

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, October 28, 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 present:

Ald. Uzelac, Entrup, Bergman, Bauer, Ernst, Farha, Sassen, Rein, Mast, Reis, Awerkamp, Uzelac, Holtschlag. 13.

Absent: Ald. Finney. 1.

Ald. Ernst moved Ald. Finney be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held October 21, 2019, were approved as printed on a motion of Ald. Ernst. Motion carried.

Legal Counsel: Assistant Corporation Counsel Bruce Alford.

The Deputy City Clerk presented and read the following:

REPORTS OF THE QUINCY PLAN COMMISSION

Recommending approval of a zoning change from R3 (Multi-Family Residential) to D5 (Downtown Industrial) for the property at 620 York St.

Ald. Holtschlag moved to table the report for one week. Motion carried.

Recommending approval of the requested vacations of private easements located between Lot 26 and Lot 27 of The Estates at Willow Creek 4th Addition Phase II.

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

COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR YEAR ENDING 4/30/19

The City of Quincy Comprehensive Annual Financial Report for the year ending April 30, 2019, was ordered received and filed on a motion of Ald. Farha. Motion carried.

RESOLUTION

WHEREAS, the Quincy City Council received a Secretary of State grant for \$74,000 to encourage 2020 Census participation; and

WHEREAS, the City advertised a Request for Proposals for a media consultant to develop the Census 2020 marketing campaign; and

WHEREAS, the City received four responses to the Request for Proposals and selected Rethink Media Group to develop and operate the Census 2020 media campaign; and

NOW THEREFORE, BE IT RESOLVED that

1. The City Council authorizes the Mayor to execute a contract with Rethink Media Group; and
2. Rethink Media Group will be paid \$12,000 for media consultant services and development of the Census 2020 media program; and
3. Rethink Media is authorized to coordinate and schedule \$57,000 in ad buys on all media platforms to reach the greatest possible audience.

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

PASSED and APPROVED this 29th day of October, 2019.

SIGNED:

Kyle Moore, Mayor

ATTEST:

Jenny Hayden, City Clerk

Ald. Reis moved for the adoption of the resolution, seconded by Ald. Bergman, and on the roll call the following vote resulted: Yeas: Ald. Reis, Awerkamp, Holtschlag, McKiernan, Entrup, Bergman, Bauer, Ernst, Farha, Sassen, Rein, Mast. 12. Abstain: Uzelac. 1. Absent: Ald. Finney. 1. Motion carried.

RESOLUTION

WHEREAS, the Central Services Department is in need of replacing two (2) 2002 Mack garbage trucks, numbers Old 52 and Old 55; and

WHEREAS, city garbage trucks are used five (5) days per week to haul refuse from residents within the city to the landfill in LaGrange, Missouri; and

WHEREAS, the city did seek proposals for the purchase of the garbage trucks; and

WHEREAS, the following proposals were received:

Elliot Equipment Company \$393,560

Grimes, Iowa

R.N.O.W., Inc. \$411,782

West Allis, Wisconsin

Elliot Equipment Company \$421,160

Grandview, Missouri

Key Equipment & Supply Co. \$455,420

Bridgeton, Missouri

Elliot Equipment Company \$456,430

Grandview, Missouri

WHEREAS, the proposal from R.N.O.W., Inc. in the amount of \$411,782 meets the required specifications; and

WHEREAS, funding for the purchase of the trucks has been included in the current 2020 Fiscal Year Central Services Budget; now

THEREFORE BE IT RESOLVED, the Director of Central Services, the Director of Utilities and Engineering, and the Central Services Committee recommend to the Mayor and City Council that the proposal from R.N.O.W., Inc., in the amount of \$411,782 for two (2) garbage trucks be accepted.

Kevin McClean

Director of Central Services

Ald. Holtschlag moved for the adoption of the resolution, seconded by Ald. Entrup, and on the roll call the following vote resulted: Yeas: Ald. Entrup, Sassen, Holtschlag. 3. Nays: Bergman, Bauer, Ernst, Farha, Rein, Mast, Reis, Awerkamp, Uzelac, McKiernan. 10. Absent: Finney. 1. Motion failed.

