

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, February 26, 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 February 20, 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 St. Francis Solanus, requesting permission to conduct a raffle and have the bond requirement waived from 4/29/18 to 6/9/18. The City Clerk recommends approval of the permit.

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

By St. Francis Parish, 17th & College, requesting permission to block off College Ave. between 17th & 18th St. and 17th St. between Oak and Elm from noon to midnight on Saturday June 9th for the annual parish picnic.

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

RESOLUTION

WHEREAS, one of the most important aspects of preparing an individual to be a firefighter is training; and, WHEREAS, effective firefighter training requires exposure to live fire evolutions and drilling with others; and, WHEREAS, the Illinois Fire Service Institute is the State designated fire training academy and offers these things; and, WHEREAS, The Tri-Township Fire Department will be sending a firefighter to the same academy and will reimburse the City of Quincy 1/2 of the lodging amount listed below (\$1,850); and,

WHEREAS, a new firefighter's training will require that he spend seven weeks at the academy and the related expenses are as follows:

Illinois Fire Service Institute Basic	
Fire Academy Tuition	\$4,100
Lodging @ Comfort Inn & Suites (7 weeks)	\$3,700
Meal allotment for 6 weeks	\$1,545

NOW THEREFORE BE IT RESOLVED, that the Chairman of the Fire Aldermanic Committee and the Fire Chief recommend to the Mayor and City Council that the Fire Chief be authorized to expend the aforementioned dollars to put FF Rian Ogilvie through the Spring 2018 Basic Firefighter Academy.

Joe Henning

Fire Chief

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

RESOLUTION

Fire Aldermanic Committee and the Fire Chief recommending approval to enter into a Mutual Aid agreement with the Palmyra Fire Protection District.

Ald. Havermale moved the resolution be sent back to Committee, seconded by Ald. Bergman. Motion carried.

RESOLUTION

WHEREAS, Quincy Bay has experienced significant sedimentation resulting in very shallow water in Broad Lake, Long Lake and Triangle Lake: and

WHEREAS, the shallow water in the Bay area has decreased habitat diversity for aquatic, fish, waterfowl; and

WHEREAS, the U.S Army Corps of Engineers has funds for Environmental Management Projects along the Upper Mississippi River; and

WHEREAS, the federal funds can be used for restoring degraded aquatic ecosystems in the public interest;

WHEREAS, after the passage of the Water Resource Development Act the City, Park District, Quincy Boat Club, GREDF, and QACVB formed a Quincy Bay Area Restoration and Enhancement Association in an collaborative effort to seek funds to restore the Quincy Bay; and

WHEREAS, QBAREA recently learned that the U.S. Army Corps of Engineers is seeking projects for the Upper Mississippi River;

WHEREAS, QBAREA is submitting an application for funding to U.S. Army Corps of Engineers for a Quincy Bay Area Restoration and Enhancement project.

NOW THEREFORE, BE IT RESOLVED that the City Council supports the Quincy Bay Area Restoration and Enhancement Project.

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

PASSED and APPROVED this 27th day of February, 2018.

SIGNED:

Kyle Moore, Mayor

ATTEST:

Jenny Hayden, City Clerk

Ald. Rein 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 Information Technology Department is charged with maintaining the City of Quincy Geographical Information System (GIS); and

WHEREAS, keeping the software under maintenance is critical for the continuous updating and development of the City of Quincy GIS system used by numerous city departments; and

WHEREAS, the annual software maintenance for the ESRI ArcGIS and ArcInfo software licenses is due at a cost of \$4,660.27; now

WHEREAS, the Information Technology Department, Planning & Development and Engineering Department have budgeted for this annual maintenance expense; now

THEREFORE BE IT RESOLVED, the Technology Committee and the Director of Information Technology recommend to the Mayor and City Council that the normal bidding requirements be waived and the quote from ESRI in the amount of \$4,660.27 be accepted.

Jim Murphy

Director of Information Technology

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

RESOLUTION

WHEREAS, the Department of Utilities and Engineering requires the purchase of a dewatering pump for the removal of leachate from Quincy Municipal Landfill #4; and,

WHEREAS, the City has received a quote from QED Environmental Systems of Ann Arbor, Michigan, in the amount of \$3,902.30 for the purchase of this pump; and,

WHEREAS, QED Environmental Systems is the manufacturer of other dewatering pumps currently in operation at the landfill which allows for the interchanging of pump parts and accessories; and,

WHEREAS, funding for this purchase is available in the 2017/2018 fiscal year budget; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering recommends to the Mayor and City Council that normal bidding requirements be waived and the quote from QED Environmental Systems of Ann Arbor, Michigan, 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 14 Aldermen voted yea. Motion carried.

ORDINANCE

Adoption 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. Sassen moved for the adoption of the ordinance, seconded by Ald. Farha, 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 Amending Section 159.01 (Adoption Of International Fire Code) Of Chapter 159 (Fire Prevention) Of Title XV (Land Usage) Of The Code Of Ordinances Of Quincy, Illinois. (Recordkeeping)

Ald. Havermale moved the ordinance be read by its title, seconded by Ald. VanCamp. Motion carried.

The City Clerk read the ordinance by its title.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, February 26, 2018

	Transfers	Expenditures	Payroll 3/02/18
City Hall.....		2,046.47	871.42
Planning & Dev	22,000.00		
9-1-1.....	15,000.00		
Transit Loan.....	-95,000.00		
Central Services.....	10,000.00		
Building Maintenance.....		27.96	
Fire and Police Comm.		475.00	
IT Department.....		6,940.48	
Police Department.....		9,050.70	
Fire Department.....		4,549.57	
Eng-Amtrak Station.....		626.09	
Eng-Street Lights & Signs.....		235.54	
Tax Distribution.....		112,495.71	
Subsidies.....		58,250.00	
GENERAL FUND SUBTOTAL.....	48,000.00	194,697.52	871.42
Planning and Devel.....		854.84	
911 System.....		288.00	
911 Surcharge Fund.....		52.47	
Traffic Signal Fund.....		608.70	
Transit Fund.....		1,197.47	26,083.25
Capital Projects Fund.....		144.89	
Special Capital Funds.....		54.00	
2014 G/O Note Fund.....		12,460.01	
Water Fund.....		24,216.05	27,803.39
Sewer Fund.....		105,183.46	11,523.11
Quincy Regional Airport Fund.....		4,690.45	4,535.20
Regional Training Facility.....		191.86	
Central Garage.....		12,194.13	8,132.07
Central Services Fund.....		23,898.13	24,606.54
Self Insurance.....		2,864.99	
Health Insurance Fund.....		406,042.50	
Econ Dev Revolv Loan Fund.....		3,750.00	
Ltd Increment Sales Tax.....		144,885.61	
BANK 01 TOTALS.....	-48,000.00	938,275.08	103,554.98
2013B HVAC Proj Pymt Fund.....		11,624.37	
ALL FUNDS TOTALS.....	(48,000.00)	949,899.45	103,554.98

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.

MOTION

Ald. Holtschlag moved to allow a dumpster on city right-of-way at 901 Adams starting Tuesday, February 27th, for two weeks. Motion carried.

The City Council adjourned at 7:18 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk