

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, January 8, 2018

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. Goehl, Entrup, Bergman, Bauer, Ernst, Havermale, Farha, Rein, Lepper, VanCamp, Reis, Heinecke, Holtschlag.

13.

Absent: Ald. Sassen. 1.

Ald. Farha moved Alderman Sassen be excused from this meeting. Motion carried.

TOWN BUSINESS MINUTES AMENDED

Ald. Havermale moved to amend the Town Business minutes of December 11, 2017, line item on town bills payment to Bennett Middendorf to \$3,000 instead of \$5,350, seconded by Ald. Heinecke. Motion carried.

Ald. Havermale moved to approve the Town Business minutes of 12/11/17, as amended, and the approval of the City Council minutes of 1/2/18 as printed. Motion carried.

Legal Counsel: Corporation Counsel Lonnie Dunn.

Ald. VanCamp 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 Requests to Speak

No one registered to speak.

Report Of The Quincy Township Supervisor For General Assistance For The Month Of December, 2017.

DISBURSEMENTS

Relief Orders were issued
to 10 cases containing 5
individuals at an average
grant per case of \$319.00

\$ 1,595.00

CASH ACCOUNT

Balance December 1, 2017		
GA Checking	\$	6,745.12
GA Money Market		141,996.99
SSI Reimbursement		3,500.00
Interest		<u>32.00</u>
Total	\$	152,274.11
Obligations paid during the month	\$	(3,945.00)
Balance December 31, 2017		\$ 148,329.11

Cindy Brink
Supervisor of Quincy Township

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

Terri Heinecke, Chairman
Dave Bauer
Jeff Bergman

Ald. Heinecke, seconded by Ald. Bauer, 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 13 Aldermen voted yea, with 1 absent. Motion carried.

**Report of the Town of Quincy Auditing Committee
Bill Payments for All Vendors
January, 2018**

<u>Vendor</u>	<u>Amount</u>
Adams	371.53
Adams County	1,306.65
Alarm Systems	47.50
Ameren Illinois	322.94
City of Quincy Self Insurance	40.95
Digital Copy Systems	24.31
Illinois School Supply	523.70
O'Donnells	53.00
US Postmaster	294.00
	\$2,984.58

Ald. Heinecke, seconded by Ald. Bauer, 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.

**An Ordinance Establishing A Policy To Prohibit Sexual Harassment In
The Township Of Quincy, Adams County, Illinois**

Ald. Heinecke moved the Sexual Harassment ordinance be read by its title only, seconded by Ald. Bauer. Motion carried.

The City Clerk and Ex-Officio Town Clerk read the Ordinance by its title only.

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

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

NOTICE OF PREHEARING CONFERENCE

Notice of prehearing conference by the Illinois Commerce Commission on its own motion vs. Ameren Illinois Company d/b/a Ameren Illinois on reconciliation of revenues collected under gas adjustment charges with actual costs prudently incurred, in the office of the Commission, Chicago, IL on January 11th at 10:00 a.m.

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

RESOLUTION

WHEREAS, the provision of public transit service is essential to the transportation of persons in the non-urbanized area; and

WHEREAS, 49 U.S.C. ss 5311 ("Section 5311"), makes funds available to the State of Illinois to help offset certain operating deficits and administrative expenses of a system providing public transit services in non-urbanized areas; and

WHEREAS, the State of Illinois, acting by and through the Illinois Department of Transportation, is authorized by 30 ILCS 740/3-1 et seq. to provide the Section 5311 grant; and

WHEREAS, grants for said funds will impose certain obligations upon the recipient, including the provision by it of the local share of funds necessary to cover costs not covered by funds provided under Section 5311.

NOW THEREFORE, BE IT RESOLVED BY THE governing council for the City of Quincy:

Section 1. That an application be made to the Office of Intermodal Project Implementation, Department of Transportation, State of Illinois, for a financial assistance grant under Section 5311 for fiscal year 2018 for the purpose of off-setting a portion of the Public Transportation Program operating deficits of City of Quincy.

