

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, January 22, 2019

Monday, January 21st, being a holiday, the regular meeting of the City Council was held this day at 7:00 p.m. with Mayor Kyle Moore being absent, the meeting was called to order by the Deputy City Clerk.

The following members were present:

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

Absent: Ald. Havermale. 1.

ALD. FARHA ELECTED TEMPORARY CHAIRMAN

Ald. Ernst nominated Ald. Farha for Temporary Chairman.

There being no further nominations, Ald. Ernst moved the nominations be closed. Motion carried.

Ald. Ernst moved Ald. Farha be declared elected Temporary Chairman. Motion carried.

Ald. Farha took the chair and presided over the meeting.

The minutes of the regular meeting of the City Council held January 14, 2019, were approved as printed on a motion of Ald. Ernst. Motion carried.

Ald. Ernst moved that Ald. Havermale be excused from this meeting. Motion carried.

Legal Counsel: Assistant City Counsel Bruce Alford.

The Deputy City Clerk presented and read the following:

REPORT OF THE TRAFFIC COMMISSION

Recommending approval of a "School Speed Zone" on State Street between 9th and 10th Streets.

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

RESOLUTION

WHEREAS, the Department of Utilities and Engineering recently advertised for bids for the 2nd and Payson Storm Sewer Improvement Project; and,

WHEREAS, the following bids were received:

Sangamo Construction Springfield, Illinois	\$267,506.21
Million Construction Company Quincy, Illinois	\$184,479.00
County Contractors Quincy, Illinois	\$168,443.80
D & L Excavating Liberty, Illinois	\$160,634.99
Rees Construction Company Quincy, Illinois	\$142,407.55
Zanger & Derhake Construction Quincy, Illinois	\$129,009.00
Engineer's Estimate	\$240,851.25

WHEREAS, the bids have 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 Sewer fiscal year budgets; 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 City Council that the low bid of Zanger & Derhake Construction of Quincy, Illinois, in the amount of \$129,009.00 be accepted and that the Mayor be authorized to sign the necessary

contract documents.

Jeffrey Conte, P.E.
Director of Utilities & Engineering

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

RESOLUTION

BE IT RESOLVED, by the Council of the City of Quincy Illinois that there is hereby appropriated the sum of one million three hundred twenty thousand three hundred Dollars (\$1,320,300.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from 05/01/19 to 04/30/20.

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that City of Quincy shall submit within three months, after the end of the maintenance period as stated above, to the Department of Transportation on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

Ald. Sassen 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.

ORDINANCE

Second 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).

ORDINANCE

Second 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.)

ORDINANCE

Second 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.)

ORDINANCE

Second 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).

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Granting A Variation From Zoning Regulations. (1815 S. 8th, increase area of an accessory building from 1,200 sq. ft. to 1,320 sq. ft.)

Ald. VanCamp moved the ordinance be read by its title, seconded by Ald. Reis. Motion carried.

The Deputy City Clerk read the ordinance by its title.

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Amending The 2018-2019 Fiscal Year Budget. (Fund #314 Water EPA 2019 increase - \$4,432,000)

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

The Deputy City Clerk read the ordinance by its title.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, January 22, 2019

	Transfers	Expenditures	Payroll 1/25/19
City Hall.....		1,533.39	40,881.03
Planning & Dev	10,000.00		
Transit Loan.....	42,000.00		
Airport.....	42,000.00		
Reg Trng Facility.....	100.00		
Central Garage.....	8,000.00		
Central Services.....	40,000.00		
Building Maintenance.....		645.19	
Legal Department			8,290.39
Fire and Police Comm.....			606.98
IT Department.....		184.48	11,722.12
Police Department.....		16,611.85	261,816.97
Fire Department.....		2,124.00	179,269.46
Engineering.....			20,135.90
Eng-Landfill.....		2,889.30	
Eng-Pkg Lot Maint.....		88.50	
Eng-Street Lights & Signs.....		639.35	
GENERAL FUND SUBTOTAL.....	142,100.00	24,716.06	522,722.85
Planning and Devel.....		11,724.02	21,016.67
911 System.....			47,031.09
911 Surcharge Fund.....		1,247.99	
Transit Fund.....		827.22	33,042.38
Capital Projects Fund.....		5,554.93	
Special Tax Alloc - TIF #2.....		9,552.41	
Water Fund		14,856.59	50,048.47
Sewer Fund		1,480.87	20,480.56
Quincy Regional Airport Fund.....		13,497.89	9,513.70
Regional Training Facility.....		544.95	
Central Garage.....		13,866.04	11,648.78
Central Services Fund.....		68,815.08	39,443.32
Self Insurance		1,928.95	6,274.92
Health Insurance Fund.....		20,666.67	
BANK 01 TOTALS	142,100.00	189,279.67	761,222.74
Motor Fuel Tax		2,705.95	
ALL FUNDS TOTALS	142,100.00	191,985.62	761,222.74

Michael Farha
Jennifer Lepper
Anthony E. Sassen
Jack Holtschlag
Richie Reis
Finance Committee

Ald. Sassen, seconded by Ald. Ernst, 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.

REQUEST TO SPEAK

Written request to speak under suspended rules by Brian Reed, 1324 Carlyle Court, regarding Garbage, Sustainability study and Eating an elephant one bite at a time.

Rules Suspended

Ald. Ernst moved the rules be suspended at this time to hear from the above individuals. Motion carried.

Brian Reed, 1324 Carlyle Court, stated that he wanted to know what the garbage program will be like 5 years down the line when the stickers are out of date and will need to raise prices. The City is broke and we need to start cutting costs. Quincy's Annual Budget is 155% greater than other City Councils south of I-80. He had a handout for the City Council.

Ald. Lepper moved the rules be resumed. Motion carried.

MOTION

Ald. Heinecke referred to the Police Department and the Traffic Commission to put a “No Blocking Alley” or “No Parking in Alley” sign in the alley between York and Kentucky on 10th Street on the west side. Motion carried.

The City Council adjourned at 7:40 p.m. on a motion of Ald. Ernst. Motion carried.

JENNY HAYDEN, MMC

City Clerk

By Laura Oakman, Deputy Clerk