

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, January 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. Goehl, Entrup, Bergman, Bauer, Ernst, Havermale, Farha, Sassen, Rein, Lepper, VanCamp, Reis, Heinecke, Holtschlag. 14.

The minutes of the regular meeting of the City Council held January 22nd were approved as printed on a motion of Ald. Entrup. Motion carried.

Legal Counsel: Corporation Counsel Lonnie Dunn.

The City Clerk presented and read the following:

PETITION

By the following organizations requesting permission to conduct a raffle and have the bond requirement waived: Mississippi Valley Hunters & Fishermen's Assoc. from 2/1/19 to 5/18/19; Quincy Firefighters Local 63 from now until 1/27/20; American Business Women's Assoc. Quincy Charter Chapter from now until 3/2/19. The City Clerk recommends approval of the permits.

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

REPORTS OF THE PLAN COMMISSION

Recommending approval of a special permit to allow the sale of alcoholic beverages on the property at 1001 N. 5th.

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

Recommending approval of the zoning change from C3 (Planned Commercial) to C2 (Commercial) to develop the property at 601 N. 36th.

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

NOTICE OF PREHEARING CONFERENCE

Notice of hearing by the Illinois Commerce Commission on its own motion vs. Liberty Utilities (Midstates Natural Gas) Corp. d/b/a Liberty Utilities on reconciliation of revenues collected under gas adjustment charges with actual costs prudently incurred in the office of the Commission, Chicago, IL on February 5th at 10:00 a.m.

Ald. Havermale moved the notice be referred to the Legal Department. Motion carried.

MAYOR'S RE-APPOINTMENT

By Mayor Kyle A. Moore making the reappointment of Kerry Anders to the Police and Fire Commission for a 3 year term.

Ald. Sassen moved the re-appointment be confirmed. Motion carried.

RESOLUTION

WHEREAS, the Quincy Police Department has adopted training standards that require Command Staff to attend the School of Police Staff and Command; and

WHEREAS, The Quincy Police Department is sending Lieutenant Nevin to receive this training; and

WHEREAS, the School of Police Staff and Command is a ten week course located at the Center for Public Safety at Northwestern University; and

WHEREAS, Lieutenant Nevin will require lodging while attending this ten week training course; and

WHEREAS, The Homestead Inn located in Evanston, Illinois, is in close proximity to the Center for Public Safety at Northwestern University; and

WHEREAS, Northwestern University has an agreement with The Homestead Inn to offer long term housing for students, and

WHEREAS, Northwestern University pays for the lodging and in turn is reimbursed by the City, and

WHEREAS, lodging at the Homestead Inn is the best and cheapest option, and
WHEREAS, funding has been appropriated in the current fiscal year budget; now
THEREFORE BE IT RESOLVED, the Deputy Chief of Police and the Police Aldermanic Committee recommend to the Mayor and City Council that Lieutenant Jeff Nevin be housed at The Homestead Inn, Evanston, Illinois, for ten weeks at a total cost of \$5,679.00.

Robert 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 14 Aldermen voted yea. Motion carried.

RESOLUTION

WHEREAS, the Quincy Police Department considers officer safety one of its highest priorities; and
WHEREAS, officer-involved shootings are dynamic, spontaneous situations that can occur at any time without warning; and
WHEREAS, the regular use of body armor is required by the Quincy Police Department and highly recommended by all law enforcement trainers; and
WHEREAS, the Quincy Police Department supplies body armor to all sworn officers; and
WHEREAS, the Quincy Police Department can purchase from the State of Illinois Bid List, where the vendor is the Uniform Den of Moline, IL; and,
WHEREAS, the Uniform Den has GH Armor HeliX Level II ballistic vests available for \$552.36 each (including uniform shirt carriers and grommet name loops); and,
WHEREAS, the total amount eleven ballistic vests and one tactical carrier is \$6,245.91; and,
WHEREAS, the Quincy Police Department has received a Department of Justice, Office of Justice, bullet proof vest matching reimbursement grant for half the total cost; 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 Police Department be allowed to purchase eleven ballistic vests with carriers off the State of Illinois Bid List from the Uniform Den of Moline, IL, for a total cost of \$6,245.91.

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 14 Aldermen voted yea. Motion carried.

RESOLUTION

WHEREAS, the Quincy Police Department would like to interface Utility BodyWorn camera's with their CAD system LogiSYS and
WHEREAS, currently when an officer is dispatched to call for service they have to manually turn on their body camera; and
WHEREAS, there are times when officers forget to activate their body cameras or have more important things to focus on upon arrival at a call; and
WHEREAS, the interface would allow "action zones" to be created when an officer is dispatched to a call for service; and
WHEREAS, once the officer enters the action zone the body camera would automatically turn on; and
WHEREAS, the integration also uploads the case file information and tags the video so the video can easily searched for viewing at a later time; and
WHEREAS, LogiSYS is the vender that developed this software for our system and is a sole source provider; and
WHEREAS, the cost for LogiSYS to create the interface is \$15,570.00; 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 Police Department be allowed to purchase services from LogiSYS in the amount of \$15,570.00.

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 14 Aldermen voted yea. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy has been allocated funding from the Division of Public Transportation, Department of Transportation, State of Illinois, for a financial assistance grant under Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. §5311), in the amount of \$600,253 for the purpose of off-setting a portion of the Public Transportation Program operating deficits of Quincy Transit Lines;

WHEREAS, in addition to the above-mentioned grant, the City of Quincy has submitted an application for grant funding from the Illinois Downstate Public Transportation Operating Assistance (DOAP) with the State of Illinois under the provisions of the Illinois Downstate Public Transportation Act (30 IL CS 740/2-1, et. seq.) up to an amount of \$2,276,369;

WHEREAS, the City has pending payment requests for actual and for advanced funds as allowed by IDOT under the new FY2019 grant programs. The amount pending payment from IDOT is \$1,310,593.78. The amount pending payment for our Federal 5311 funds is \$600,253, for a total of pending payments of \$1,910,846.78;

WHEREAS, the Federal portion of this amount is typically the first amount to be paid out by IDOT. The funds are currently unavailable for payment due to the Federal Government shutdown;

WHEREAS, in order to cover the costs of providing uninterrupted essential transit service for the citizens of the Quincy area, it will be necessary to secure a short-term loan from the Cash Reserve Fund in the estimated amount up to \$100,000, said amount to be repaid with grant funds once received; and,

THEREFORE, the Director of Quincy Transit Lines and the Comptroller respectfully request that the Mayor and City Council approve a short-term loan of up to \$100,000, as needed, from the Cash Reserve Fund to the Quincy Transit Lines to pay operating expenses.

Marty Stegeman
Director of Operations
Quincy Transit Lines
Sheri Ray
Comptroller

Ald. VanCamp moved for the adoption of the resolution, seconded by Ald. Reis, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

RESOLUTION

WHEREAS, the City Council entered into an Aggregation Program Agreement with Illinois Power Marketing Company d/b/a Homefield Energy on December 10, 2015; and

WHEREAS, said contract was for a three (3) year term; and

WHEREAS, due to fluctuations in electric costs, the City began negotiations with Homefield to lock in the lowest possible price for the City's residents; and

WHEREAS, Mayor, Kyle A. Moore, entered into a new Aggregation Program Agreement with Homefield Energy on March 9, 2018; and

WHEREAS, the March 9, 2018, Agreement was not approved by the Corporate Authorities of the City; and

WHEREAS, due to the Corporate Authorities of the City of Quincy not approving the Agreement, the Agreement is hereby void; and

WHEREAS, the Corporate Authorities of the City of Quincy deems it to be in the best interest of the City and residents that the Agreement entered into on March 9, 2018 be ratified;

NOW, THEREFORE, BE IT RESOLVED, that the Corporate Authorities for the City of Quincy hereby ratifies in full force and effect the March 9, 2018 Agreement with Homefield Energy.

Kyle A. Moore
Mayor

Ald. Goehl moved for the adoption of the resolution, seconded by Ald. Entrup, and on the roll call the following vote resulted: Yeas: Ald. Rein, Reis, Holtschlag, Goehl, Entrup, Bergman. 6. Nays: Ald. Havermale, Farha, Lepper, VanCamp, Heinecke, Bauer, Ernst. 7. Abstain: Ald. Sassen. 1. Motion failed.

RESOLUTION

WHEREAS, the City of Quincy collects solid waste (garbage) from over 9,500 households on a weekly basis; and

WHEREAS, Republic Services proposed a contract per tonnage for five years for waste disposal services:

Year 1:	\$36.15
Year 2:	\$37.13
Year 3:	\$38.14

Year 4: \$39.18

Year 5: \$40.25; and

WHEREAS, the City Wide Clean-Up generates approximately 450 tons of material; and

WHEREAS, Republic Services proposed a contract per tonnage for five years for the disposal of material:

Year 1: \$160.11

Year 2: \$164.81

Year 3: \$169.65

Year 4: \$174.63

Year 5: \$179.76; and

WHEREAS, the City of Quincy did seek proposals for a disposal site for the solid waste and material generated by the city; and

WHEREAS, Republic Services provided the only bid; now

THEREFORE BE IT RESOLVED, the Central Services Committee and the Director of Central Services recommend to the Mayor and City Council that the proposal from Republic Services for a five-year contract for solid waste disposal and material from City Wide Clean-Ups be accepted.

Kevin McClean

Director of Central Services

Ald. Ernst moved to table and send back to Committee.

Ald. Havermale made a substitute motion to suspend the Rules of Order to discuss this resolution in open session, seconded by Ald. VanCamp. Motion carried.

Ald. Havermale moved to resume the Rules of Order, seconded by Ald. VanCamp at 7:45 p.m. Motion carried.

Ald. Havermale made a motion that the City of Quincy get out of the garbage business and privatize all three areas.

Ald. Havermale withdrew his motion to hear from the speaker.

Rules Suspended

Ald. Havermale moved the rules be suspended at this time to hear from Susan Quinn. Motion carried.

Susan Quinn, 1622 Elm, was not present.

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

Ald. Havermale made a motion that the City of Quincy get out of the garbage business and privatize all three areas. No second. Motion failed.

Ald. Ernst made a motion to table this resolution and send back to Committee, seconded by Ald. Farha. On a voice vote, Motion failed.

Ald. Entrup moved for the adoption of the resolution, seconded by Ald. VanCamp, and on the roll call the following vote resulted: yeas: Goehl, Entrup, Bergman Bauer, Sassen, Rein, Lepper, VanCamp, Reis, Heinecke, Holtschlag. 11. Nays: Ernst, Havermale. 2. Present: Ald. Farha. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy and Quincy Recycle Paper, Inc., entered into previous Recycling Agreements; and

WHEREAS, the City sought recycling contract proposals and the only proposals submitted were from Quincy Recycle Paper, Inc.; and

WHEREAS, the City desires to enter into a 5 year agreement submitted by Quincy Recycle Paper, Inc., for a recycling agreement for Single Stream Collection - \$95/ton charge, flat charge; and,

NOW, THEREFORE, CITY COUNCIL hereby resolves that the City enter into a recycling contract with Quincy Recycle Paper, Inc., as proposed in the proposal of Quincy Recycling for 5 years beginning on May 1, 2019, through April 30, 2024.

Mary-Ann Ervin

Purchasing Agent

Ald. Entrup moved for the adoption of the resolution, seconded by Ald. Holtschlag, and on the roll call the following vote resulted: Yeas: Ald. Sassen, Lepper, VanCamp, Reis, Heinecke, Holtschlag, Entrup, Bergman, Bauer. 9. Nays: Ald. Rein, Goehl, Ernst, Havermale, Farha 5. Motion carried.

RESOLUTION

The resolution from the 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. Bauer moved to table this resolution, sending it to Committee and come back to the City Council in two weeks, seconded by Ald. VanCamp. Motion carried.

ORDINANCE

Adoption 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. Bauer, moved to table this ordinance, sending it to Committee and come back to the City Council in two weeks seconded by Ald. Ernst. Motion carried.

ORDINANCE

Adoption 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. VanCamp moved to amend the ordinance to have a recycle rate monthly “opt-in” cost of \$5.00 per month on resident utility bill, seconded by Ald. Entrup. Motion carried.

