

# THE CITY COUNCIL

## OFFICIAL PROCEEDINGS

### REGULAR MEETING

Quincy, Illinois, March 19, 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, Lepper, VanCamp, Reis, Heinecke, Holtschlag.

13.

Absent: Ald. Rein. 1.

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

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

Legal Counsel: Assistant Corporation Counsel Bruce Alford.

#### **The City Clerk presented and read the following:**

#### **PETITIONS**

By Veterans Parade Committee requesting permission to hold a Veterans Day Parade on November 10th starting at 10:00 a.m. at 12th & Maine and ending at 5th & Maine, closing streets on Maine, 12th to 5th. They are requesting Maine, 12th to 24th, be blocked for lining up of parade units at 8:30 a.m.

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

By Quincy Montessori Co-op (Salem Church) requesting permission to conduct a raffle and have the bond requirement waived from now until 4/15th. The City Clerk recommends approval of the permit.

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

A revocable permit for encroachment of city right-of-way from Electric Fountain Brewing, 503 Maine, requesting permission to place café tables and chairs, bicycle rack and movable flower planter boxes on the city owned sidewalk adjacent to the business. The City Engineer presents this request subject to six conditions.

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

By Quincy University requesting permission to have a "Spring Glow" 5k Run/Walk on March 24th starting at 6:30 pm. with set up at 5:30 pm. The run will start at 18th & Lind, head west to 14th, south to College, east to 17th, north to Lind, west to 14th, north to Locust, south to College, east to 17th, north to Chestnut, east to 14th, south to Lind. There will be biodegradable powder tossed on individuals at 14th & Lind, 14th & Cherry, and 17th & College. Organizers will be in contact with the residents in those areas letting them know about the powder.

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

#### **NOTICE OF STATUS HEARING**

Notice of status hearing by the Illinois Commerce Commission on its own motion vs Northern Illinois Gas Co. d/b/a Nicor Gas Co. concerning reconciliation of revenues collected under gas adjustment charges with actual costs prudently incurred.

Ald. Havermale moved the notice be referred to the Legal Department. Motion carried.

#### **MAYOR'S APPOINTMENT**

By Mayor Kyle A. Moore making the appointment of Marcel Wagner to the Sister City Commission.

Ald. Sassen moved the appointment be confirmed. Motion carried.

#### **RESOLUTION**

WHEREAS, the provision of public transit service is essential to the transportation of persons in the non-urbanized area; and

WHEREAS, 49 U.S.C. §5311 ("Section 5311"), makes funds available to the State of Illinois to help offset certain operating deficits and administrative expenses of a system providing public transit services in non-urbanized areas; and

WHEREAS, the State of Illinois, acting by and through the Illinois Department of Transportation, is authorized by 30

ILCS 740/3-1 et seq. to provide the Section 5311 grant; and

WHEREAS, grants for said funds will impose certain obligations upon the recipient, including the provision by it of the local share of funds necessary to cover costs not covered by funds provided under Section 5311.

NOW THEREFORE, BE IT RESOLVED BY THE governing council for the City of Quincy:

Section 1. That an application be made to the Office of Intermodal Project Implementation, Department of Transportation, State of Illinois, for a financial assistance grant under Section 5311 for fiscal year 2019 for the purpose of off-setting a portion of the Public Transportation Program operating deficits of the City of Quincy, Quincy Transit Lines.

Section 2. That while participating in said operating assistance program, the City of Quincy, Quincy Transit Lines, will provide all required local matching funds.

Section 3. That the Mayor of the City of Quincy, Quincy Transit Lines, is hereby authorized and directed to execute and file on behalf of the City of Quincy, Quincy Transit Lines, such application.

Section 4. That the Mayor of the City of Quincy, Quincy Transit Lines, is authorized to furnish such additional information as may be required by the Office of Intermodal Project Implementation and the Federal Transit Administration in connection with the aforesaid application for said grant.

Section 5. That the Mayor of the City of Quincy, Quincy Transit Lines, is hereby authorized and directed to execute and file on behalf of the City of Quincy, Quincy Transit Lines, a Section 5311 Grant Agreement (“Agreement”) with the Illinois Department of Transportation, and amend such Agreement, if necessary, in order to obtain grant assistance under the provisions of Section 5311 for fiscal year 2019.

Section 6. That the Mayor of the City of Quincy, Quincy Transit Lines, is hereby authorized to provide such information and to file such documents as may be required to perform the Agreement and to receive the grant for fiscal year 2019.

PRESENTED AND ADOPTED this 19th day of March, 2018.

Kyle A. Moore  
Mayor, City of Quincy

Jenny Hayden  
City Clerk  
Date 3/20/18

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

#### RESOLUTION

WHEREAS, the City of Quincy is a Tree City USA Community; and

WHEREAS, the City of Quincy advertised for bids to treat 378 ash trees located on city right of way; and

WHEREAS, three tree service companies submitted bids for EAB treatment of city ash street trees for a 2 year treatment cycle and the low bid from Trees “R” Us, Inc., was \$33,710; and

WHEREAS, the average cost to treat a tree for EAB under the Trees “R” Us Bid is \$89.17 and

NOW THEREFORE, BE IT RESOLVED that the City Council be authorized to hire Trees “R” Us, Inc., to treat 378 City ash street trees over a two year treatment cycle at a cost of \$33,710.

FURTHER BE IT RESOLVED that the Mayor be authorized to execute a contract for the EAB treatment with Trees “R” Us for a total of 378 trees.

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

PASSED and APPROVED this 20th day of March, 2018.

SIGNED:

Kyle Moore, Mayor

ATTEST:

Jenny Hayden, City Clerk

Ald. Sassen moved for the adoption of the resolution, seconded by Ald. Holtschlag, and on the roll call the following vote resulted: Yeas: Ald. Goehl, Entrup, Bauer, Havermale, Farha, Sassen, Lepper, VanCamp, Reis, Holtschlag. 10. Nays: Ald. Bergman, Ernst, Heinecke. 3. Absent: Ald. Rein. 1. Motion carried.

#### RESOLUTION

WHEREAS, the Quincy Police Department considers officer safety one of its highest priorities; and

WHEREAS, officer-involved shootings are dynamic, spontaneous situations that can occur at any time without warning; and

WHEREAS, the regular use of body armor is required by the Quincy Police Department and highly recommended by all law enforcement trainers; and

WHEREAS, the Quincy Police Department supplies body armor to all sworn officers; and

WHEREAS, the Quincy Police Department can purchase from the State of Illinois Bid List, where the vendor is the Uniform Den of Moline, IL; and,

WHEREAS, the Uniform Den has GH Armor HeliX Level II ballistic vests available for \$547.20 each (including uniform shirt carriers and grommet name loops); and,

WHEREAS, the total amount for nine ballistic vests and three tactical carriers is \$5,365.65; and,

WHEREAS, the Quincy Police Department has received a Department of Justice, Office of Justice, bullet proof vest matching reimbursement grant for half the total cost; now

THEREFORE BE IT RESOLVED, the Chief of Police and the Police Aldermanic Committee recommend to the Mayor and City Council that the normal bidding requirements be waived and the Police Department be allowed to purchase nine ballistic vests with carriers off the State of Illinois Bid List from the Uniform Den of Moline, IL, for a total cost of \$5,365.65.

Robert A. 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

BE IT RESOLVED, by the Council of the City of Quincy Illinois that the following described street be improved under the Illinois Highway Code. Work shall be done by Contract.

<u>Name of Street</u>	<u>Length (miles)</u>	<u>From</u>	<u>To</u>
Maine Street (FAU 7807)	0.2	10th Street	14th Street

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of resurfacing of Maine Street, new curb and gutter, PCC sidewalks, new traffic signals at 2 intersections, and related improvements.

2. That there is hereby appropriated the sum of three hundred fifty thousand Dollars (\$350,000.00) for the improvement of said section from the Local Public Agency's allotment of Motor Fuel tax funds.

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. Heinecke, 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 recently advertised for bids for the Maine Street, 12th to 14th Streets Project that consists of new asphalt pavement, curb, gutters and sidewalks, water main, water service and sanitary sewer replacement and installation of new traffic signals at 12th and 14th Streets; and,

WHEREAS, the following bids was received:

Laverdiere Construction	
Macomb, Illinois	\$1,943,993.60
Rees Construction Company	
Quincy, Illinois	\$1,641,660.09
Engineer's Estimate	\$1,642,138.50

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

WHEREAS, funding for this project will be available in the 2018/2019 Motor Fuel Tax, Water and Sewer Fund fiscal year budgets; 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 low bid of Rees Construction Company of Quincy, Illinois, in the amount of \$1,641,660.09 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. Heinecke, 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 recently advertised for bids for the York Street, Front to 2nd Street Project that consists of new concrete pavement, curb, gutters and sidewalks, water main replacement and installation of ornamental street lights; and,

WHEREAS, the following bids was received:

Laverdiere Construction Macomb, Illinois	\$404,679.00
County Contractors Quincy, Illinois	\$376,449.85
Rees Construction Company Quincy, Illinois	\$319,968.77
Engineer's Estimate	\$438,233.00

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

WHEREAS, funding for this project will be available in the 2018/2019 Motor Fuel Tax and Water Fund fiscal year budgets; 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 Central Services Committee recommend to the Mayor and City Council that the low bid of Rees Construction Company of Quincy, Illinois in the amount of \$319,968.77 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. Heinecke, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

#### RESOLUTION

WHEREAS, the City of Quincy recently requested quotes for the installation of three (3) butterfly valves in the gas header system at Quincy Municipal Landfill #4; and,

WHEREAS, the following quotes were received:

Monitoring Control & Compliance, Inc. \$9,400.00		Medina, Ohio
Landmarc Environmental Systems, LLC Springfield, Illinois	\$7,654.04	
Joe Coleman & Son Environmental Services \$7,600.00		Pana, Illinois

WHEREAS, the Director of Utilities and Engineering has reviewed these quotes and finds the low quote from Joe Coleman & Son Environmental Services of Pana, Illinois, to be acceptable; 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 Central Services Committee recommend to the Mayor and City Council that the quote in the amount of \$7,600.00 from Joe Coleman & Son Environmental Services of Pana, Illinois, be accepted.

Jeffrey Conte, P.E.

Director of Utilities & Engineering

Ald. Sassen moved for the adoption of the resolution, seconded by Ald. Heinecke, 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 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.

Ald. Lepper moved to amend the Peddlers and Solicitors fee from \$10.00 a calendar year to \$25.00 a calendar year, seconded by Ald. Sassen. Motion carried.

Ald. Lepper moved the adoption of the ordinance, as amended, seconded by Ald. Entrup, 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 162 (Zoning) And Chapter 161 (Subdivision) And Chapter 40 (Zoning Board Of Appeals) Of The Municipal Code Of The City Of Quincy Of 2015.

Ald. Holtschlag moved the adoption of the ordinance, seconded by Ald. Heinecke, 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 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.

Ald. Holtschlag moved the adoption of the ordinance, seconded by Ald. Entrup, 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**

First reading of an ordinance entitled: An Ordinance Amending The 2017-2018 Fiscal Year Budget. (Capital Projects Fund #301 amount of \$450,000 transferred to General Fund to offset revenue shortfalls.)

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.

Ald. Farha 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. Sassen, 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 reading of an ordinance entitled: An Ordinance Amending The 2017-2018 Fiscal Year Budget. (General Fund #001 amount of \$76,000 transferred to Fire Department budget for additional overtime costs.)

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

The City Clerk read the ordinance by its title.

#### **ORDINANCE**

First reading of an ordinance entitled: An Ordinance Amending Chapter 40 (Boards And Commissions) Of The Municipal Code Of The City Of Quincy. (Quincy Next Development Commission)

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

The City Clerk read the ordinance by its title.

#### **REPORT OF FINANCE COMMITTEE**

Quincy, Illinois, March 19, 2018

	Transfers	Expenditures	Payroll
City Hall.....		3,382.77	39,393.68
Airport.....	1,500.00		
Central Garage.....	15,000.00		
Central Services.....	15,000.00		
Building Maintenance.....		767.85	
Legal Department.....			8,193.51
Fire and Police Comm.....			606.98
IT Department.....		346.99	13,538.89
Police Department.....		32,921.87	288,930.90
Fire Department.....		42,510.24	177,648.27
Engineering.....			19,905.96

Eng-Landfill.....		577.76	
Eng-Pkg Lot Maint. ....		26.62	
Tax Distribution.....		75,788.47	
<b>GENERAL FUND SUBTOTAL.....</b>	<b>31,500.00</b>	<b>156,322.57</b>	<b>548,218.19</b>
Planning and Devel.....		1,159.64	19,355.78
911 System.....		2,367.71	40,267.05
911 Surcharge Fund.....		52.47	
State Forfeiture Fund .....		67.24	
Transit Fund.....		-934.95	37,910.47
Bridge Lighting Fund .....		136.31	
Capital Projects Fund.....		180.20	
Special Capital Funds .....		3,352.19	
Water Fund .....		36,958.56	46,896.33
Sewer Fund .....		74,939.96	15,711.23
Quincy Regional Airport Fund .....		8,047.08	7,926.69
Titan Hangar Fund.....		6,600.00	
Regional Training Facility.....		153.14	
Central Garage .....		9,337.26	8,588.68
Central Services Fund.....		17,414.34	28,588.66
Vehicle Replacement Fund.....		35,000.00	
Self Insurance .....		333.00	3,945.84
Health Insurance Fund .....		20,666.67	
Animal Rescue Fund.....		675.00	
Tourism Tax Fund .....		39,652.38	
<b>BANK 01 TOTALS .....</b>	<b>31,500.00</b>	<b>412,480.77</b>	<b>757,408.92</b>
<b>ALL FUNDS TOTALS .....</b>	<b>31,500.00</b>	<b>412,480.77</b>	<b>757,408.92</b>

Michael Farha  
Jennifer Lepper  
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. Entrup referred to the Traffic Committee on 17th Street the possibility of “Yield” signs at Cedar and Sycamore. Motion carried.

Ald. Bergman referred to the Street Lights/Right-of-Way Committee to place a street light in the middle of the block at College, between 7th and 8th. Motion carried.

Ald. Havermale requested the Aldermen be sent a monthly MICA report. Motion carried.

The City Council adjourned at 7:33 p.m. on a motion of Ald. Havermale. Motion carried.

**JENNY HAYDEN, CMC**  
City Clerk