

# THE CITY COUNCIL

## OFFICIAL PROCEEDINGS

### REGULAR MEETING

Quincy, Illinois, March 12, 2018

The regular meeting of the City Council was held this day at 7:08 p.m. with Mayor Kyle A. Moore presiding.

The following members were physically present:

Ald. Goehl, Entrup, Bergman, Bauer, Ernst, Havermale, Farha, Sassen, Lepper, VanCamp, Reis, Heinecke, Holtschlag.

13.

Absent: Ald. Rein. 1.

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

The minutes of the regular meeting of the City Council held March 5, 2018, and minutes of the Town Business held February 12, 2018, were approved, as printed, on a motion of Ald. Havermale. Motion carried.

Legal Counsel: Corporation Counsel Lonnie Dunn.

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

### TOWN BUSINESS

**The 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 February, 2018.

#### DISBURSEMENTS

Relief Orders were issued to 15 cases containing 21 individuals at an average grant per case of \$330.53

\$ 4,958.00

#### CASH ACCOUNT

Balance February 1, 2018

GA Checking \$ 3,278.12

GA Money Market 140,574.03

Interest 45.25

Total \$ 143,897.40

Obligations paid during the month \$ (4,958.00)

Balance February 28, 2018 \$ 138,939.40

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.

Terri Heinecke, Chairman  
Dave Bauer  
Jeff Bergman

Ald. Heinecke, seconded by Ald. Sassen, 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 13 Aldermen voted yea, with 1 absent. Motion carried.

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

<u>Vendor</u>	<u>Amount</u>
Adams	371.53
Alarm Systems	47.50
Ameren Illinois	523.85
City of Quincy Self Insurance	40.95
Digital Copy Systems	14.31
ETC Computer Land	231.32
Illinois School Supply	230.49
Ms. Lisa Gasko (mileage for the 2017-2018 fiscal year)	642.00
O'Donnells	53.00
Vervocity Interactive	105.00
	<u>\$2,259.95</u>

Ald. Heinecke, seconded by Ald. Bergman, 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 meeting resumed its sitting as a City Council on motion of Ald. Sassen.

#### **PETITIONS**

By the American Business Women's Assoc. – Quincy Charter Chapter requesting to conduct a raffle and have the bond requirement from now until May 5th. The City Clerk recommends approval of the permit.

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

By Dale Wiewel requesting consideration for a special permit for a planned development to locate a car wash on a 2.79-acre property east of 6411 Broadway 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 December, 2017, in the amount of \$1,003,052.84 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 December, 2017, in the amount of \$967,769.27 was ordered received and filed on a motion of Ald. Farha. Motion carried.

#### **RESOLUTION**

WHEREAS, structure fires require immediate and adequate response to mitigate; and,

WHEREAS, the Quincy Fire Department and the Palmyra Fire Protection District have the ability to assist each other in delivering service in the aforementioned fashion; and,

WHEREAS, the Palmyra Fire Protection District seeks a mutual aid agreement with the Quincy Fire Department; and,

WHEREAS, the Quincy Fire Department would respond, only upon request, to requests for assistance from the Palmyra Fire Protection District; and

WHEREAS, the agreements can be canceled at any time with 60 days written notice; and,

NOW THEREFORE BE IT RESOLVED, that the Fire Aldermanic Committee and the Fire Chief recommend to the City Council that the City of Quincy be authorized to enter into an agreement with the Palmyra Fire Protection District.

Joe Henning

Fire Chief

Ald. Havermale moved for the adoption of the resolution, seconded by Ald. Bergman, and on the roll call the following vote resulted: Yeas: Ald. Bergman, Bauer, Ernst, Havermale, Lepper, VanCamp, Reis, Holtschlag, Entrup. 9. Nays: Ald. Farha, Sassen, Heinecke, Goehl. 4. Absent: Ald. Rein. 1. Motion carried.

#### **RESOLUTION**

WHEREAS, the Quincy Police Department maintains a fleet of police vehicles and needs to keep them in working order and safe for the officers to drive; and

WHEREAS, the Quincy Police Department works diligently to control the costs associated with the maintenance of the fleet; and

WHEREAS, the Department routinely keeps our vehicles until they have 100,000 miles or more and know that our repair costs increase substantially after 60,000 miles; and

WHEREAS, the Department must use factory authorized parts for some repairs to prevent further damage to the vehicles and ensure the safety of the officer; and

WHEREAS, the Department purchased four Ford police utility vehicles; and

WHEREAS, an extended warranty, with no deductible, can be purchased that will provide bumper to bumper coverage up to 125,000 miles; and

WHEREAS, the extended warranty on these vehicles must be purchased while they are low mileage; and

WHEREAS, based on the average repair costs of our vehicles, we expect to see significant savings by purchasing an extended warranty; and

WHEREAS, the purchase of an extended warranty is a sole source purchase from First Automotive through its local dealer, Gem City Ford, for \$2,560 per car, for a total of \$5,120.00; now

THEREFORE BE IT RESOLVED, the Chief of Police and the Police Aldermanic Committee recommend to the City Council that the Quincy Police Department be granted authority to purchase two extended warranties from Gem City Ford for \$5,120.00.

