

# THE CITY COUNCIL

## OFFICIAL PROCEEDINGS

### REGULAR MEETING

Quincy, Illinois, January 22, 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, Sassen, Rein, Lepper, VanCamp, Reis, Heinecke, Holtschlag. 14.

The minutes of the regular meeting of the City Council held January 16, 2018, were approved as printed on a motion of Ald. Havermale. Motion carried.

Legal Counsel: Corporation Counsel Lonnie Dunn.

**The City Clerk presented and read the following.**

### PETITIONS

By Quincy Senior High School requesting permission to hold their “Dream Big in Color” 5K run on April 28th starting at 8:30 a.m. beginning at QHS, west on Maine to 14th, south to Jersey, east to 22nd, south to Aldo east to 23rd and north to Maine looping back to QHS. Final end time, including clean up, will be noon with streets being available by 10:30 a.m. At six designated spots throughout the route, biodegradable powder will be tossed on individuals as they run past.

Ald. Sassen moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

By the Quincy Exchange Club requesting permission to hold the 28th Annual Gus Macker 3 on 3 Basketball Tournament on May 26th and 27th in the uptown Quincy area and closing the following streets from 5:00 p.m. Friday, May 25th to 8:00 p.m. Sunday, May 27th; 5th Street, York to Vermont; Jersey, Maine, Hampshire, 4th to 6th. “No Parking” signs will be posted on the above closed streets. They request the west side of Municipal parking lot F be used to store baskets from May 22nd thru May 25th. They ask the police department be given authority to tow vehicles parked in the restricted areas from 6:00 a.m. May 26th throughout the tournament.

Ald. Holtschlag moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

By South Side Boat Club requesting to conduct a raffle and have the bond requirement waived from February 1, 2018, to January 30, 2019. The City Clerk recommends approval of this permit.

Ald. Holtschlag moved the prayer of the petitions be granted. Motion carried.

### RESOLUTION

WHEREAS, the City of Quincy is a home rule unit of local government pursuant to the provisions of Section 6, Article VII (Local Government) of the Constitution of the State of Illinois, and,

WHEREAS, pursuant to such authority, on September 18, 2017, the City adopted Ordinance 9315, which re-affirmed and re-adopted the City’s Home Rule Purchase Tax rate of one and a half percent (1.5%) which was set forth by Ordinance 9058 on September 13, 2005; and,

WHEREAS, Section 2 of Ordinance 9315 requires said rates to be reviewed and if decided by appropriate City Council action, revised annually beginning in January of 2018, and every subsequent January of every year prior to budget review process; and,

WHEREAS, the City Council has reviewed the Home Rule Purchase Tax rate according to the Ordinance 9315 and desires to make no change to the Home Rule Purchase Tax rate;

NOW, THEREFORE BE IT RESOLVED, the Mayor and City Council have affirmed the review of the current Home Rule Purchase Tax rate and will maintain the city’s current Home Rule Purchase Tax rate of one and a half percent (1.5%).

Sheri Ray

City Comptroller

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

### RESOLUTION

WHEREAS, the City of Quincy is a home rule unit of local government pursuant to the provisions of Section 6, Article

VII (Local Government) of the Constitution of the State of Illinois, and,

WHEREAS, pursuant to such authority, on September 18, 2017, the City adopted Ordinance 9314, which re-affirmed and re-adopted the City's Hotel Tax rate of eight percent (8%) which was set forth by Ordinance 8849 on October 25, 1999, and,

WHEREAS, Section 2 of Ordinance 9314 requires said rates to be reviewed and if decided by appropriate City Council action, revised annually beginning in January of 2018, and every subsequent January of every year prior to budget review process; and,

WHEREAS, the City Council has reviewed the Hotel Tax rate according to the Ordinance 9314 and desires to make no change to the Hotel Tax rate;

NOW, THEREFORE BE IT RESOLVED, the Mayor and City Council have affirmed the review of the current Hotel Tax rate and will maintain the current Hotel Tax rate of eight percent (8%).

Sheri Ray  
City Comptroller

Ald. Farha 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 Illinois Department of Agriculture has confirmed the presence of EAB in city ash trees; and

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

WHEREAS, per the Plan the city has removed 56 large ash trees and is in the process of removing 77 more large trees from the city streets for public safety reasons; and

WHEREAS, per the Plan the city has chemically treated 387 ash trees against EAB located on city right of way; and

WHEREAS, a field trail program for biological control of EAB is being offered to the city by GDG Environmental Group with support from Fredric Miller, a Professor of Horticulture at Joliet Junior College and a research associate of entomology at the Morton Arboretum at no cost; and

WHEREAS, Morton Arboretum student interns will install and monitor the traps on a weekly basis.

NOW THEREFORE, BE IT RESOLVED that the City Council authorize Professor Miller to operate the EAB field trail and permit the Morton Arboretum student interns to access city right of way to install and maintain the vertical traps.

FURTHER BE IT RESOLVED that the Morton Arboretum will provide Certificate of Insurance and Hold Harmless and Indemnification Agreement.

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

PASSED and APPROVED this 23rd day of January, 2017.

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, Purchasing Department did advertise for sealed competitive bids for office supplies for all City offices; and

WHEREAS, the bid request called for pricing for our core item list and a percentage off of catalog prices; with no exceptions; and

WHEREAS, the following sealed bids were received:

Midwest Office Supply \$10,679.55 37% off Catalog pricing

Area Distributors, Inc \$11,032.09 30% off Catalog pricing

WHEREAS, the Director of Administrative Services and the Finance Committee have reviewed the bids received and found the Midwest Office Supply bid to be satisfactory; now

THEREFORE BE IT RESOLVED, the Director of Administrative Services recommends to the Mayor and City Council that the bid of Midwest Office Supply of Quincy, Illinois, in the amount of \$10,679.55 with 37% off catalog pricing be accepted for a one-year contract period of February 1, 2018, through January 31, 2019.

John "Skip" Bright  
Director of Administrative Services

Ald. Sassen moved for the adoption of the resolution, seconded by Ald. Havermale, and on the roll call each of the 14

Aldermen voted yea. Motion carried.

**RESOLUTION**

Resolution Approving Intergovernmental Agreement Between The City Of Quincy And The County Of Adams Establishing A Joint Emergency Telephone System Board.

Ald. Farha moved to table the resolution for two weeks, seconded by Ald. Rein. Motion carried.

**ORDINANCE**

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

Ald. Farha moved the adoption of the ordinance, seconded by Ald. Havermale.

Ald. Lepper made a motion to amend the ordinance by allowing the Mayor and Fire Chief to meet with representatives of the Fire Dept. personnel to find a more cost effective way to provide the aircraft rescue firefighter protection services required by the Quincy Municipal Airport, seconded by Ald. Ernst.

Ald. Lepper rescinded her motion and Ald. Ernst rescinded his second to her amending motion.

On Ald. Farha’s motion, there was a roll call with 14 Aldermen voting yea.

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

**ORDINANCE**

Adoption 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 adoption of the ordinance, seconded by Ald. Bauer, and on a roll call each of the 14 Aldermen voted yea.

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

**ORDINANCE**

First presentation of an ordinance entitled: An Ordinance Annexing Certain Territory To The City Of Quincy, Adams County, Illinois. (Cedarhurst, 319 S. 48th)

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

The City Clerk read the ordinance by its title.

**ORDINANCE**

First presentation of an ordinance entitled: 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.)

Ald. Farha moved the ordinance be read by its title, seconded by Ald. Bergman. Motion carried.

The City Clerk read the ordinance by its title.

**REPORT OF FINANCE COMMITTEE**

Quincy, Illinois, January 22, 2018

	Transfers	Expenditures	Payroll 1/26/18
City Hall.....		2,028.28	39,338.45
Transit Loan.....	26,974.00		
Central Garage.....	15,000.00		
Building Maintenance.....		1,359.10	
Legal Department .....			8,193.51
Fire and Police Comm. ....		38.50	606.98
Liquor Commission .....		106.06	
Human Rights Commission.....		100.00	
IT Department.....		846.80	13,538.89
Police Department.....		5,347.06	240,173.53
Fire Department .....		2,626.05	201,262.79
Engineering .....		421.27	20,127.55
Eng-Landfill.....		130.49	
Eng-Street Lights & Signs.....		18,271.37	

<b>GENERAL FUND SUBTOTAL.....</b>	<b>41,974.00</b>	<b>31,274.98</b>	<b>523,241.70</b>
Planning and Devel.....		402.70	19,594.32
911 System.....		45.00	46,635.76
911 Surcharge Fund.....		52.47	
Traffic Signal Fund.....		2,032.41	
State Forfeiture Fund.....		6,916.00	
Federal Forfeiture Fund.....		419.95	
Transit Fund.....		284.06	36,335.11
Special Capital Funds.....		1,400.00	
Fire Equip/Improv. Fund.....		961,900.00	
Water Fund.....		15,314.92	53,002.90
Sewer Fund.....		67,194.34	15,772.24
Quincy Regional Airport Fund.....		2,387.14	8,749.24
Regional Training Center.....		67.05	
Central Garage.....		8,376.64	9,443.84
Central Services Fund.....		1,077.83	33,277.03
Self Insurance.....		1,627.91	5,565.83
Health Insurance Fund.....		456,552.39	
<b>BANK 01 TOTALS .....</b>	<b>41,974.00</b>	<b>1,557,325.79</b>	<b>751,617.97</b>
Motor Fuel Tax.....		12,214.73	
<b>ALL FUNDS TOTALS .....</b>	<b>41,974.00</b>	<b>1,569,540.52</b>	<b>751,617.97</b>

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.

**MOTIONS**

Ald. Lepper moved the Mayor, Fire Chief, Union Leader Jerry Mast and herself meet to see if they can come up with a mutual way to handle the funding for the FAA required ARFF protection coverage at the Quincy Municipal Airport. Motion carried.

Ald. VanCamp moved to allow a dumpster on city right-of-way at 800 S. 17th for the next ten days. Motion carried.

The City Council adjourned at 7:45 p.m. on a motion of Ald. Havermale. Motion carried.

**JENNY HAYDEN, CMC**  
City Clerk