Ald. VanCamp moved the adoption of the ordinance, as amended, seconded by Ald. Entrup and on a roll call the following vote resulted: Yeas: Bauer, Sassen, Lepper, VanCamp, Reis, Heinecke, Holtschlag, Goehl, Entrup, Bergman. 10. Nays: Ald. Ernst, Havermale, Farha, Rein. 4.

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

ORDINANCE

Adoption 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. Sassen moved the adoption of the ordinance, seconded by Ald. Bergman and on a roll call the following vote resulted: Yeas: Heinecke, Holtschlag, Goehl, Entrup, Bergman, Bauer, Farha, Sassen, Lepper, VanCamp, Reis. 11. Nays: Ald. Ernst, Havermale, Rein. 3.

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

ORDINANCE

Adoption 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. Sassen moved the adoption of the ordinance, seconded by Ald. VanCamp and on a roll call the following vote resulted: Yeas: Reis, Heinecke, Holtschlag, Goehl, Entrup, Bergman, Bauer, Sassen, Rein, Lepper, VanCamp. 11. Nays: Ald. Ernst, Havermale, Farha. 3.

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

ORDINANCE

Second 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.)

ORDINANCE

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

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Amending Title XI (Business Regulations) Of The Municipal Code Of The City Of Quincy Of 2015. (Amend: Massage Therapists)

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

The City Clerk read the ordinance by its title.

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Amending Chapter 162 (Zoning) Of The Municipal Code Of The City Of Quincy 2015. (To allow Nightclubs and Cabarets by Special Permit only in the M1 and M2 Industrial Districts.)

Ald. Havermale moved the ordinance be read by its title, seconded by Ald. Ernst. Motion carried.
The City Clerk read the ordinance by its title.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, January 28, 2019

	Transfers	Expenditures	Payroll 2/01/19
City Hall.....		577.04	894.35
Planning & Dev	35,000.00		
9-1-1.....	5,000.00		
Transit Loan.....	42,500.00		
Airport.....	33,500.00		
Reg Trng Facility.....	1,000.00		
Central Garage	2,000.00		
Central Services.....	97,000.00		
Building Maintenance.....		893.93	
IT Department.....		-372.78	
Police Department.....		2,706.63	
Fire Department		1,028.31	
Eng-Amtrak Station		674.99	
Eng-Landfill.....		48.39	
Tax Distribution.....		65,804.74	
GENERAL FUND SUBTOTAL.....	216,000.00	71,361.25	894.35
State Forfeiture Fund.....		1,595.98	
Crime Lab Fund.....		79.00	
Fire Donations Fund		1,389.60	
Transit Fund.....		123.02	24,120.73
Capital Projects Fund.....		14,862.50	
Special Tax Alloc - TIF #2.....		57,156.00	
2014 G/O Note Fund		12,460.01	
Water Fund		8,555.32	30,442.37
Sewer Fund		55,714.16	17,177.23
Quincy Regional Airport Fund.....		4,872.40	7,049.99
Regional Training Facility.....		165.00	
Central Garage		10,796.04	12,735.43
Central Services Fund.....		160.89	37,544.00
Self Insurance		7,914.18	
Health Insurance Fund.....		356,313.93	
Econ Dev Revolv Loan Fund		3,750.00	
Sister City Commission Fund.....		123.00	
Animal Rescue Fund.....		1,170.00	
BANK 01 TOTALS	216,000.00	608,562.28	129,964.10
Motor Fuel Tax		20,522.11	
2013B HVAC Proj Pymt Fund.....		11,624.37	
ALL FUNDS TOTALS	216,000.00	640,708.76	129,964.10

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 14 Aldermen voted yea. Motion carried.

REQUEST TO SPEAK

Written request to speak under suspended rules by Richard McNay, McNay Truck, 700 N. 2nd St., in opposition to City

leasing the barge dock.

Rules Suspended

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

Richard McNay, McNay Truck, 700 N. 2nd St., came to speak in opposition of proposed barge dock lease. He would like to see the barge dock remain open to everyone.

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

The City Council adjourned at 8:19 p.m. on a motion of Ald. Entrup. Motion carried.

JENNY HAYDEN, MMC
City Clerk