Robert Copley  
Chief of Police

Ald. Sassen 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 Quincy Police Department purchased a Voice Activated Dispatched Alarm (VARDA) 12 years ago and now some of the parts are non-functioning; and

WHEREAS, a VARDA is a portable, temporary electronic alarm with various accessories and trip devices used to detect the presence of unauthorized personnel; and

WHEREAS, this device is most frequently placed in a business to catch a burglar, or in a private residence to detect an intruder; and

WHEREAS, once activated, the VARDA sends a pre-recorded message directly over the police frequency, bypassing the need to call another party first; and

WHEREAS since we currently have a number of accessories for our old VARDA, we want to purchase an alarm that is compatible with those accessories; and

WHEREAS, the lone compatible alarm systems are only available as a sole source from VARDA; and

WHEREAS, we would like to purchase one VARDA unit directly from VARDA in the amount of \$3,475.00; now

THEREFORE BE IT RESOLVED, the Chief of Police and the Police Aldermanic Committee recommend to the Mayor and City Council that one VARDA unit be purchased from the VARDA Company, 2729 Alta Vista Drive, Bakersfield, CA, in the amount of \$3,457.00.

Robert Copley  
Chief of Police

Ald. Sassen 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 Department of Utilities and Engineering requires the use of a utility locator for the location and depth determination of water valves within the City of Quincy; and,

WHEREAS, Ditch Witch Sales, Inc., of Springfield, Illinois, is the manufacturer and distributor of the utility locator that meets the Department's need for both location and depth determination; 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 and the Utilities Committee recommend to the Mayor and Quincy City Council that normal bidding requirements be waived and that the purchase of a utility locator from Ditch Witch Sales, Inc., of Springfield, Illinois, in the amount of \$4,435 be approved.

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 and Engineering required the services of an engineering firm to assist with the design of upgrades to the Lime Slaker building at the Water Treatment Plant; and,

WHEREAS, the engineering firm of Poepping, Stone, Bach & Associates of Quincy is qualified and had the resources required to provide the engineering design services required for the improvement project; and,

WHEREAS, the City has received invoices from Poepping, Stone, Bach & Associates in the amount of \$14,869.49 for these engineering services; and,

WHEREAS, funding for this professional service 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 invoice from Poepping, Stone, Bach and Associates of Quincy, Illinois, in the amount of \$14,869.49 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, professional laboratory services are required to assist with routine analytical testing for the pretreatment program at the Waste Water Treatment Plant; and,

WHEREAS, the City of Quincy has received invoices from PDC Laboratories, Inc., of Peoria, Illinois, totaling \$8,130.22 for analytical testing services; and,

WHEREAS, funding for this type of service 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 City Council that the invoice from PDC Laboratories, Inc., of Peoria, Illinois, in the amount of \$8,130.22 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, a 600 amp breaker, overload relay and contactor failure resulted in a loss of power at the Water Treatment Plant Pump House and required immediate repair; and,

WHEREAS, Richards Electric of Quincy, Illinois, was qualified and available to make the emergency repair 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 \$4,161.47 to cover all the costs associated with the repair of this pump 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 normal bidding requirements be waived and the invoice from Richards Electric of Quincy, Illinois, in the amount of \$4,161.47 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, a recent water main break near 26th and Monroe Street required immediate repair; and,

WHEREAS, the City of Quincy lacked the equipment and manpower necessary to repair the main break and Rees Construction Company of Quincy was qualified and available for the emergency water main 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 \$6,949 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 \$6,949 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 Department of Utilities is responsible for the maintenance and repair of the City's water distribution infrastructure; and,

WHEREAS, the Utilities Department requires the purchase of various size sleeves to be used with its line stopping machine to repair water lines without interrupting the distribution of water to its residents; and,

WHEREAS, IMCO Utility Supply of Springfield, Illinois, is the manufacturer of the sleeves compatible with the City's line stopping machine; 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 and the Utilities Committee recommend to the Mayor and Quincy City Council that normal bidding requirements be waived and that the quote from IMCO Utility Supply of Springfield, Illinois, in the amount of \$6,190.00 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 13 Aldermen voted yea, with 1 absent. Motion carried.

### **RESOLUTION**

WHEREAS, the Department of Utilities and Engineering has been presented the opportunity to participate in a program that financially compensates large electric users for reducing electrical consumption during curtailment periods when the demand for energy is nearing blackout status; and,

WHEREAS, under the Illinois Demand Response Program, the City of Quincy will voluntarily reduce electrical consumption at its Water and Waste Water Treatment facilities through the use of generators for a maximum of five (5) occurrences per year for a period of time not to exceed six (6) hours per occurrence; and,

WHEREAS, the City of Quincy will be reimbursed approximately \$30,000 per year for its participation in the program plus the cost of fuel needed to run generators if required; and,

WHEREAS, the City will bear no financial cost for the installation of monitoring equipment or penalty for its failure to reduce electrical consumption if required; and,

WHEREAS, Voltus of San Francisco, California, desires to manage the City's participation in the program by developing a curtailment plan to suit the City's needs; and,

WHEREAS, the Department of Utilities and Engineering is requesting permission to enter into a one (1) year pilot program agreement with Voltus to determine the advantages and disadvantages of participating in such a program; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering and Utilities Committee recommend to the Mayor and Quincy City Council that normal bidding requirements be waived and that the City of Quincy enter into a one (1) year Electric Demand Response Agreement with Voltus of San Francisco, California.

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.

### **ORDINANCE**

Adoption 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 adoption of the ordinance, seconded by Ald. Bergman, 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**

Second presentation of an ordinance entitled: An Ordinance Amending Chapters 10 (Rules Of Construction; General Penalty), 70 (General Provisions), 90 (Animals), 91 (Streets And Sidewalks), 98 (Flammable Liquids And Liquefied Petroleum Gases), 99 (Explosives And Fireworks), 112 (Amusements), 113 Auctions And Auctioneers), 117 (Games Of Chance; Raffles), 118 (Junk Shops Or Junk Yards), 119 (Mobile Home Parks), 120 (Peddlers), 121 (Private Security And Fire Alarm Systems), 122 (Second Hand Stores), 125 (Taxicabs And Limousines), 126 (Telecommunications; Construction Of Utility Facilities In The Rights-Of-Way), 127 (Trapshooting), 128 (Unrelated Adult Housing), And 151 (Moving Buildings) Of The Municipal Code Of The City Of Quincy Of 2015.

#### **ORDINANCE**

Second presentation of an ordinance entitled: An Ordinance Amending Chapter 162 (Zoning) And Chapter 161 (Subdivision) And Chapter 40 (Zoning Board Of Appeals) Of The Municipal Code Of The City Of Quincy Of 2015.

#### **ORDINANCE**

Second presentation of an ordinance entitled: An Ordinance Amending Chapter 51 (Plumbing And Sewers) Of Title V (Public Works) And Chapter 162 (Zoning) Of Title XV (Land Usage) Of The Municipal Code Of The City Of Quincy Of 2015.

#### **ORDINANCE**

First presentation of an ordinance entitled: An Ordinance Adopting The Quincy Next Strategic Plan 2018.

#### **Requests to Speak**

Written requests to speak under suspended rules by Maggie Strong, 2105 Prairie Ave., and Chuck Scholz, 518 Vermont.

#### **Rules Suspended**

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

Maggie Strong, 2105 Prairie Ave., spoke on behalf of the Quincy NEXT Commission members, GREDF, Quincy Area Chamber of Commerce, The District, Quincy Area Convention and Visitors Bureau, Quincy Business and Technology Center, Oakley-Lindsay Center, Quincy Park District, and Adams County along with 180 community task force members asking the City Council to adopt the Quincy NEXT Strategic Plan.

Chuck Scholz, 518 Vermont, stated he was co-chair of the planning process along with C. David Nuessen. They put in a year and a half long effort along with the people mentioned by Maggie Strong. Others were mentioned by name in regard to their part along with an advisory board. They had one common commitment, to secure a bright future for our City. There were many public meetings, surveys, listening to key leaders and processing a lot of data to get to this place in the process. It is now time to adopt the plan. In conclusion, everyone worked together and this is a plan that works together. They ask for your endorsement of this concept, Quincy Next Strategic Plan 2018.

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

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

The City Clerk read the ordinance by its title.

Ald. Ernst 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. Havermale, 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.

#### **ORDINANCE**

First presentation of an ordinance entitled: An Ordinance To Establish A Prepared Food and Beverage & Alcoholic Beverage Tax

#### **Request to Speak**

Written request to speak under suspended rules by Gabe Mc Clean, 2708 Northern Cross, regarding the Food & Beverage Tax.

### Rules Suspended

Ald. Havermale moved the rules be suspended at this time to hear from the above individual. Motion carried.

Gabe McClean, 2708 Northern Cross, stated he did not know the answers to fix the financial problems but to add 2% tax to one group of businesses because it is a “growing sector” is not the answer. He questioned why shouldn’t everyone in the city pay a contribution. He also had questions for the council as to just what is under this tax. To charge all businesses a quarter of a percent to raise 1.3 million or charge the restaurant/bar industry 2% to raise 1.5 million, or the least popular with some of you, make some cuts in the budget. He asked what is the money going for? You say general fund, but what does this entail? He also suggested they ask themselves if they would be solving a problem or at the same time hoping sales tax does not go down at the same time.

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

Ald. Holtschlag moved the ordinance be read by its title, seconded by Ald. Entrup. Motion failed when asked “all in favor, opposed.”

### ORDINANCE

First presentation of an ordinance entitled: An Ordinance Amending Chapter 45 (Home Rule Municipal Retailer’s Occupation Tax) Of The Municipal Code Of The City Of Quincy. (Rate of 1.75% commencing July 1, 2018)

Ald. Entrup moved the ordinance be read by its title, seconded by Ald. Holtschlag. Motion failed when asked “all in favor, opposed.”

### REPORT OF FINANCE COMMITTEE

Quincy, Illinois, March 12, 2018

	Transfers	Expenditures	Payroll 3/16/18
City Hall.....		1,408.53	872.36
Planning & Dev .....	11,000.00		
9-1-1 .....	45,000.00		
Central Services .....	100,000.00		
Building Maintenance .....		5,258.73	
Tree Commission .....		73.03	
IT Department .....		4,097.27	
Police Department.....		17,297.86	
Fire Department .....		8,155.27	
Engineering .....		1,654.55	
Eng-Amtrak Station .....		183.03	
Eng-Landfill .....		6,032.01	
Eng-Pkg Lot Maint. ....		519.83	
Eng-Street Lights & Signs.....		11,324.56	
<b>GENERAL FUND SUBTOTAL.....</b>	<b>156,000.00</b>	<b>56,004.67</b>	<b>872.36</b>
Planning and Devel.....		615.00	
911 System.....		1,512.00	
Traffic Signal Fund.....		39.30	
Transit Fund.....		5,081.42	26,156.39
Bridge Lighting Fund .....		19,524.30	
Capital Projects Fund.....		40.00	
Special Capital Funds .....		1,144.21	
Water Fund .....		49,165.34	24,691.82
Sewer Fund .....		32,433.30	9,775.82
Quincy Regional Airport Fund.....		6,456.89	4,186.46
Municipal Dock .....		52.38	
Regional Training Facility .....		109.40	
Central Garage .....		48,386.92	7,882.77
Central Services Fund.....		6,687.65	22,865.45
Self Insurance .....		352.46	
Health Insurance Fund .....		419,192.27	
<b>BANK 01 TOTALS .....</b>	<b>156,000.00</b>	<b>646,797.51</b>	<b>96,431.07</b>
Motor Fuel Tax .....		6,052.10	
<b>ALL FUNDS TOTALS .....</b>	<b>156,000.00</b>	<b>652,849.61</b>	<b>96,431.07</b>

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 13 Aldermen voted yea, with 1 absent. Motion carried.

**MOTIONS**

Ald. Bergman moved to close Elm, 7th to 8th and 8th to 9th, 9th, Elm to Lind, and 7th, Elm to College, on August 11th from 7:00 a.m. to noon for the Back to School Fair by First Baptist Church. Barricades are requested. Motion carried.

Ald. Havermale referred to the Traffic Commission the possibility of a "Weight Limit" sign or "No Truck" in alley, 28th to 30th, Vermont to Hampshire. Motion carried.

Ald. Havermale referred to the Administration to have a printout in the Aldermen's next packet showing the \$900,000 cuts, what it will look like to the reserves this next fiscal year, put the services on the table and have the conversation about them and what the cost savings of each if removed, garbage and yard waste. Motion carried.

The City Council adjourned at 7:55 p.m. on a motion of Ald. Havermale. Motion carried.

**JENNY HAYDEN, CMC**  
City Clerk