

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, February 12, 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, Bauer, Havermale, Farha, Sassen, Rein, Lepper, VanCamp, Reis, Holtschlag. 11.

Absent: Ald. Bergman, Ernst, Heinecke. 3.

Ald. Havermale moved the absent Aldermen be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held February 5, 2018, and minutes of the Town Business held January 8, 2018, were approved, as printed, on a motion of Ald. Havermale. Motion carried.

Legal Counsel: Corporation Counsel Lonnie Dunn.

Ald. Bauer moved the City Council sit as a Town Board. Motion carried.

TOWN BUSINESS

The Deputy City 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 January, 2018.

DISBURSEMENTS

Relief Orders were issued to 12 cases containing 24 individuals at an average grant per case of \$376.83

\$ 4,522.00

CASH ACCOUNT

Balance January 1, 2018

GA Checking \$ 2,800.12

GA Money Market 145,528.99

Interest 45.04

Total \$ 148,374.15

Obligations paid during the month \$ (4,522.00)

Balance January 31, 2018 \$ 143,852.15

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.

Dave Bauer

Kyle Moore

Ald. Bauer, seconded by Ald. Havermale, 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 11 Aldermen voted yea, with 3 absent. Motion carried.

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

<u>Vendor</u>	<u>Amount</u>
Adams	371.53
Alarm Systems	47.50

Ameren Illinois	814.21
City of Quincy Self Insurance	40.95
Digital Copy Systems	19.81
ETC Computer Land	32.76
IL Property Assessment Institute	380.00
O'Donnells	53.00
Quincy Herald Whig	60.48

\$1,820.24

Ald. Bauer, seconded by Ald. Havermale, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 11 Aldermen voted yea, with 3 absent. Motion carried.

PUBLIC HEARING

The Deputy City Clerk presented and read a notice of a public hearing to be held this day February 12, 2018, by the City Council sitting as a Town Board in regular session to consider the amended Town Budget and Appropriation Ordinance and Tax Levy for the Town of Quincy for the fiscal year beginning 3/21/17 and ending 3/20/2018.

Rules Suspended

Ald. Bauer moved the rules be suspended at this time to hear from interested persons in the audience. Motion carried. The Mayor, Kyle A. Moore, asked three times if there were any interested persons in the audience who wished to speak. There being no one present wishing to speak on the budget, Ald. Bauer moved the rules be resumed. Motion carried.

Adoption of Amended Budget & Appropriation Ordinance For Fiscal Year 2017/2018

Ald. Bauer moved the budget ordinance be read by its title only, seconded by Ald. Reis. Motion carried.

The Deputy City Clerk read the Amended Annual Town Budget And Appropriation Ordinance for 2017-2018 by title only.

Ald. Bauer moved the adoption of the Amended Annual Town Budget And Appropriation Ordinance for 2017-2018, seconded by Ald. Havermale, and on the roll call each of the 11 Aldermen voted yea, with 3 absent. Motion carried.

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

PETITIONS

By the Quincy Firefighters Local 63 requesting permission to conduct a raffle and have the bond requirement waived from now to February 12, 2019. The City Clerk recommends approval of the permit.

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

By Beverly Bemis Trust requesting consideration for a subdivision to be known as Glenview First Addition of property located east of Bonansinga Dr. and north of Kochs Ln. under the "small tracts" provision of the subdivision ordinance presently zoned RIU and R1A.

Ald. Entrup moved the petition be received and referred to the Plan Commission for study and to report back. Motion carried.

By Sherry Hills Garner requesting consideration for a special permit to allow alcoholic beverage sales on property at 1123 North 4th presently zoned C1B.

Ald. Entrup moved the petition be received and referred to the Plan Commission for study and to report back. Motion carried.

By Jacob Vahle requesting consideration for a special permit for a planned development to locate a 1,000 sq. ft. commercial building and an ice machine on property at 339 Ohio presently zoned R3.

Ald. Holtschlag moved the petition be received and referred to the Plan Commission for study and to report back. Motion carried.

By Mike Weisenburger requesting consideration for a special permit to register four single-family dwellings and one two-family dwelling as non-conforming uses on properties at 4604-4626 North 24th presently zoned RU1.

Ald. Havermale moved the petition be received and referred to the Plan Commission for study and to report back. Motion carried.

SALES TAX REPORT

The report of the Illinois Department of Revenue showing sales tax collected for the month of November, 2017 in the amount of \$815,936.51 was ordered received and filed on a motion of Ald. Farha. 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 November, 2017 in the amount of \$821,703.08 was ordered received and filed on a motion of Ald. Farha. Motion carried.

RESOLUTION

WHEREAS, the Department of Utilities and Engineering recently advertised for bids for the High Service Pump #13 Electrical Replacement Project; and,

WHEREAS, the following bids received:

Prairie State Plumbing & Heating, Inc.

Quincy, Illinois \$49,980.00

Richards Electric Motor Company

Quincy, Illinois \$35,660.00

Engineer's Estimate \$56,000.00

WHEREAS, the Director of Utilities and Engineering has reviewed these bids and finds the low bid from Richards Electric Motor Company 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 Richards Electric Motor Company of Quincy, Illinois, in the amount of \$35,660.00 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 11 Aldermen voted yea, with 3 absent. Motion carried.

RESOLUTION

WHEREAS, the Department of Utilities and Engineering recently advertised for bids for the relocation of traffic signals at the intersection of 12th and Broadway; and,

WHEREAS, the following bid was received:

Brown Electric Construction Company

Quincy, Illinois \$120,806.45

Engineer's Estimate \$123,974.93

WHEREAS, the bid has been reviewed by the Director of Utilities and Engineering and found to be acceptable; and,

WHEREAS, funding for this project has been appropriated in the 2017/2018 Motor Fuel Tax fiscal year budget; and,

WHEREAS, to allow for the uninterrupted progression of this project in the event that changes or modifications are required, an additional 10% over the amount of the bid shall be included in the encumbrance for this project; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering and the Central Services Committee recommend to the Mayor and City Council that the bid of Brown Electric Construction Company of Quincy, Illinois, in the amount of \$120,806.45 be accepted and that the Mayor be authorized to sign the necessary contract documents.

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 11 Aldermen voted yea, with 3 absent. Motion carried.

RESOLUTION

BE IT RESOLVED, by the Council of the City of Quincy, Illinois, that there is hereby appropriated the sum of one million, one hundred sixty-nine thousand, six hundred, and 00/100 Dollars (\$1,169,600.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from 05/01/18 to 04/30/19.

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that the City of Quincy shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

Ald. Sassen moved for the adoption of the resolution, seconded by Ald. Holtschlag, and on the roll call each of the 11 Aldermen voted yea, with 3 absent. Motion carried.

ORDINANCE

Second 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.)

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Amending The 2017-2018 Fiscal Year Budget. (Increased Revenue from sale of property to Increased Expenditure in Capital Outlay and Vehicle replacement in the amount of \$38,548.)

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

The Deputy City Clerk read the ordinance by its title.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, February 12, 2018

	Transfers	Expenditures	Payroll 2/15/18
City Hall.....		2,243.68	872.36
9-1-1.....	35,000.00		
Transit Loan.....	50,000.00		
Reg Trng Facility.....	40,000.00		
Central Services.....	120,000.00		
Building Maintenance.....		1,470.56	
Legal Department.....		44.02	
Fire and Police Comm.....		150.00	
IT Department.....		978.79	
Police Department.....		5,021.28	
Fire Department.....		951.95	
Engineering.....		1,100.32	
Eng-Landfill.....		669.38	
Eng-Pkg Lot Maint.....		599.32	
Eng-Street Lights & Signs.....		1,570.35	
Tax Distribution.....		65,804.74	
GENERAL FUND SUBTOTAL.....	245,000.00	80,604.39	872.36
Planning and Devel.....		10,474.64	
911 System.....		2,316.77	
911 Surcharge Fund.....		98,471.82	
Traffic Signal Fund.....		167.94	
Federal Forfeiture Fund.....		450.00	
Crime Lab Fund.....		1,568.44	
Transit Fund.....		398.28	27,331.64
Capital Projects Fund.....		200,869.65	
Special Capital Funds.....		140.39	
Water Fund.....		113,455.10	27,844.71
Sewer Fund.....		430,909.89	10,071.99
Quincy Regional Airport Fund.....		19,876.97	3,999.95
Central Garage.....		55,280.01	7,904.32

Central Services Fund.....		277.62	22,662.72
Self Insurance		475.45	
Tourism Tax Fund		46,739.18	
BANK 01 TOTALS	245,000.00	1,062,476.54	100,687.69
Motor Fuel Tax		3,871.70	
ALL FUNDS TOTALS	245,000.00	1,066,348.24	100,687.69

Michael Farha
Jennifer Lepper
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 11 Aldermen voted yea, with 3 absent. Motion carried.

MOTION

Ald. Bauer moved to close College, 17th to 18th, on April 19th from 4:00 p.m. to 8:00 p.m. for St. Francis School. Barricades needed. Motion carried.

The City Council adjourned at 7:19 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk
By Laura Oakman, Deputy City Clerk