Section 2. That while participating in said operating assistance program, the City of Quincy will provide all required local matching funds.

Section 3. That the Mayor of the City of Quincy is hereby authorized and directed to execute and file on behalf of the City of Quincy such application.

Section 4. That the Mayor of the City of Quincy, is authorized to furnish such additional information as may be

required by the Office of Intermodal Project Implementation and the Federal Transit Administration in connection with the aforesaid application for said grant.

Section 5. That the Mayor of the City of Quincy is hereby authorized and directed to execute and file on behalf of the City of Quincy a Section 5311 Grant Agreement (“Agreement”) with the Illinois Department of Transportation, and amend such Agreement, if necessary, in order to obtain grant assistance under the provisions of Section 5311 for fiscal year 2018.

Section 6. That Mayor of the City of Quincy is hereby authorized to provide such information and to file such documents as may be required to perform the Agreement and to receive the grant for fiscal year 2018.

PRESENTED AND ADOPTED this 8th day of January, 2018.

Kyle Moore, Mayor
City of Quincy

ATTEST

Jenny Hayden, City Clerk

Date: January 9, 2018

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

RESOLUTION

WHEREAS, a water main broke near 14th and Hampshire and required immediate repair; and,

WHEREAS, the City of Quincy lacked the equipment and manpower necessary to repair the main break and Rees Construction Company of Quincy was qualified and available for the emergency sewer replacement under Section 44.056 of the Municipal Code of the City of Quincy; and,

WHEREAS, the project has been completed in a satisfactory manner and an invoice received in the amount of \$3,843.00 for all costs associated with this work; and,

WHEREAS, funds are available in the 2017/2018 fiscal year budget for this type of work; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering and the Utilities Committee recommend to the Mayor and Quincy City Council that the invoice from Rees Construction Company of Quincy in the amount of \$3,843.00 be approved for payment.

Jeffrey Conte, P.E.
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 13 Aldermen voted yea, with 1 absent. Motion carried.

RESOLUTION

WHEREAS, the Department of Utilities and Engineering recently advertised for bids for the replacement of a 12” water main on North 24th near Cedar Creek; and,

WHEREAS, the following bids were received:

Zanger Excavating Quincy, Illinois	\$530,809.34
Laverdiere Construction Macomb, Illinois	\$249,330.00
Rees Construction Company Quincy, Illinois	\$243,092.00
Million Construction, Ltd. Quincy, Illinois	\$219,949.00
Engineer’s Estimate	\$293,030.00

WHEREAS, the Director of Utilities and Engineering has reviewed these bids and finds the low bid from Million Construction of Quincy 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 percent over the amount of the low bid shall be included in the encumbrance for this project; and,

WHEREAS, funding for this project is available in the 2017/2018 fiscal year budget; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering and the Utilities Committee recommend to the Mayor and Quincy City Council that the low bid from Million Construction of Quincy, Illinois, in the amount of \$219,949.00 be accepted.

Jeffrey Conte, P.E.

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 13 Aldermen voted yea, with 1 absent. Motion carried.

RESOLUTION

WHEREAS, in August, 2001, the City Council approved an ordinance providing for streetlights in new subdivisions within the corporate limits of Quincy; and,

WHEREAS, provisions were made in the ordinance for the developer to pay an amount equal to five and one-half (5½) times the annualized charge for the installation of said streetlights; and,

WHEREAS, all such streetlights shall be installed, serviced and maintained in accordance with an agreement between Ameren and the City of Quincy; and,

WHEREAS, the specific light to be installed shall be selected from among those approved by the City of Quincy; and,

WHEREAS, the Engineering Department desires to proceed with the placement of two (2) cobra head lights on existing poles at the intersections of North 36th and Marx Drive and North 36th Street and South Marx Drive; and,

WHEREAS, Mr. Marx has remitted payment of \$5,613.30 to the City of Quincy for the installation of streetlights in this development; now,

THEREFORE BE IT RESOLVED, the City of Quincy authorizes Ameren to install, service and maintain said streetlights as requested by the developer.

Jeffrey Conte, P.E.

Director of Utilities & Engineering

Ald. Havermale 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, a 24” sewer south of the Illinois Veteran’s Home recently collapsed and required immediate replacement; and,

WHEREAS, the City of Quincy lacks the equipment and manpower necessary to replace a sewer of this size and Rees Construction Company of Quincy was qualified and available for the emergency sewer replacement under Section 44.056 of the Municipal Code of the City of Quincy; and,

WHEREAS, the project has been completed in a satisfactory manner and an invoice received in the amount of \$33,082.20 for all costs associated with this work; and,

WHEREAS, funds are available in the 2017/2018 fiscal year budget for this type of work; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering and the Utilities Committee recommend to the Mayor and Quincy City Council that the invoice from Rees Construction Company of Quincy in the amount of \$33,082.20 be approved for payment.

Jeffrey Conte, P.E.

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 13 Aldermen voted yea, with 1 absent. Motion carried.

RESOLUTION

WHEREAS, the Department of Utilities advertised for bids for the construction and installation of a water main that will serve the new North 12th Street School; and,

WHEREAS, the following bids were received:

Rees Construction Company	
Quincy, Illinois	\$74,119.00
D & L Excavating, Inc.	
Liberty, Illinois	\$54,184.84
Zanger Excavating	
Quincy, Illinois	\$43,926.00
Million Construction, Ltd.	
Quincy, Illinois	\$36,128.25
Engineer’s Estimate	\$47,125.00

WHEREAS, the Director of Utilities and Engineering has reviewed these bids and finds the low bid from Million

Construction of Quincy to be acceptable; and,

WHEREAS, a portion of the main extension (\$20,825) will be paid for by the School District in accordance with the City of Quincy's standard water main extension contract; and,

WHEREAS, funding for this project is available in the 2017/2018 fiscal year budget; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering and the Utilities Committee recommend to the Mayor and Quincy City Council that the low bid from Million Construction of Quincy, Illinois, in the amount of \$36,128.25 be accepted.

Jeffrey Conte, P.E.

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 13 Aldermen voted yea, with 1 absent. Motion carried.

RESOLUTION

WHEREAS, the Illinois Department of Transportation (IDOT) is in the preliminary engineering design phase for the improvement of the intersection of Illinois Highway 57 (4th Street) and York Streets; and,

WHEREAS, the improvements will include the placement of two (2) overhead streetlights at the intersection for safety purposes; and,

WHEREAS, the Illinois Department of Transportation requires that the City enter into a joint agreement stating the City of Quincy will be responsible for future maintenance and energy costs associated with the installation of the proposed streetlights; and,

WHEREAS, the agreement will be prepared by the Illinois Department of Transportation and included in the design phase of the project; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering recommends to the Quincy City Council that the Mayor be authorized to sign a Letter of Intent on behalf of the City of Quincy to participate in a joint agreement with the Illinois Department of Transportation for the proposed lighting improvements at the intersection of Illinois Highway 57 (4th Street) and York Streets.

Jeffrey Conte, P.E.

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, Heinecke, Holtschlag, Goehl, Entrup, Bergman, Bauer, Ernst, Havermale. 12. Nay: Ald. Rein. 1. Absent: Ald. Sassen. 1. Motion carried.

RESOLUTION

WHEREAS, the Quincy Police Department must replace several police vehicles each year to maintain a functioning fleet, and

WHEREAS, the Department determined the need to replace two front line patrol cars this fiscal year, and

WHEREAS, the new patrol cars will need to have mobile radios installed, and

WHEREAS, the current mobile radios are ageing and are in a deteriorating condition, and

WHEREAS, radios are used in critical situations and need to be in proper working order, and

WHEREAS, the Department would like to replace two radios, and

WHEREAS, the department sought quotes from Motorola Solutions and Wireless USA for the cost of these items, and

WHEREAS, Motorola Solutions is the main company and only provides one quote as they are sole source, and

WHEREAS, we obtained the following quote for two multiband radios:

Motorola Solutions \$9,851.26

WHEREAS, the money has been budgeted, and

THEREFORE BE IT RESOLVED, the Chief of Police and the Police Aldermanic Committee recommend to the Mayor and City Council the purchase of two Motorola APX 8500 radios from Motorola Solutions Schaumburg, Illinois, for the amount of \$9,851.26.