RESOLUTION

WHEREAS, the City of Quincy requires the sale of old vehicles/equipment that are no longer usable; and

WHEREAS, the Purchasing Department has reviewed the list of assets being sold and finds the City of Quincy Asset Disposal Policy requirements have been met; and

WHEREAS, Housby Auctions of Des Moines, Iowa, is equipped and available to provide on-line auction services; and

WHEREAS, Housby Auctions will charge a preparation fee per auction item and a percentage of the sale proceeds; now

THEREFORE BE IT RESOLVED, the Director of Central Services, the Director of Utilities and Engineering, the Transportation Director, the Central Services Committee, and the Transit Advisory Committee recommend to the Mayor and City Council that the City of Quincy be allowed to enter into an agreement with Housby Auctions for the sale of unused vehicles/equipment.

Kevin McClean

Director of Central Services

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

RESOLUTION

WHEREAS, on May 16, 2016, the Quincy City Council authorized an Intergovernmental Agreement for the Lease of Space for the Quincy Police Department between the City of Quincy and County of Adams; and,

WHEREAS, the Intergovernmental Agreement requires the reconstruction of Municipal Parking Lot D which will serve as a public parking area for the new facility; and,

WHEREAS, the City of Quincy will reimburse the County of Adams for the full cost of the reconstruction project upon its completion and final inspection by City staff; and,

WHEREAS, Adams County recently advertised for bids for the reconstruction of Parking Lot D and four (4) bids were received; and,

WHEREAS, the low bid from Laverdiere Construction of Macomb, Illinois, in the amount of \$598,303.40 has been reviewed by City staff and found to be acceptable; and,

WHEREAS, to allow for the uninterrupted progression of the 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 2019/2020 TIF fiscal year budget; now,

THEREFORE BE IT RESOLVED, the Director of Planning and Development, the Director of Utilities and Engineering and the Central Services Committee recommend to the Mayor and Quincy City Council that the City of Quincy appropriate \$658,133.75 for the reconstruction of Municipal Parking Lot D and authority be given to reimburse the County of Adams upon receipt of the invoice.

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

PASSED and APPROVED this 29th day of October, 2019.

SIGNED:

Kyle Moore, Mayor

ATTEST:

Jenny Hayden, City Clerk

Ald. Holtschlag moved for the adoption of the resolution, seconded by Ald. Uzelac, and on the roll call the following vote resulted: Yeas: Ald. Uzelac, Holtschlag, McKiernan, Entrup, Bergman, Bauer, Sassen, Mast, Reis, Awerkamp. 10. Nays: Ald. Ernst, Farha, Rein. 3. Absent: Ald. Finney. 1. Motion carried.

RESOLUTION

WHEREAS, the Department of Utilities and Engineering is responsible for the routine repair and maintenance of traffic signals and City-owned street lights within the City of Quincy; and,

WHEREAS, the Department requires the use of a truck-mounted aerial lift (bucket truck) for the repair and maintenance of these traffic signals and street lights; and,

WHEREAS, several hoses on the City's bucket truck recently failed and required immediate repair; and,

WHEREAS, Drake-Scruggs Equipment of Springfield, Illinois, is the manufacturer of the bucket truck and was qualified and available to make the necessary emergency repairs under Section 44.056 of the Municipal Code of the City of Quincy; and,

WHEREAS, the repairs have been completed and an invoice received in the amount of \$7,735.38 to cover all the costs associated with this work; and,

WHEREAS, funds for this type of repair work are available in the 2019/2020 Traffic Signal Fund fiscal year budget; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering recommends to the Mayor and Quincy City Council that normal bidding requirements be waived and that the invoice from Drake-Scruggs Equipment of Springfield, Illinois, in the amount of \$7,735.38 be approved for payment.

Jeffrey Conte, P.E.

Director of Utilities & Engineering

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

RESOLUTION

WHEREAS, the City of Quincy continually strives to maintain the safe and efficient movement of traffic through the community; and,

WHEREAS, the City of Quincy recently requested qualifications for survey, design and engineering services for the proposed improvement of South 48th Street between Harrison and State Streets and the intersection of South 48th and State Streets; and,

WHEREAS, three (3) engineering firms submitted qualifications for these services; and,

WHEREAS, City staff has reviewed the qualifications and Crawford, Murphy and Tilly of Springfield, Illinois, is qualified and available to provide the survey, design and engineering services for a cost not to exceed \$214,135; and,

WHEREAS, the City of Quincy has received a grant from the Illinois Department of Commerce and Economic Opportunity in the amount of \$170,000 for the survey, design and engineering services; and,

WHEREAS, the remaining cost of the services (\$44,135) will be shared equally by the City of Quincy and County of Adams with the City's share not to exceed \$22,068; and,

WHEREAS, the State of Illinois and County of Adams will reimburse the City of Quincy for their share of these ser-

vices; and,

WHEREAS, funding for this expenditure is available in the 2019/2020 Capital Fund fiscal year budget; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering, the Director of Planning and Development and the Central Services Committee recommend to the Mayor and Quincy City Council that the City enter into a contract with Crawford, Murphy and Tilly of Springfield, Illinois, for survey, design and engineering services for the proposed improvement of South 48th Street between Harrison and State Streets and the intersection of South 48th and State Streets and that the Mayor be authorized to sign necessary contract documents on behalf of the City of Quincy.

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

PASSED and APPROVED this 29th day of October, 2019.

SIGNED:

Kyle Moore, Mayor

ATTEST:

Jenny Hayden, City Clerk

Ald. Uzelac moved for the adoption of the resolution, seconded by Ald. Entrup, and on the roll call the following vote resulted: Yeas: Ald. Rein, Mast, Reis, Awerkamp, Uzelac, McKiernan, Entrup, Bergman, Bauer, Ernst. 10. Nays: Ald. Farha, Sassen. 2. Abstain: Ald. Holtschlag. 1. Absent: Ald. Finney. 1. Motion carried.

ORDINANCE

Second reading of an ordinance entitled: An Ordinance Amending The 2019-2020 Fiscal Year Budget. (Add Census Grant revenues/expenditure \$74,000, amend Self-insurance budget for additional premium from Transit due to additional costs \$60,000.)

ORDINANCE

Second reading of an ordinance entitled: An Ordinance Amending The 2019-2020 Fiscal Year Budget. (Additional revenues to increase General Fund \$707,179 and Central Services \$70,000.)

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, October 28, 2019

	Transfers	Expenditures	Payroll 11/01/19
City Hall.....		1,724.18	41,125.41
Reg Trng Facility.....	500.00		
Central Services.....	82,000.00		
Building Maintenance.....		418.48	
Legal Department.....		169.47	8,456.18
Fire and Police Comm.....			619.13
IT Department.....		13,187.87	12,082.82
Police Department.....		8,148.55	265,316.21
Fire Department.....		13,479.42	182,106.35
Engineering.....		3,725.15	22,190.58
Eng-Amtrak Station.....		674.99	
Eng-Landfill.....		439.01	
Tax Distribution.....		1,303.17	
GENERAL FUND SUBTOTAL.....	82,500.00	43,270.29	531,896.68
Planning and Devel.....		26,077.41	21,903.85
911 System.....			46,434.11
911 Surcharge Fund.....		33,759.00	
Traffic Signal Fund.....		365.10	
Police Dept. Grants.....		7,898.50	
Police DUI Fund.....		15.33	
Transit Fund.....		1,163.95	39,384.41
Capital Projects Fund.....		237.44	
Special Capital Funds.....		535.00	
Water EPA 2019 Proj Fund.....		534,388.37	
2014 G/O Note Fund.....		12,460.01	
Water Fund.....		96,509.05	48,885.79
Sewer Fund.....		83,992.98	13,942.95

Quincy Regional Airport Fund		1,709,311.35	9,293.66
Titan Hangar Fund		1,064.39	
Regional Training Facility		59.64	
Central Garage		14,092.30	9,580.98
Central Services Fund		68,479.27	30,245.72
Self Insurance		12,653.93	4,887.09
Econ Dev Revolv Loan Fund		3,750.00	
Animal Rescue Fund.....		1,125.00	
BANK 01 TOTALS	82,500.00	2,651,208.31	756,455.24
2013B HVAC Proj Pymt Fund.....		11,624.37	
ALL FUNDS TOTALS	82,500.00	2,662,832.68	756,455.24

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.

MOTION

Ald. Reis moved to waive the ordinance prohibiting the use of a spotlight and allow HyVee at 14th & Harrison to use one for their Moonlight Madness sale on November 5th from 4:00 p.m. to 9:00 p.m. Motion carried.

The City Council adjourned at 7:18 p.m. on a motion of Ald. Ernst. Motion carried.

JENNY HAYDEN, MMC
City Clerk
By: Laura Oakman, Deputy Clerk