

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, April 2, 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 March 26, 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 the Lupus Foundation of America requesting permission to have their annual "Walk for Lupus" on May 12th. The walk will start at 13th & Maine to Washington Park. Registration is at 9:00 a.m. and the walk will begin at 10:00 a.m. Police escort is requested.

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

By the following organization requesting permission to conduct a raffle and have the bond requirement waived: Quincy Elks Lodge #100 BPOE from now through 5/19/18 and Quincy Elks Lodge #100 BPOE from now through 8/7/18. The City Clerk recommends approval of the permits.

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

REPORT OF QUINCY PLAN COMMISSION

Recommending approval of a special permit for a planned development to locate a car wash on the property abutting and east of 6411 Broadway subject to the following conditions: 1) Any drying apparatus for the car wash shall be shielded by a curtain wall or contained within the building to control sound. 2) The development shall be subject to site plan review per Municipal Code Section 162.281 et seq.

Request to Speak

Written request to speak under suspended rules by Jeaneen Bradley, 503 N. 64th, regarding the special permit on property abutting and east of 6411 Broadway.

Rules Suspended

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

Jeaneen Bradley, 503 N. 64th, wishes the car wash would not go through. Her concerns are noise, safety, and trash because of people congregating there. She suggested 4 bays after 9:00 p.m. to not bother neighbors.

Susi Maynard, 6312 Church Hills Rd., said their family has owned 322 N. 63rd for years. Their creek will get water from the car wash. They are already concerned about the items that drain into the creek along with things that have been dumped there. They ended up contacting the Health Dept., but nothing has been done.

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

Ald. Havermale moved the report be received and concurred in and an ordinance drafted. Motion carried.

MONTHLY REPORTS

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

PUBLIC FORUM

Jeff Kerkhoff, 1221 Spruce, spoke on the "129th Anniversary of the Billion Dollar Congress" plus related topics. He

had a handout for the City Council.

RESOLUTION

WHEREAS, Quincy Catholic Charities and Quincy Medical Group are sponsoring the 18th Annual Bridge the Gap to Health Race on May 19, 2018, in the City of Quincy which is an event that constitutes a public purpose; and,

WHEREAS, this run will require the temporary closure of the north lane of eastbound U.S. Route 24, a State Highway in City of Quincy, from 4th and Maine Street to the Missouri State Line; and,

WHEREAS, this run will require the temporary closure of the south lane of westbound U.S. Route 24, a State Highway in the City of Quincy, from the west terminus of State Route 104 to the Missouri State Line and the right lane of North 3rd Street (U.S. Route 24/State Route 57) in the intersection of State Route 104; and,

WHEREAS, this run will also require the temporary closure of North 3rd Street (State Route 57) from Broadway to Maine Street and 4th Street (U.S. Route 24/State Route 57) from Jersey to Hampshire Streets; and,

WHEREAS, Section 4-408 of the Illinois Highway Code authorizes the Department of Transportation to issue permits to local authorities to temporarily close portions of State Highways for such public purposes; now,

THEREFORE BE IT RESOLVED by the City Council of the City of Quincy that permission to close the left lane of eastbound U.S. Route 24, a State Highway in the City of Quincy, from 2nd and Maine Street to the Missouri State Line and the left lane of westbound U.S. Route 24 in the City of Quincy from the west terminus of State Route 104 to the Missouri State Line, the right lane of North 3rd Street (U.S. Route 24/ State Route 57) in the intersection of State Route 104, North 3rd Street (State Route 57) from Broadway to Maine Street and 4th Street (U.S. Route 24/State Route 57) from Jersey to Hampshire Streets as above designated, be requested of the Illinois Department of Transportation by the Director of Utilities and Engineering.

BE IT FURTHER RESOLVED, that this closure shall occur during the approximate time period between 5:00 a.m. and 12:00 p.m. (noon) on Saturday, May 19, 2018.

BE IT FURTHER RESOLVED, that this closure is for the public purpose of the Bridge the Gap to Health Race.

BE IT FURTHER RESOLVED, that traffic from that closed portion of highway shall be detoured over routes with an all-weather surface that can accept the anticipated traffic, which will be maintained to the satisfaction of the Department and which is conspicuously marked for the benefit of traffic diverted from the State Highway.

BE IT FURTHER RESOLVED, that the run sponsors, Quincy Catholic Charities and Quincy Medical Group, assume full responsibility for the direction, protection, and regulation of vehicular traffic during the time the detour is in effect.

BE IT FURTHER RESOLVED, that police officers or authorized flaggers shall, at the expense of the sponsors, be positioned at each end of the closed section and at other points (such as intersections) as may be necessary to assist in directing traffic through the detour.

BE IT FURTHER RESOLVED, that police officers, flaggers, and officials shall permit emergency vehicles in emergency situations to pass through the closed area as swiftly as it is safe for all concerned.

BE IT FURTHER RESOLVED, that all debris shall be removed by the sponsors prior to reopening the State Highway.

BE IT FURTHER RESOLVED, that such signs, flags, barricades, etc., shall be used by the sponsors and may be approved by the Illinois Department of Transportation.

BE IT FURTHER RESOLVED, that the closure and detour shall be marked according to the Illinois Manual on Uniform Traffic Control Devices.

BE IT FURTHER RESOLVED, that Quincy Catholic Charities and Quincy Medical Group hereby agree to assume all liabilities and pay all claims for any damage which shall be occasioned by the closing described above.

BE IT FURTHER RESOLVED, that Quincy Catholic Charities shall provide a comprehensive general liability insurance policy or an additional insured endorsement in the amount of \$100,000 per person and \$2,000,000 aggregate which has the Illinois Department of Transportation and its officials, employees and agents as named insures and which protects them from all claims arising from the requested road closings.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Illinois Department of Transportation to serve as a formal request for the permission sought in this Resolution and to operate as part of the conditions of said permission.

Passed this 2nd day of April, 2018

Kyle A. Moore, Mayor

Virginia Hayden, City Clerk

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

RESOLUTION

WHEREAS, on the 19th day of May, 2018, the Quincy Catholic Charities and Quincy Medical Group are sponsoring the 18th Annual Bridge the Gap to Health Race to promote the health and welfare of the citizens of Quincy, Illinois; and,

WHEREAS, this run will require the temporary closure of the north lane of eastbound U.S. Route 24, a State Highway in Marion County, from the west end of the Memorial Bridge to the Illinois State Line; and,

WHEREAS, this run will require the temporary closure of the south lane of westbound U.S. Route 24, a State Highway in Marion County, from the west end of the Bayview Bridge to the Illinois State Line; now,

THEREFORE BE IT RESOLVED, by the City Council of the city of Quincy that permission to close the north lane of eastbound U.S. Route 24, a State Highway in Marion County, from the west end of the Memorial Bridge to the Illinois State Line and the south lane of westbound U.S. Route 24, a State Highway in Marion County, from the west end of the Bayview Bridge to the Illinois State Line as above designated, be requested of the Missouri Department of Transportation.

BE IT FURTHER RESOLVED, that this closure shall occur during the approximate time period between 5:00 a.m. and 12:00 p.m. (noon) on May 19, 2018.

BE IT FURTHER RESOLVED, that this closure is for the public purpose of the Bridge the Gap to Health Race.

BE IT FURTHER RESOLVED, that the traffic from that closed portion of highway shall be detoured over routes with an all-weather surface that can accept the anticipated traffic.

BE IT FURTHER RESOLVED, that all debris shall be removed by the sponsors prior to the reopening of the State Highway.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Missouri Department of Transportation to serve as a formal request for the permission sought in this resolution and to operate as part of the conditions of said permission.

Passed this 2nd day of April, 2018

Kyle A. Moore, Mayor

Virginia Hayden, City Clerk

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

RESOLUTION

WHEREAS, the City of Quincy annually purchases materials for the maintenance of City streets and sidewalks funded by Motor Fuel Tax Funds (MFT) and City of Quincy funds; and,

WHEREAS, the Department of Utilities and Engineering did seek sealed, competitive bids for the materials required for annual street and sidewalk maintenance; and,

WHEREAS, the following bids were received:

Concrete

Bleigh Ready Mix \$154,467.50

R.L. Brink Corporation \$153,327.50

Engineer's Estimate \$156,575.00

Patching Material

R.L. Brink Corporation \$ 41,080.00

Diamond Construction Company \$ 40,625.00

Engineer's Estimate \$ 43,500.00

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

WHEREAS, funding for these materials will be available in the 2018/2019 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 Quincy City Council that the low, responsible, qualified bid for each material, as listed above, be considered by the Mayor and City Council, subject to full approval from the Illinois Department of Transportation.

Jeffrey Conte, P.E.

Director of Utilities & Engineering

Ald. Sassen moved for the adoption of the resolution, seconded by Ald. Entrup, and on the roll call each of the 14 Aldermen voted yea. 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 warn-

ing; and

WHEREAS, the wearing of ballistic vests, or body armor, has been cited as a major factor in that police officer fatalities have experienced a steady decline in recent years; and

WHEREAS, the Quincy Police Department's Emergency Response Team (ERT) is expected to respond to high risk situations that carry an increased probability of encountering armed, hostile subjects; and

WHEREAS, the body armor worn by the ERT is more than five years expired; and

WHEREAS, the police department sought three quotes from the following companies for five tactical ballistic vest and ballistic plates;

Streicher's \$ 9,245.00

Ray O'Herron \$14,980.00

Pro-Tech Sales No Bid

WHEREAS, Streicher's of Minneapolis, MN, was the low bidder at a cost of \$9,245.00; and

WHEREAS, the Quincy Police Department has budgeted funds available for this purchase; now

THEREFORE BE IT RESOLVED, the Chief of Police recommends to the Mayor and City Council that the Police Department purchase five tactical Shift 360 Vest and ballistic plates from Streicher's of Minneapolis, MN, for a total cost to the city of \$9,245.00.

Robert A. Copley
Chief of Police

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

Police Chief and Police Committee recommending approval to purchase one 2014 Harley-Davidson Road King motorcycle from Smith Brothers Powersports in the amount of \$11,650.

Ald. Rein moved to table the resolution for one week, seconded by Ald. Sassen. Motion carried.

ORDINANCE

Adoption 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. Sassen moved the adoption of the ordinance, seconded by Ald. VanCamp and on a roll call the following vote resulted: Yeas: Ald. Lepper, VanCamp, Reis, Holtschlag, Goehl, Entrup, Bauer, Havermale, Sassen, Rein. 10. Nays: Ald. Heinecke, Bergman, Ernst, Farha. 4.

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. (Quincy Next Development Commission)

Ald. Entrup moved the adoption of the ordinance, seconded by Ald. Holtschlag 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 Chapter 129, Article XI (Business Licenses) Of The Municipal Code Of The City Of Quincy. (adding "Small Cell Antenna/Tower Right Of Way Sitting License)

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

The City Clerk read the ordinance by its title.

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Annexing Certain Territory To The City Of Quincy, Adams County, Illinois. (3111 N. 12th)

Ald. Entrup moved the ordinance be read by its title, seconded by Ald. Bergman. Motion carried.

The City Clerk read the ordinance by its title.

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Annexing Certain Territory To The City Of Quincy, Adams County, Illinois. (2610 Curved Creek Rd)

Ald. Lepper moved to table the ordinance for one month, seconded by Ald. Rein. Motion carried.

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Annexing Certain Territory To The City Of Quincy, Adams County, Illinois. (1628 Hamann Lane)

Ald. Entrup moved the ordinance be read by its title, seconded by Ald. Bergman. Motion carried.

The City Clerk read the ordinance by its title.

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Annexing Certain Territory To The City Of Quincy, Adams County, Illinois.(1006 Klondike Road)

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

The City Clerk read the ordinance by its title.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, April 2, 2018

	Transfers	Expenditures	Payroll 4/06/18
City Hall.....		1,113.14	39,172.17
Planning & Dev	5,000.00		
9-1-1.....	16,000.00		
Airport.....	15,500.00		
Central Garage.....	2,000.00		
Central Services.....	62,000.00		
Building Maintenance.....		2,329.84	
Legal Department		350.00	8,193.51
Fire and Police Comm.		827.01	606.98
IT Department.....			13,538.89
Police Department.....		7,281.42	243,192.06
Fire Department		5,778.69	169,486.88
Engineering.....		30.00	19,901.33
Eng-Amtrak Station.....		770.55	
Eng-Landfill.....		2,164.65	
Eng-Pkg Lot Maint.		60.19	
Eng-Street Lights & Signs.....		1,005.22	
Tax Distribution.....		65,804.74	
GENERAL FUND SUBTOTAL.....	100,500.00	87,515.45	494,091.82
Planning and Devel.....		168.73	19,004.78
911 System.....		2,440.16	39,622.03
Traffic Signal Fund.....		265.00	
State Forfeiture Fund.....		329.00	
Federal Forfeiture Fund.....		159.98	
Police DUI Fund.....		101.00	
Transit Fund.....		952.80	36,459.33
Bridge Lighting Fund		146.78	
Capital Projects Fund.....		-44.00	
2014 G/O Note Fund		12,460.01	
Water Fund		38,543.67	46,818.43
Sewer Fund		15,263.63	14,235.43
Quincy Regional Airport Fund.....		1,718.05	7,927.26
Regional Training Facility.....		2,906.39	
Central Garage		5,491.88	7,941.43
Central Services Fund.....		1,435.65	27,992.86
Self Insurance			3,945.83
Econ Dev Revolv Loan Fund.....		3,750.00	
BANK 01 TOTALS	100,500.00	173,604.18	698,039.20

Motor Fuel Fund		232.66	
2013B HVAC Proj Pymt Fund.....		11,624.37	
ALL FUNDS TOTALS	100,500.00	185,461.21	698,039.20

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 the following vote resulted: Yeas: Ald. Entrup, Bergman, Bauer, Ernst, Farha, Sassen, Rein, Lepper, VanCamp, Reis, Holtschlag, Goehl. 12. Nays: Ald. Havermale, Heinecke. 2. Motion carried.

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

JENNY HAYDEN, CMC
City Clerk