

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, January 16, 2018

Monday, January 15, 2018, being a holiday, the regular meeting of the City Council was held this day at 7:00 p.m. with Mayor Kyle A. Moore being absent, the meeting was called to order by the City Clerk.

The following members were physically present:

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

ALD. FARHA ELECTED TEMPORARY CHAIRMAN

Ald. Havermale nominated Ald. Farha for Temporary Chairman.

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

Ald. Havermale 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 8, 2018, were approved as printed on a motion of Ald. Havermale. Motion carried.

Legal Counsel: Assistant Corporation Counsel Bruce Alford.

The City Clerk presented and read the following.

SALES TAX REPORT

The report of the Illinois Department of Revenue showing sales tax collected for the month of October, 2017, in the amount of \$774,986.21 was ordered received and filed on a motion of Ald. Sassen. Motion carried.

HOME RULE SALES TAX REPORT

The report of the city's 1-1/2% home rule sales tax collected for the month of October, 2017 in the amount of \$748,115.31 was ordered received and filed on a motion of Ald. Sassen. Motion carried.

NOTICE OF PREHEARING CONFERENCE

Notice of prehearing conference 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 January 30th at 10:00 a.m.

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

APPOINTMENT OF QUINCY AUXILIARY POLICE OFFICER

By Chief Copley requesting Terri Robinson be approved for appointment as a Quincy Auxiliary Police Officer.

Ald. Sassen moved the appointment be approved. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy has adopted an Emerald Ash Borer (EAB) Management Plan; and

WHEREAS, the EAB Plan calls for the removal of the large ash trees from city right of way to reduce the risk of injury and property damage if the trees become infected with emerald ash borer; and

WHEREAS, the City received nine bids from tree companies for the removal of 77 large ash trees from city right of way; and

WHEREAS, Bard Taylor Inc. submitted the low bid of \$10,000 for the removal of 77 ash trees from city streets; and

NOW THEREFORE, BE IT RESOLVED that the Mayor and City Council accept the low bid of Brad Taylor Inc. for the removal of 77 street ash trees for a total cost of \$10,000.

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

PASSED and APPROVED this 17th day of January, 2018.

Kyle Moore, Mayor

ATTEST:

Jenny Hayden, City Clerk

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

RESOLUTION

WHEREAS, the City of Quincy is a recipient of Federal Transit Administration (FTA) grant dollars either directly from FTA or through the Illinois Department of Transportation (IDOT) and is mandated to comply with the Title VI of the Civil Rights Act of 1964 (42 U.S.C. 2000d) and the U.S. Department of Transportation implementing regulations.

WHEREAS, pursuant to the Act, the City of Quincy is hereby adopting a Title VI Plan to comply with Title VI of the Civil Rights Act of 1964 (42 U.S.C. 2000d) and the U.S. Department of Transportation;

NOW THEREFORE, BE IT RESOLVED by the City of Quincy, by and through its City Council, that the following Title VI Plan be implemented:

Policy Statement

The **City of Quincy** as a recipient of Federal Transit Administration (FTA) grant dollars either directly from FTA or through the Illinois Department of Transportation (IDOT) will comply with the Title VI of the Civil Rights Act of 1964 (42 U.S.C. 2000d) and the U.S. Department of Transportation implementing regulations.

Title VI Plan Elements

The City of Quincy's Title VI plan includes the following elements:

1. Evidence of Policy Approval
2. Notice to the Public
3. Complaint Procedure
4. Complaint Form
5. List of transit related Title VI Investigations, Complaints and Lawsuits
6. Public Participation Plan
7. Language Assistance Plan
8. Minority Representation Table and Description
9. Fixed Route and Service Standards
10. Direct recipient

Marty Stegeman

Transit Director

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, Adams County public safety agencies (including the Quincy Police Department and the Quincy Fire Department) are in need of replacing the radio infrastructure that is deteriorating; and

WHEREAS, the current radio infrastructure is over 15 years old; and

WHEREAS, many parts of this aging system are no longer covered under contract and parts are hard to find; and

WHEREAS, the old system uses old technology that is supported by copper phone lines that AT&T no longer wants to service; and

WHEREAS, do to this fact the line fees for just the police department went from \$6,600 a year in 2014 to \$62,000 a year in 2018; and

WHEREAS, the police department and the fire department have been having issues with radio reception; and

WHEREAS, radios are used in critical situations; it is important for our public safety personnel and our citizens that the radios work properly and effectively; and

WHEREAS, the Quincy/Adams County 911 Director sought bids to replace the radio infrastructure; and

WHEREAS, Wireless USA is returning a quote that is projected to be \$1,200,000.00; and

WHEREAS, Quincy/Adams County 911 is paying \$800,000.00 and Adams County is paying \$200,000.00; and

WHEREAS, the City of Quincy will pay \$200,000.00 for our portion out of the capital budget; now

THEREFORE BE IT RESOLVED, the Chief of Police recommends to the Mayor and City Council the payment of \$200,000.00 to Wireless USA for our portion of radio infrastructure project.

Robert A. Copley

Chief of Police

Ald. Holtschlag moved for the adoption of the resolution, seconded by Ald. Havermale, and on the roll call the following vote resulted: Yeas: Ald. Sassen, Rein, Lepper, VanCamp, Reis, Holtschlag, Goehl, Entrup, Bergman, Bauer, Ernst, Havermale, Farha. 13. Nay: Ald. Heinecke. 1. Motion carried.

ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Amending The 2017-2018 Fiscal Year Budget. (\$23,740 to increase airport fire protection overtime budget.)

ORDINANCE

Second 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)

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, January 16, 2018

	Transfers	Expenditures	Payroll 1/19/18
City Hall.....		1,934.75	872.36
Planning & Dev	2,500.00		
9-1-1.....	50,000.00		
Transit Loan.....	50,000.00		
Central Services.....	25,000.00		
Building Maintenance.....		2,276.88	
Legal Department		84.42	
Tree Commission.....		10,703.00	
Human Rights Commission.....		100.00	
IT Department.....		1,100.16	
Police Department.....		37,404.81	
Fire Department.....		50,740.66	
Engineering.....		1,079.96	
Eng-Amtrak Station		202.64	
Eng-Landfill.....		674.21	
Eng-Pkg Lot Maint.		361.21	
Eng-Street Lights & Signs.....		995.47	
Tax Distribution.....		51,446.33	
GENERAL FUND SUBTOTAL.....	127,500.00	159,104.50	872.36
Planning and Devel.....		3,476.34	
911 System.....		3,447.33	
Housing Resource Fund.....		42.00	
911 Surcharge Fund.....		1,668.00	
Traffic Signal Fund.....		99.43	
Transit Fund.....		1,887.68	23,425.30
Capital Projects Fund.....		175,071.61	
Special Capital Funds		536.04	
Special Tax Alloc - TIF #3.....		3,000.00	
Water Fund		92,569.08	28,061.62
Sewer Fund		136,111.41	9,994.53
Quincy Regional Airport Fund.....		13,379.87	4,645.06
Titan Hangar Fund.....		207.00	
Municipal Dock		45.09	
Regional Training Center		271.41	
Central Garage		12,548.34	14,810.52
Central Services Fund.....		2,503.51	25,168.12
Self Insurance		8,340.19	
Tourism Tax Fund		62,308.00	
BANK 01 TOTALS	127,500.00	676,616.83	106,977.51
ALL FUNDS TOTALS	127,500.00	676,616.83	106,977.51

Michael Farha
 Anthony E. Sassen
 Jack Holtschlag

Richie Reis

Finance Committee

Ald. Sassen, 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 14 Aldermen voted yea. Motion carried.

The City Council adjourned at 7:20 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC

City Clerk