

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, April 23, 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, Ernst, Havermale, Farha, Sassen, Rein, Lepper, VanCamp, Reis, Heinecke, Holtschlag.

13.

Absent: Ald. Bauer. 1.

Ald. Havermale moved Alderman Bauer be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held April 16, 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:

PETITION

By the Disabled American Veterans of Quincy, IL, requesting to hold a “Forget-Me-Not” Fund Drive on September 7th and 8th at various locations in Quincy.

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

APPOINTMENT OF AN AUXILIARY POLICE OFFICER

By Chief Robert Copley requesting Cassidy Ferrara be approved for appointment as a Quincy Auxiliary Police Officer.

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

NOTICE OF PREHEARING CONFERENCE

Notice of prehearing by the Illinois Commerce Commission on its own motion vs. Northern Illinois Gas Company d/b/a Nicor Gas Company reference to petition pursuant to Rider QIP of schedule of rates for gas service to initiate a proceeding to determine the accuracy and prudence of qualifying infrastructure investment in the office of the Commission, Chicago, IL on May 8th at 10:00 a.m.

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

RESOLUTION

WHEREAS, the City of Quincy’s general fund and capital fund relies on shared revenue from the State of Illinois to fund essential services; and

WHEREAS, the City of Quincy’s general fund and capital funds also relies on revenues derived from state and local sales tax; and

WHEREAS, each of these revenue sources has either declined or become stagnant; and

WHEREAS, a stable revenue stream is essential to maintain essential services and plan future investments; and

WHEREAS, the City Council, Mayor and administration wish to come together on a sustainable revenue portfolio.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF QUINCY, ADAMS COUNTY, ILLINOIS:

1. That the Mayor be authorized to form an ad-hoc committee to be called, “The Roadmap to Sustainability Committee.” It shall be formed to review the city’s current fiscal condition, to look at the future of revenues and ways to come up with a sustainable revenue model to maintain and enhance core services.

2. The committee will meet every 2 weeks from the week of May 7th – August 21st, with recommendations to be given to the City Council by August 27th. The month of September will be when recommendations will be discussed at the council level for implementation by October 1st, 2018. The committee shall be dissolved thereafter.

That this resolution is in full force and affect beginning April 24, 2018.

Adopted this 23rd day of April, 2018.

APPROVED:
KYLE A. MOORE, MAYOR

ATTEST:
JENNY HAYDEN, CITY CLERK

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

RESOLUTION

WHEREAS, the City of Quincy currently offers curbside garbage, recycling and yard waste pickup services; and
WHEREAS, the City wishes to promote, protect and facilitate the public health, safety, morals and general welfare by the following:

A. Instituting a recycling program, whereby the city shall be the sole agents regulating collection of solid waste and requiring residents to purchase city stickers for the disposal of rubbish and garbage;

B. Regulating the collection, accumulation and storage of solid wastes so as to:

1. Retard the propagation and the harboring of rats, mice, mosquitoes, flies and other vermin;
2. Eliminate filth and filthy deposits;
3. Reduce the potential pollution of land, air or water and the disease producing potential of decaying organic matter;
4. Reduce the potential of spontaneous combustion and fire;
5. Generally promote harmonious, peaceful and comfortable neighborhood life by the elimination of nuisances;

and
6. Provide for the preservation of valuable natural resources through the elimination of recyclable materials from collection and landfills.

C. Providing for the safe, orderly and economic collection and removal of accumulated waste; and

D. Provide for the disposal of solid waste in safe and sanitary methods and in compliance with applicable state and local rules and regulations.

WHEREAS, the contracts pertaining to landfill costs, recycling, and yard waste are all expiring in fiscal year 2019.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF QUINCY, ADAMS COUNTY, ILLINOIS:

1. That the Mayor be authorized to form an ad-hoc committee known as, "The Garbage and Recycle Committee." The committee will evaluate the city's current collection methods for garbage, recycling and yard waste. The committee will seek out RFPs that will look at a variety of options available to the city to make changes to the solid waste collection program.

2. The Committee will meet the week of May 7th to go over proposed RFP. The RFP will be released by June 1st for a period of 60 days. The committee will review the RFPs, negotiate with bidders and review options with a recommendation to the city council by August 27th.

That this resolution is in full force and affect beginning April 24, 2018.

Adopted this 23rd day of April 2018.

APPROVED:
KYLE A. MOORE, MAYOR

ATTEST:
JENNY HAYDEN, CITY CLERK

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 Central Garage Fund has budgeted for postage revenue and postage expenses for all city wide postage billed through the city hall postage machine; and,

WHEREAS, the postage expense is tracked daily and billed monthly to each appropriate fund/department based on usage; and,

WHEREAS, the budget for city wide postage is \$30,000 for the current fiscal year (Central Garage account 601-3115-403-41-01); and,

WHEREAS, the city hall postage machine is leased through MailFinance, Inc., and all postage refills must be purchased through the United States Postal Service; and,

THEREFORE BE IT RESOLVED, the Director of Central Services, the Purchasing Agent, and the City Comptroller recommend to the Mayor and City Council to proceed with authorizing the purchase of metered postage from the United States Postal Service in the amount of \$30,000.

