

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, February 5, 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, Bergman, Bauer, Ernst, Havermale, Farha, Sassen, Rein, Lepper, VanCamp, Reis, Heinecke, Holtschlag.

13.

Absent: Ald. Entrup. 1.

Ald. Bergman moved Ald. Entrup be excused from this meeting. Motion carried.

MINUTES AMENDED

Ald. Havermale moved the minutes of the January 29, 2018, be amended under Rules Suspended to reflect that the attorney was Mr. James Rapp who spoke to the council. Motion carried.

The minutes of the regular meeting of the City Council held January 29, 2018, were approved, as amended, on a motion of Ald. Havermale. Motion carried.

Legal Counsel: Corporation Counsel Lonnie Dunn.

The City Clerk presented and read the following.

PETITIONS

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

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

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

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

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.

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

The 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, which was recommended for denial by the Utilities and Engineering Director, was tabled for one week by Ald. Ernst.

Ald. Ernst moved to amend the petition to include the size of the flag to be 25' x 15' American Flag, seconded by Ald. Havermale. Motion carried.

Ald. Ernst moved the prayer of the petition be granted, as amended, seconded by Ald. Havermale. Motion carried.

MONTHLY REPORTS

The monthly reports of the City Clerk, the City Treasurer, the City Comptroller for the month of January, 2018, and the Street Cleaning Dept., Recycling Division, Sign & Paint Dept., City Forester and the Quincy Police Department for the month of December, 2017, were ordered received and filed on a motion of Ald. Farha. Motion carried.

BANK STATEMENTS OF CONDITION

The bank statements of condition of the Town & Country Bank, State Street Bank and 1st Bankers Trust as of September 30, 2017, were ordered received and filed on a motion of Ald. Farha. Motion carried.

PUBLIC FORUM

Jeff Kerkhoff, 1221 Spruce, spoke on the 107th Birthday of President Ronald Reagan and other related topics. He also had a handout for the City Council.

RESOLUTION

WHEREAS, the City of Quincy utilizes the JULIE Illinois One-Call System for the notification of utility locating requests; and,

WHEREAS, the City's annual assessment is determined by the total number of print, email and voice transmissions for the prior calendar year; and,

WHEREAS, an invoice in the amount of \$9,096.12 has been received for the 2018 annual assessment; and,

WHEREAS, the Director of Utilities and Engineering has reviewed this assessment and finds it to be acceptable; and,

WHEREAS, funds for this service are 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 City Council that the invoice from JULIE, Inc., of Bedford Park, Illinois, in the amount of \$9,096.12 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, High Service Pump #13 at the Water Treatment Plant recently failed and required immediate repair; and,
WHEREAS, Hydro-Kinetics of St. Louis, Missouri, is the local factory representative for the company that manufactures this equipment that was repaired under section 44.056 of the Municipal Code of the City of Quincy; and,

WHEREAS, the work has been completed in a satisfactory manner and an invoice received in the amount of \$22,365 to cover all the costs associated with this work; and,

WHEREAS, funds for this type of repair work are 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 invoice from Hydro-Kinetics Corporation of St. Louis, Missouri, in the amount of \$22,365 be approved for payment.

Jeffrey Conte, P.E.

Director of Utilities & Engineering

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

RESOLUTION

WHEREAS, on July 8, 2016, the Quincy City Council approved a resolution awarding Richards Electric Motor Company of Quincy a contract in the amount of \$163,215 to provide consulting design and construction services to establish a SCADA system for the City of Quincy Wastewater Treatment Plant, lift stations and combined sewer overflow (CSOs); and,

WHEREAS, additional costs were incurred after the letting and award of this project that has caused the final cost of this project to exceed the awarded price; and, WHEREAS, this work has now been completed in a satisfactory manner and a Final Pay Estimate has been submitted by the contractor for payment; and,

WHEREAS, funds for the additional expenses are 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 Director of Utilities and Engineering be authorized to issue payment in the amount of \$21,874.46 for these additional costs to Richards Electric Motor Company of Quincy, Illinois.

Jeffrey Conte, P.E.

Director of Utilities & Engineering

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

RESOLUTION

WHEREAS, on November 22, 2017, a gate valve on High Service Pump #11 at the Water Treatment Plant failed and resulted in the flooding of the pump station and its vital machinery and equipment; and,

WHEREAS, Richards Electric of Quincy, Illinois, was qualified and available to make emergency repairs to pump motors and other equipment under Section 44.056 of the Municipal Code of the City of Quincy; and,

WHEREAS, the repair work has been completed in a satisfactory manner and an invoice in the amount of \$15,005.64 to cover all the costs associated with the repair of this equipment has been received; and,

WHEREAS, funds for this type of repair work are 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 City Council that the invoice from Richards Electric of Quincy, Illinois, in the amount of \$15,005.64 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, on February 8, 2016, the Quincy City Council approved a resolution for the purchase and installation of on-line analyzers and monitoring equipment at the Water Treatment plant for the testing of the City's drinking water supply; and,

