

# CITY COUNCIL AGENDA

February 5, 2018

(Final Agenda)

7:00 P.M.

Please Silence Cell Phones.

**Note: All items presented are subject to final action.**

## PETITIONS

Ward  
7

By Early Childhood Education Center requesting permission to hold their annual “Week of the Child” parade April 16<sup>th</sup> at 10:00 a.m. and again at 1:45 p.m. The parade will start at 9<sup>th</sup> Kentucky, south to State, west to 8<sup>th</sup>, north to Kentucky then east to 9<sup>th</sup> back to Salem Church parking lot. They are requesting barricades and the help of the Police Auxiliary.

Wards  
1,3

By the Quincy Breakfast Optimist Club requesting permission to close 18<sup>th</sup> St. from Kochs Lane to Seminary Rd. from 8:00 a.m. June 15<sup>th</sup> to 7:00 p.m. on June 16<sup>th</sup> for the **Soap Box Derby**. They request barricades and “Road Closed to Through Traffic” signs at 18<sup>th</sup> and Koch’s Lane, 18<sup>th</sup> Seminary Rd, the intersection of Hollister Whitney Blvd and Quintron Way and by the south entrance to Tom Awerkamp Bridge. Barricades needed at Hollister Whitney Blvd and Quintron Way and the intersection of Quintron Way and Schneidman St. “No Parking” signs are needed along the east side of Schneidman St. from Hollister Whitney Blvd. to Quintron Way.

By the following organization requesting permission to conduct two raffles and have the bond requirement waived: HyVee/Honor Flight from 2/6/18 to 4/7/18; HyVee/Honor Flight from 2/6/18 to 4/7/18. The City Clerk recommends approval of the permits.

Ward  
3

The revocable permit application for encroachment of City right-of-way by Kunes Country Honda-Hyundai, 221 N. 36<sup>th</sup>, requesting permission to hang an American Flag on an 80 ft. flag pole on the property, which was recommended for **denial** by the Utilities and Engineering Director, was tabled for one week by Ald. Ernst.

## Requests to Speak

Written requests to speak under suspended rules by Jason Buxman and Alex Henry, 221 N. 36<sup>th</sup>, regarding the revocable permit application for encroachment of City right-of-way by Kunes Country Honda-Hyundai.

## MONTHLY REPORTS

### BANK STATEMENTS OF CONDITION

### PUBLIC FORUM

### RESOLUTIONS

Utilities and Engineering Director and Utilities Committee recommending approval of the invoice from JULIE, Inc. of Bedford Park, IL in the amount of \$9,096.12 for 2018 annual JULIE Illinois One-Call System assessment.

Utilities and Engineering Director and Utilities Committee recommending approval of the invoice from Hydro-Kinetics Corporation of St. Louis, MO in the amount of \$22,365 for immediate repairs to a pump at the Water Treatment Plant.

Utilities and Engineering Director and Utilities Committee recommending approval of the payment of \$21,874.46 to Richards Electric Motor Co., for additional costs incurred from the consulting design and construction services to establish a SCADA system at the Wastewater Treatment Plant.

Utilities and Engineering Director and Utilities Committee recommending approval of the invoice from Richards Electric in the amount of \$15,005.64 emergency repairs to a pump at the Water Treatment plant.

Utilities and Engineering Director and Utilities Committee recommending approval of the proposal from Hach Company of Chicago in the amount of \$8,430 for analytical equipment for preventative maintenance and calibration at the Water Treatment plant.

Utilities and Engineering Director, Utilities Committee and Central Services Committee recommending approval of the low bid from Gem City Ford in the amount of \$36,056 for purchase of a cargo van chassis with a Knapheide utility bed.

Utilities and Engineering Director and Utilities Committee recommending the invoice from Rees Construction Co. in the amount of \$3,858 for the emergency repair of a water main break near 30<sup>th</sup> and Vermont.

Utilities and Engineering Director and Utilities Committee recommending approval of a down payment to Willis of Illinois, Inc. in the amount of \$69,191 and 9 monthly payments of \$23,063.44 from the 2018-2019 fiscal year totaling \$207,570.96 for a total 2018 premium of \$275,762 for the All-Risk Property Insurance policy.

Utilities and Engineering Director and Utilities Committee recommending approval and the quote of Midwest Meter, Inc. of Edinburg, IL in the amount of \$47,875 for cellular-based automatic meter reading software.

Central Services Director and the Central Services Committee recommending approval of the low bid from Sunbelt Rentals, Inc. in the amount of \$19,691.00 for a Cold Planer and Hydraulic Breaker.

Chief of Police and Police Aldermanic Committee recommending approval of a license and maintenance fee agreement with Logistic Systems, Inc. of Missoula, Montana in the amount of \$8,913.89.

Chief of Police and Police Aldermanic Committee recommending approval of the low quote from HG2 Orlando, FL in the amount of \$23,783 for 17 HG2 Runner lights.

The resolution Approving Intergovernmental Agreement Between The City Of Quincy And The County Of Adams Establishing A Joint Emergency Telephone System Board, which was tabled for two weeks by Ald. Farha.

## **ORDINANCES**

### **Adoption of an ordinance entitled:**

**Ward 5** An Ordinance Annexing Certain Territory To The City Of Quincy, Adams County, Illinois. (Cedarhurst, 319 S. 48<sup>th</sup>)

An Ordinance Amending Chapter 40 (Boards And Commissions) Of The Municipal Code Of The City Of Quincy Relating To Quincy And Adams County 911 Communications Systems Governing Board. (Add: Adams County Emergency Telephone System Board.)

### **First presentation of an ordinance entitled:**

**Ward 4** An Ordinance Granting A Special Use Permit For A Planned Development. (4827 State, operate a woodworking and furniture manufacturing shop.)

## **REPORT OF FINANCE COMMITTEE**