education, code enforcement and emergency medical services; and,

WHEREAS, the Quincy Fire Department provides these services cooperatively with other emergency services agencies in the area such as the Adams County Ambulance Service and the Tri-Township Fire Protection District; and,

WHEREAS, the leadership of these three agencies has agreed to work cooperatively to engage the Illinois Fire Chief's Association to perform a Consolidation Feasibility Analysis; and,

WHEREAS, the study will utilize data provided from all three agencies to determine areas where the organizations may better work together or consolidate efforts; and,

WHEREAS, the total cost of the Analysis is \$29,725 with 50% due upon implementation of the study; and,

WHEREAS, the Tri-Township Fire Department has committed \$5,000 toward the cost of the study, payable over a two-year period and Firefighters Local #63 has committed \$5,000 toward the cost as well; and,

WHEREAS, the Fire Aldermanic Committee gave approval to move forward with the study on October 1, 2018; and,

NOW THEREFORE BE IT RESOLVED, that the Fire Chief and the Fire Aldermanic Committee recommend to the Mayor and City Council that the invoice in the amount of \$14,862.50 be paid to the Illinois Fire Chiefs Association.

Joe Henning
Fire Chief

Ald. Havermale moved for the adoption of the resolution, seconded by Ald. Bergman, and on the roll call each of the 11 Aldermen voted yea, with 3 absent. Motion carried.

RESOLUTION

WHEREAS, in August of 2018 the Illinois Environmental Protection Agency approved the City of Quincy's Long Term Control Plan (LTCP) for the elimination of combined sewer overflow (CSO); and,

WHEREAS, the first deadline in the implementation of the twenty (20) year plan was the submission of the City's Project Plan which was due in October of 2018; and,

WHEREAS, the City's consulting engineering firm of Crawford, Murphy and Tilly of Springfield, Illinois, prepared and submitted the Project Plan on behalf of the City of Quincy and additional planning phase work is expected to be completed by April of 2019; and,

WHEREAS, Crawford, Murphy and Tilly has submitted a proposal for an amount not to exceed \$50,000.00 for the planning phase of this project; and,

WHEREAS, funds for this professional service are available in the 2018/2019 Sewer fiscal year budget; now,

THEREFORE IT BE RESOLVED, that the Director of Utilities and Engineering and the Utilities Committee recommend to the Mayor and Quincy City Council that the proposal from Crawford, Murphy and Tilly of Springfield, Illinois, for an amount not to exceed \$50,000.00 be accepted.

Jeffrey Conte
Director of Utilities & Engineering

Ald. Bauer moved for the adoption of the resolution, seconded by Ald. Havermale, and on the roll call the following vote resulted: Yeas: Ald. Farha, Lepper, VanCamp, Reis, Entrup, Bergman, Bauer, Ernst, Havermale. 9. Nay: Ald. Sassen. 1. Present: Ald. Holtschlag. 1. Absent: Ald. Rein, Heinecke, Goehl. 3. Motion carried.

RESOLUTION

WHEREAS, the Department of Utilities and Engineering recently advertised for bids for the replacement of the Disinfection System at the Waste Water Treatment Plant; and,

WHEREAS, the following bid was received:

Prairie State Plumbing & Heating

Quincy, Illinois \$228,980.00

Engineer's Estimate \$240,000.00

WHEREAS, the bid has been reviewed by the Director of Utilities and Engineering and found to be acceptable; and,

WHEREAS, to allow for the uninterrupted progression of this project in the event that changes or modifications are required, an additional 10% over the amount of the bid shall be included in the encumbrance for this project; and,

WHEREAS, funding for this project is available in the 2018/2019 fiscal year budget; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering and the Utilities Committee recommend to the Mayor and City Council that the bid from Prairie State Plumbing and Heating of Quincy, Illinois, in the amount of \$228,980.00 be accepted and that the Mayor be authorized to sign the necessary contract documents.

Jeffrey Conte

Director of Utilities & Engineering

Ald. Bauer moved for the adoption of the resolution, seconded by Ald. Havermale, and on the roll call each of the 11 Aldermen voted yea, with 3 absent. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy is a home rule unit of local government pursuant to the provisions of Section 6, Article VII "Local Government" of the Constitution of the State of Illinois, and,

WHEREAS, pursuant to such authority, on September 18, 2017, the City adopted Ordinance 9314, which reaffirmed and readopted the City's Hotel Tax rate of eight percent (8%) which was set forth by Ordinance 8849 on October 25, 1999, and,

WHEREAS, Section 2 of Ordinance 9314 requires said rates to be reviewed and if decided by appropriate City Council action, revised annually beginning in January of 2018, and every subsequent January of every year prior to budget review process; and,

WHEREAS, the City Council has reviewed the Hotel Tax rate according to Ordinance 9314 and desires to make no change to the Hotel Tax rate;

NOW, THEREFORE BE IT RESOLVED, the Mayor and City Council have affirmed the review of the current Hotel Tax rate and will maintain the current Hotel Tax rate of eight percent (8%).

Sheri Ray

City Comptroller

Ald. Farha moved for the adoption of the resolution, seconded by Ald. Sassen, and on the roll call each of the 11 Aldermen voted yea, with 3 absent. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy is a home rule unit of local government pursuant to the provisions of Section 6, Article VII "Local Government" of the Constitution of the State of Illinois, and,

WHEREAS, pursuant to such authority, on September 18, 2017, the City adopted Ordinance 9315, which reaffirmed and readopted the City's Home Rule Purchase Tax rate of one and a half percent (1.5%) which was set forth by Ordinance 9058 on September 13, 2005; and,

WHEREAS, Section 2 of Ordinance 9315 requires said rates to be reviewed and if decided by appropriate City Council action, revised annually beginning in January of 2018, and every subsequent January of every year prior to budget review process; and,

WHEREAS, the City Council has reviewed the Home Rule Purchase Tax rate according to Ordinance 9315 and desires to make no change to the Home Rule Purchase Tax rate;

NOW, THEREFORE BE IT RESOLVED, the Mayor and City Council have affirmed the review of the current Home Rule Purchase Tax rate and will maintain the city's current Home Rule Purchase Tax rate of one and a half percent (1.5%).

Sheri Ray

City Comptroller

Ald. Farha moved for the adoption of the resolution, seconded by Ald. Sassen, and on the roll call each of the 11 Aldermen voted yea, with 3 absent. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy, Quincy Transit Lines, owns and operates a fleet of 16 buses; and
WHEREAS, the City of Quincy, Quincy Transit Lines, receives buses from the State of Illinois at no cost to the City;
and

WHEREAS, the Quincy Transit Lines is mandated to maintain and repair these buses by the Illinois Department of Transportation; and

WHEREAS, bus 1604, a 2016 Ford Super Medium Duty bus, has transmission failure; and

WHEREAS, the warranty on the transmission has expired; and

WHEREAS, Gem City Ford, Quincy, is the sole source for transmissions for this vehicle; and

WHEREAS, the city mechanics will be installing the transmission; and

WHEREAS, Gem City Ford has quoted a cost of \$4,000 for this transmission, now

THEREFORE BE IT RESOLVED, the Transportation Director recommends to the Mayor and City Council the quote of Gem City Ford in the amount of \$4,000 for the transmission.

Marty Stegeman
Transportation Director

Ald. Sassen moved for the adoption of the resolution, seconded by Ald. VanCamp, and on the roll call each of the 11 Aldermen voted yea, with 3 absent. Motion carried.

RESOLUTION

Central Services Committee and Central Services Director recommending approval of the proposal from Republic Services for a 5 year contract for solid waste disposal and material from City Wide Clean-Ups.

Ald. Ernst moved to table the resolution for two weeks to the January 28, 2018, City Council Meeting, seconded by Ald. Farha. Motion carried.

RESOLUTION

Resolution requesting permission to enter into a recycling contract with Quincy Recycle Paper, Inc., for Single Stream Collection - \$95/ton charge, flat charge for 5 years beginning May 1, 2019, through April 30, 2024.

Ald. Ernst moved to table the resolution for two weeks to the January 28, 2018, City Council Meeting, seconded by Ald. Farha. Motion carried.