WHEREAS, the Department of Utilities has received a proposal from the manufacturer of the analytical equipment for preventative maintenance and calibration of this equipment; and,

WHEREAS, the Director of Utilities and Engineering has reviewed this proposal and finds it to be acceptable; and,

WHEREAS, funds for this service are 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 proposal from Hach Company of Chicago, Illinois, in the amount of \$8,430 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 Department of Utilities requires the purchase of a vehicle to replace a 2005 Ford Econoline Cargo Van with 144,000 thousand miles; and

WHEREAS, the City recently advertised for bids for the furnishing of a cargo van chassis with a Knapheide utility bed; and,

WHEREAS, the following bids were received:

Poage Auto Plaza	
Quincy, Illinois	\$36,849.00
Gem City Ford	
Quincy, Illinois	\$36,056.00

WHEREAS, the Director of Utilities and Engineering has reviewed these bids and finds them to be acceptable; and,

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

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering, the Utilities Committee and the Central Services Committee recommend to the Mayor and City Council that the low bid from Gem City Ford of Quincy in the amount of \$36,056 be accepted.

Jeffrey Conte, P.E.

Director of Utilities & Engineering

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

RESOLUTION

WHEREAS, a recent water main break near 30th and Vermont Street required immediate repair; and,

WHEREAS, due to ground conditions and the location of other utilities near the main break, the Department of Utilities

required the assistance of an outside contractor to repair the main break; and,

WHEREAS, Rees Construction Company of Quincy was qualified, available and had the equipment necessary for the emergency repair 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 \$3,858 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 \$3,858 be approved for payment.

Jeffrey Conte, P.E.

Director of Utilities & Engineering

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

RESOLUTION

WHEREAS, the City of Quincy carries comprehensive insurance on all property and equipment associated with the Department of Utilities including the Waste Water Treatment Facility and Water Treatment Plant; and,

WHEREAS, the Department of Utilities has received notification from its insurance broker, Willis of Illinois, Incorporated, that the 2018 annual premium for the All-Risk Property Insurance Policy will be \$276,762; and,

WHEREAS, the terms of this policy require a twenty-five percent (25%) down payment of \$69,191 and nine (9) equal payments of \$23,063.44; and,

WHEREAS, the Director of Utilities and Engineering has reviewed the terms and financial summary for the renewal policy and finds them to be acceptable; and,

WHEREAS, funds for a portion of this expenditure are available in the current fiscal year budget with the remainder being budgeted for the 2018/2019 fiscal year; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering and the Utilities Committee recommend to the Mayor and City Council that payment to Willis of Illinois, Incorporated, for a one-time payment of \$69,191.00 and nine monthly payments of \$23,063.44 (totaling \$207,570.96) be approved for payment upon receipt of the invoices.

Jeffrey Conte, P.E.

Director of Utilities & Engineering

Ald. Bauer moved for the adoption of the resolution, seconded by Ald. Goehl, 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 utilizes automatic meter reading (AMR) software for the reading of water meters and transmittal of data for accurate billing of residential, commercial, and industrial water customers; and,

WHEREAS, the software currently utilized by the Department of Utilities is outdated and no longer supported, therefore, the City requires the purchase of new automatic meter reading software to replace its current system; and,

WHEREAS, the Department of Utilities has obtained a quote from Midwest Meters of Edinburg, Illinois, in the amount of \$47,875 for the purchase of a cellular-based automatic meter reading software; and,

WHEREAS, the Director of Utilities and Engineering has reviewed this quote and finds it to be acceptable; and,

WHEREAS, due to the uniqueness of the hardware/software utilized in the meter management system and its integration with the City's current automated meter system, Midwest Meters, as the local representative for Badger Meter Company, has been determined to be a sole source provider for this equipment; and,

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

THEREFORE BE IT RESOLVED, the Director of Utilities and Engineering and the Utilities Committee recommends to the Mayor and City Council that the normal bidding requirements be waived and the quote of Midwest Meter, Inc., of Edinburg, Illinois, in the amount of \$47,875 be accepted.

Jeffrey Conte, P.E.

Director of Utilities & Engineering

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

WHEREAS, we obtained the following quotes for 17 sets of Runner lights:

HG2, Orlando, FL	\$23,783
Ray O'Herron, Danville, IL	\$27,103
Fleet Safety, Memphis, TN	\$33,524

WHEREAS, the money to pay for this project will come from the Quincy Police Departments DUI fund, now

THEREFORE BE IT RESOLVED, the Chief of Police and the Police Aldermanic Committee recommend to the Mayor and City Council to purchase of 17 HG2 Runner lights from HG2 Orlando, FL, for the amount of \$23,783.

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.