Robert A. Copley

Chief of Police

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

ORDINANCE

Adoption of an ordinance entitled: An Ordinance Amending Title III (Administration) Of Chapter 42 (Administrative And Other Provisions Relating To The City) Of The Municipal Code Of The City Of Quincy Of 2015). (Policy to prohibit sexual harassment.)

Ald. Entrup moved for the adoption of the ordinance, seconded by Ald. Holtschlag, and on the roll call each of the 13 Aldermen voted yea, with 1 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 The 2017-2018 Fiscal Year Budget. (\$23,740 to increase airport fire protection overtime budget.)

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

The City Clerk read the ordinance by its title.

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Amending The 2017-2018 Fiscal Year Budget. (Transfer of \$337,700 from the General Fund budget to the Fire Equipment Fund budget to allow for the purchase of a new fire truck.)

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

The City Clerk read the ordinance by its title.

Ald. Havermale moved the requirements of Section 32.31 of the Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Reis, and on the roll call each of the 13 Aldermen voted yea, with 1 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 The District Map Which Is Made A Part Of Section 162.002 Of The Municipal Code Of The City Of Quincy Of 2015. (R1A to C2, 721 Locust)

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

The City Clerk read the ordinance by its title.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, January 8, 2018

	Transfers	Expenditures	Payroll 1/12/18
City Hall.....		230.85	39,065.88
9-1-1.....	1,000.00		
Transit Loan.....	33,000.00		
Central Services.....	60,000.00		
Building Maintenance.....		2,194.29	
Legal Department			8,193.51
Fire and Police Comm.			606.98
IT Department.....			13,538.91
Police Department.....		652.01	246,997.09
Fire Department.....		4,269.91	197,313.61
Engineering.....			19,901.27
Eng-Amtrak Station.....		154.90	
Eng-Landfill.....		401.51	
Eng-Pkg Lot Maint.		135.22	
Eng-Street Lights & Signs.....		31,651.71	
Tax Distribution.....		65,804.74	
GENERAL FUND SUBTOTAL.....	94,000.00	105,495.14	525,617.25
Planning and Devel.....		30.00	18,541.33
911 System.....		254.46	41,820.88
Traffic Signal Fund.....		1,084.00	
State Forfeiture Fund		798.00	
Police DUI Fund.....		101.00	
Transit Fund.....		338.57	33,034.74
Capital Projects Fund.....		8,318.07	

Special Capital Funds		170.37	
Water Fund		43,606.63	48,176.24
Sewer Fund		8,883.70	14,846.94
Quincy Regional Airport Fund		19,900.53	10,149.94
Municipal Dock		74.08	
Regional Training Center		378.44	
Central Garage		18,834.00	8,417.44
Central Services Fund		4,014.98	32,698.76
Self Insurance		6,127.32	5,565.84
Sister City Commission Fund		36.59	
Lincoln Bicentennial Comm		352.50	
BANK 01 TOTALS	94,000.00	218,798.38	738,869.36
Bridge Lighting Fund		174.77	
2017 G/O Bond Fund		685.83	
ALL FUNDS TOTALS	94,000.00	219,658.98	738,869.36

Michael Farha
Jennifer Lepper
Jack Holtschlag
Richie Reis
Finance Committee

Ald. Farha, seconded by Ald. Reis, 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 Marcel Wagner, President GREDF, to present GREDF end of year update.

Rule Suspended

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

Marcel Wagner, President GREDF, gave an update on the year end. He had two handouts for the City Council. One was the Performance Report and the other was an invitation to the Annual Meeting explaining what would be showcased at the Annual Meeting.

Ald. Farha moved rules be resumed. Motion carried.

The City Council adjourned at 7:39 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk