

# THE CITY COUNCIL

## OFFICIAL PROCEEDINGS

### REGULAR MEETING

Quincy, Illinois, January 29, 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, VanCamp, Reis, Heinecke, Holtschlag.

13.

Absent: Ald. Lepper. 1.

Ald. Rein moved Ald. Lepper be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held January 22, 2018, were approved as printed on a motion of Ald. Havermale. Motion carried.

Legal Counsel: Corporation Counsel Lonnie Dunn.

### PETITIONS

By Meals Plus requesting permission to hold a March for Meals 5K Walk/Run/Ride on March 31st beginning at 9:00 a.m. starting at the Quincy Senior & Family Resource Center, 639 York, going east on York into Park Place to 14th, South to Kentucky, East to 18th, North using the west sidewalk to Jersey, West to 4th, South using the east sidewalk to Kentucky, East to 6th, North to York, ending at 639 York. They are also adding a shortened .8 mile walk at the same time starting at 639 York, going east on York to 7th, North to Jersey, West to 4th, South using the East sidewalk to Kentucky, East to 6th, North to York, ending at 639 York. They request auxiliary police for 8th and 12th intersections.

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

By Quincy Notre Dame Cross Country team requesting permission to hold the Sixteenth Annual Running Raider Classic on June 23rd starting at 7:30 a.m. beginning at 10th and Jackson, going east on Jackson to 12th, south to R.J. Peters Dr., through South Park, west on R.J. Peters Dr. to Gardner Expressway, east through Indian Mounds Park, north on 5th, west on Jackson to Gardner Expressway, back same route finishing at 10th & Jackson. They request to close Jackson St. 8th to 12th from 7:15 a.m. to 7:45 a.m. to accommodate the start of the race. Auxiliary officers are requested to help direct traffic at the various intersections. Barricades are requested.

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

By Rinella Co. requesting permission to hold the Kelly's St. Patrick Day 5K Run/Walk on March 11th beginning at 9:30 a.m. starting at Kelly's parking lot going south on 30th to Maine, east to 4561 Maine St., back west on Maine to 30th, north to Kelly's Parking lot.

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

A revocable permit application for encroachment of City right-of-way by Kunes Country Honda-Hyundai, 221 N. 36th, requesting permission to hang an American Flag on an 80 ft. flag pole on the property. When fully extended, the flag will encroach over the sidewalk, curbing and driving lanes on North 36th St. by as much as 15 ft. The Utilities and Engineering Director is recommending denial.

Ald. Ernst moved to table for one week. Motion carried.

### REPORT OF THE QUINCY PLAN COMMISSION

Recommending approval of a sign package for installation of 13 static attached signs on the south wall of the Quincy Mall, east of the Slumberland building, with no sign to exceed 60 sq. ft.

Ald. Ernst moved the report be received and concurred in. Motion carried.

### RESOLUTION

WHEREAS, the City of Quincy is required by the Illinois Environmental Protection Agency (IEPA) to routinely sample and test ground water at Municipal Landfill #4 as part of the routine maintenance and operation agreement for the landfill; and,

WHEREAS, PDC Laboratories, Incorporated, of Peoria, Illinois, has a long standing professional working relationship with the City of Quincy and provides environmental consulting services for Municipal Landfill #4; and,

WHEREAS, the City of Quincy has received an invoice in the amount of \$3,827.96 for environmental consulting ser-

vices; and,

WHEREAS, the invoice has been reviewed and these services have been provided in a satisfactory manner; and,

WHEREAS, funding for this service has been appropriated in the current fiscal budget; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering recommends to the Mayor and City Council that the invoice from PDC Laboratories, Incorporated, of Peoria, Illinois, in the amount of \$3,827.96 be approved for payment.

Jeffrey Conte, P.E.

Director 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 City of Quincy is the owner and operator of the Quincy Regional Airport; and,

WHEREAS, the City of Quincy is the owner of an Underground Fuel Storage Facility located at the airport; and,

WHEREAS, the City of Quincy is responsible for overseeing the required annual inspections of all fuel storage tanks; and,

WHEREAS, at the present time two (2) Jet-A underground fuel storage tanks are in need of the required annual inspection; and,

WHEREAS, R. L. Hoener Company of Quincy, Illinois, is certified and licensed by the State of Illinois for service and inspection of underground storage tanks. R. L. Hoener Company has submitted a bid in the amount of \$4,776.71 to perform these services on the Underground Aviation Fuel Storage Facilities at the Quincy Regional Airport.

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Aeronautics Committee and the Director of Administrative Services recommend to the Mayor and City Council that the normal bidding requirements be waived and the bid of R. L. Hoener Company of Quincy, Illinois, in the amount of \$4,776.71 be accepted for the cleaning and inspection of the two (2) Jet A fuel tanks located at the Quincy Regional Airport.

Skip Bright

Director of Administrative Services

Ald. Ernst 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**

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

### **ORDINANCE**

Second 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.)

### **Rules Suspended**

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

Jim Palmer, attorney with Schmiedeskamp, Robertson Neu & Mitchell, 525 Jersey, gave an overall view of why we are passing this ordinance, resolution, and joint agreement as it is dictated by State Statutes to be in place by July 1, 2018. He stated the main reasons were: (1) push to consolidate 911 systems; (2) for uniformity in all systems; and (3) the money, a surcharge tax, which we must comply with to get the surcharge tax funds. Mr. Palmer then answered questions from the City Council.

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

### **ORDINANCE**

First presentation of an ordinance entitled: An Ordinance Amending Chapter 125 (Taxicabs And Limousines) Of The Municipal Code Of The City Of Quincy. (Amending the term "Taxicab" to not mean or include any vehicle operated and regulated by the Transportation Network Providers Act (625 ILCS 57/1 et. seq.)

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

The City Clerk read the ordinance by its title.

Ald. Reis moved the requirements of Section 32.31 of the City Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Heinecke, 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.

**REPORT OF THE FINANCE COMMITTEE**

Quincy, Illinois, January 29, 2018

	Transfers	Expenditures	Payroll 2/02/18
City Hall.....		839.99	4,333.69
Planning & Dev .....	40,000.00		
Transit Loan.....	77,000.00		
Central Services.....	60,000.00		
Building Maintenance.....		502.70	
IT Department.....		7,331.72	
Police Department.....		22,255.30	
Fire Department.....		4,633.86	
Eng-Amtrak Station.....		626.09	
Eng-Landfill.....		2.98	
Eng-Street Lights & Signs.....		390.02	
Tax Distribution.....		65,804.74	
<b>GENERAL FUND SUBTOTAL.....</b>	<b>177,000.00</b>	<b>102,387.40</b>	<b>4,333.69</b>
Planning and Devel.....		89.57	
911 System.....		340.93	
911 Surcharge Fund.....		39,157.93	
Crime Lab Fund.....		174.83	
Transit Fund.....		1,012.29	25,364.70
Capital Projects Fund.....		188,363.38	
2014 G/O Note Fund .....		12,460.01	
Water Fund .....		18,399.55	62,550.28
Sewer Fund .....		19,818.72	16,352.59
Quincy Regional Airport Fund.....		5,737.47	11,828.35
Regional Training Facility.....		73.00	
Central Garage.....		9,243.90	13,941.63
Central Services Fund.....		72,203.76	59,322.65
Self Insurance .....		9,718.22	
Econ Dev Revolv Loan Fund.....		3,750.00	
Lincoln Bicentennial Comm.....		100.00	
Animal Rescue Trust .....		160.00	
<b>BANK 01 TOTALS .....</b>	<b>177,000.00</b>	<b>483,190.96</b>	<b>193,693.89</b>
IHDA Grant Fund.....		6,935.00	
2013B HVAC Proj Pymt Fund.....		11,624.37	
<b>ALL FUNDS TOTALS .....</b>	<b>177,000.00</b>	<b>501,750.33</b>	<b>193,693.89</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 13 Aldermen voted yea, with 1 absent. Motion carried.

**MOTIONS**

Ald. Bauer moved to allow a dumpster on city right-of-way at 1527 Chestnut starting Tuesday, January 30th, for three weeks. Motion carried.

Ald. Heinecke referred to the Traffic Commission for a “Loading Zone” sign in front of 812 Maine. Motion carried.

The City Council adjourned at 7:25 p.m. on a motion of Ald. Havermale. Motion carried.

**JENNY HAYDEN, CMC**  
 City Clerk