RESOLUTION

WHEREAS, the Constitution of Illinois, Article VII, Section 10, and related statutes, authorize units of local government to contract or otherwise associate among themselves in any manner not prohibited by law or ordinance; and,

WHEREAS, the State of Illinois has enacted into law the Emergency Telephone System Act (50 ILCS 750/0.01 et seq., as amended) (the "ACT"); and,

WHEREAS, the City of Quincy by virtue of Chapter 40 (Boards and Commissions), Section 40.250 et seq. (Quincy and Adams County 9-1-1 Communications Systems Governing Board) of the Municipal Code of the City of Quincy and the County of Adams by virtue of Chapter 4 (Boards and Commissions), Article I (Quincy and Adams County 9-1-1 Communications Systems Governing Board) of the Adams County Code, previously approved and established the 9-1-1 System therein described; and,

WHEREAS, the ACT mandates the establishment of a Joint Emergency Telephone System Board (ETSB) for any corporate authority of a county or municipality operating a 9-1-1 system without an Emergency Telephone System Board; and,

WHEREAS, in order to qualify as 9-1-1 Authority under the Act, it is necessary for and in the best interests of the City of Quincy and the County of Adams to create and establish a Joint Emergency Telephone System Board which will be the successor of the currently established Adams County 9-1-1 Communications Systems Governing Board of the Adams County Code; and,

WHEREAS, in addition to such other authority as exists by law, the establishment of a Joint Emergency Telephone System Board is permitted by the Act including, specifically, Section 15.4 (50 ILCS 750/15.4); and,

WHEREAS, the Joint Emergency Telephone System Board may be established by intergovernmental agreement; and,

WHEREAS, attached hereto and incorporated by this reference is an intergovernmental agreement between City of Quincy and County of Adams providing for the establishment of the Joint Emergency Telephone System Board; and,

WHEREAS, it is in the best interests of the City of Quincy and the County of Adams to enter into this Agreement.

NOW, THEREFORE, BE IT RESOLVED that the City of Quincy approves the above-referenced Intergovernmental Agreement Between the City of Quincy and the County of Adams Establishing a Joint Emergency Telephone System Board.

RESOLVED FURTHER, THAT that the Mayor and the City Clerk are authorized and directed to enter into such Agreement for and on behalf of the City of Quincy.

PASSED BY THE FOLLOWING ROLL CALL VOTE this 5th day of February, 2018.

Ayes: 13 Nays: 0 Absent: 1

APPROVED this 6th day of February, 2018.

Kyle A. Moore, Mayor

ATTEST:

Jenny Hayden, City Clerk

Ald. Farha moved for the adoption of the resolution, seconded by Ald. Bergman, 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 Annexing Certain Territory To The City Of Quincy, Adams County, Illinois. (Cedarhurst, 319 S. 48th)

Ald. Sassen moved the adoption of the ordinance, seconded by Ald. Farha, and on a 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

Adoption 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 adoption of the ordinance, seconded by Ald. Sassen and on a roll call the following vote resulted: Yeas: Ald. Reis, Heinecke, Holtschlag, Goehl, Bergman, Bauer, Ernst, Havermale, Farha, Sassen, Lepper, VanCamp. 12. Nay: Ald. Rein. 1. Absent: Ald. Entrup. 1.

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

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Granting A Special Use Permit For A Planned Development. (4827 State, operate a woodworking and furniture manufacturing shop.)

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

The City Clerk read the ordinance by its title.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, February 5, 2018

	Transfers	Expenditures	Payroll 2/09/18
City Hall.....		261.95	65,415.10
Planning & Dev	4,000.00		
Transit Loan.....	-779,000.00		
Central Services.....	10,000.00		
Building Maintenance.....		2,593.23	
Legal Department			8,193.51
Fire and Police Comm.		775.00	606.98
IT Department.....			34,412.86
Police Department.....		8,620.69	260,313.17
Fire Department.....		3,991.08	621,429.26
Engineering.....		63.00	31,071.95
Eng-Amtrak Station		279.97	
Eng-Landfill.....		150.93	
Eng-Pkg Lot Maint.		70.22	
Eng-Street Lights & Signs.....		1,062.51	
GENERAL FUND SUBTOTAL.....	-765,000.00	17,868.58	1,021,442.83
Planning and Devel.....		922.25	51,157.64
911 System.....		1,438.52	39,821.46
Housing Resource Fund.....		150.00	
911 Surcharge Fund.....		1,250.27	
Federal Forfeiture Fund.....		300.00	
Transit Fund.....		1,902.74	51,501.41
Bridge Lighting Fund		204.90	
Sanitation Conn Fee/Exp Fund.....		44.70	
Special Tax Alloc - TIF #2.....		4,000.00	
Water Fund		43,780.64	78,814.75
Sewer Fund		5,471.14	19,222.77
Quincy Regional Airport Fund.....		1,087.79	8,225.42
Municipal Dock		118.35	
Regional Training Facility.....		645.79	
Central Garage		44,235.34	8,069.33
Central Services Fund.....		1,107.34	31,770.72
Self Insurance		8,023.21	13,457.69
BANK 01 TOTALS	-765,000.00	132,551.56	1,323,484.02
Motor Fuel Tax		298.56	
CDAP Capital Grant Fund.....		300,000.00	
ALL FUNDS TOTALS	(765,000.00)	432,850.12	1,323,484.02

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.

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

JENNY HAYDEN, CMC
City Clerk