RESOLUTION

Garbage and Recycle Committee recommending approval of the proposal from Evans Recycling, Inc., for a 5 year contract for the operation and management of yard waste collection.

Ald. Ernst moved to table the resolution for two weeks to the January 28, 2018, City Council Meeting, seconded by Ald. Farha. Motion carried.

ORDINANCE

Adoption of an ordinance entitled: An Ordinance Amending Ordinance No. 18-18 Granting A Special Permit For A Planned Development At 501 S. 21st.

Ald. Sassen moved the adoption of the ordinance, seconded by Ald. Farha, and on a roll call each of the 11 Aldermen voted year, with 3 absent.

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

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Amending Chapter 50 (Garbage And Recycling) Of The Municipal Code Of The City Of Quincy (2015) (Add Sticker Rates: Yard Waste Disposable Paper Bag - \$3.00 each (1 Yellow Sticker), Properly sized and marked yard waste container - \$3.00 each (1 Yellow Sticker), Properly bundled sticks - \$3.00 each bundle (1 Yellow Sticker).

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

The City Clerk read the ordinance by its title.

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Amending Chapter 50 (Garbage And Recycling) Of The Municipal Code Of The City Of Quincy (2015) (Add Recycle Rates: 32 gallon tote at a monthly cost of \$20.00 assessed

on utility bill.)

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

The City Clerk read the ordinance by its title.

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Amending Chapter 50 (Garbage And Recycling) Of The Municipal Code Of The City Of Quincy (2015) (Add: Proper receptacle required.)

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

The City Clerk read the ordinance by its title.

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Amending Chapter 50 (Garbage And Recycling) Of The Municipal Code Of The City Of Quincy (2015) (Add: Large Disposal Bag - \$3.00 each (2 Red Stickers) - (Over 16 Gallon size), Small Disposal Bag - \$1.50 each (1 Red Sticker) - (Up to 16 Gallon size).

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

The City Clerk read the ordinance by its title.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, January 14, 2019

	Transfers	Expenditures	Payroll 1/18/19
City Hall.....		8,851.93	1,093.89
Planning & Dev	20,000.00		
9-1-1.....	40,000.00		
Transit Loan.....	60,000.00		
Central Services.....	40,000.00		
Building Maintenance.....		5,284.62	
Legal Department		70.53	
Fire and Police Comm.		375.00	
IT Department.....		8,230.08	
Police Department.....		76,508.39	
Fire Department		69,845.95	
Engineering		849.56	
Eng-Amtrak Station		625.80	
Eng-Landfill.....		918.76	
Eng-Pkg Lot Maint.		249.23	
Eng-Street Lights & Signs.....		28,548.89	
Tax Distribution.....		66,002.06	
GENERAL FUND SUBTOTAL.....	160,000.00	266,360.80	1,093.89
Planning and Devel.....		15,823.89	
911 Surcharge Fund.....		3,070.37	
Traffic Signal Fund.....		95.61	
Transit Fund.....		6,482.08	25,041.83
Capital Projects Fund.....		3,282.15	
Special Capital Funds		543.25	
Special Tax Alloc - TIF #2.....		121,073.22	
Water Fund		101,250.48	24,685.62
Sewer Fund		43,662.26	11,455.49
Quincy Regional Airport Fund.....		37,138.72	5,759.34
Municipal Dock		172.65	
Regional Training Facility.....		102.45	
Central Garage		46,744.98	10,166.02
Central Services Fund.....		4,390.06	26,100.41
Self Insurance		1,243.03	
Tourism Tax Fund		63,365.97	
BANK 01 TOTALS	160,000.00	714,801.97	104,302.60
Motor Fuel Tax		88,987.48	
ALL FUNDS TOTALS	160,000.00	803,789.45	104,302.60

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 11 Aldermen voted yea, with 3 absent. Motion carried.

MOTION

Ald. Holtschlag referred to the Chief of Police to monitor the private garbage haulers for debris flying out of their trucks and for Planning & Development Director to send the private garbage haulers a letter regarding debris flying out of their trucks. Motion carried.

The City Council adjourned at 7:48 on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, MMC
City Clerk