Kevin McClean
Director of Central Services
Mary Ann Ervin
Purchasing Agent
Sheri Ray
City Comptroller

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 contracts for janitorial supplies for all city departments; and
WHEREAS, the City of Quincy Purchasing Department did advertise for sealed bids for forty-five (45) items; and
WHEREAS, the following sealed bids were received:

Area Distributors, Inc.

Quincy, Illinois	\$16,087.84	30 % off Catalog Pricing
All American Poly	\$ 1,043.90	15% off Catalog Pricing
Piscataway, NJ	(For 4 items only)	
Kohl Wholesale	\$14,262.91	0% - no discount proposed

Quincy, IL

Midwest Office Supply \$11,552.67

Springfield, IL (For 35 items) Discount illegible

WHEREAS, all bids have been reviewed and the bid from Area Distributors Inc., for all specified categories, is complete and has been found to be acceptable; and

WHEREAS, Area Distributors Inc. has agreed to guaranteed pricing for a one-year contract;

WHEREAS, the Purchasing Agent and Purchasing Director recommend that the bid from Area Distributors Inc. of Quincy, Illinois, be accepted for a one-year contract.

NOW, THEREFORE, BE IT RESOLVED by City Council that the bid for a one-year contract to supply the City's janitorial supplies for all categories thereof submitted by Area Distributors Inc. of Quincy, Illinois be accepted.

Mary-Ann Ervin
Purchasing Agent
John "Skip" Bright
Director of Administrative Services

Ald. Sassen moved for the adoption of the resolution, seconded by Ald. Farha, 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 Granting A Special Use Permit For A Planned Development. (The property abutting and east of 6411 Broadway, car wash.)

Ald. Havermale moved the adoption of the ordinance, seconded by Ald. Ernst, 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 Creating Chapter 46 (Public Safety Fee), And Amending Chapters 51 (Plumbing And Sewers) And 52 (Water), Of The Municipal Code Of The City Of Quincy. (Water and sewer rates increase and public safety fees.)

Ald. Ernst moved to divide the water/sewer rate increase and the public safety fee as separate votes, seconded by Ald. Reis. Motion carried.

Ald. Ernst moved to adopt the Safety fee of \$4.00 per month for one year, in which it will sunset after one year, seconded by Ald. Havermale and on the roll call the following vote resulted: Yeas: Ald. VanCamp, Reis, Heinecke, Holtschlag, Goehl, Entrup, Ernst, Havermale. 8. Nays: Ald. Bergman, Farha, Sassen, Rein, Lepper. 5. Absent: Ald. Bauer. 1. Motion carried.

Ald. Ernst moved to amend the ordinance with the 32.2% increase for water/sewer rate increase plus 2.5% for five years, seconded by Ald. Havermale. Motion carried.

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

The Chair, Mayor Kyle A. Moore, declared the motion carried and the ordinance adopted.

ORDINANCE

Adoption of an ordinance entitled: An Ordinance Adopting The Annual Operating Budget For The City Of Quincy, Illinois, For The Fiscal Year Ending April 30, 2019.

Requests to Speak

Written requests to speak under suspended rules by Jason Priest, 2309 State, Brian Reed, 1324 Carlyle Ct., Judy Croker, 4023 Marian Dr., Jeff Kerkhoff, 1221 Spruce, Louis Hindbaugh, 905 Monroe, Mark Bigelow, 1631 York, Dr. Meenal Mamdani, 1814 Wilmar Dr., and Thomas Freer, 317 Lincoln Hill NW, regarding the city budget.

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

Jason Priest, 2309 State, spoke on voter suppression by public officials.

Brian Reed, 1324 Carlyle Ct., talked on brainstorming on the budget. He also had a handout.

Judy Croker, 4023 Marian Dr., stated she is a member of the Board of Trustees for the Library and a citizen of Quincy. She encouraged the council not to cut the library budget any more.

Jeff Kerkhoff, 1221 Spruce, talked on different ways to phase in things for the budget. He also was disappointed the water/sewer rates ordinance was passed before he spoke.

Louis Hindbaugh, 905 Monroe, asked the council to not destroy this community.

Mark Bigelow, 1631 York, and Quincy Firefighter but was off duty, thanked the council for passing the ordinance with amendment of public safety fee. The firemen need tools to do their jobs.

Dr. Meenal Mamdani, 1814 Wilmar Dr., urged the council to maintain the budget of the library.

Thomas Freer, 317 Lincoln Hill NW, talked to the council about the value of the library to the city as an asset.

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

Ald. Havermale moved to amend the amendment to the ordinance by restoring the two positions at Central Services and funding and reallocate the Home Rule Tax split, seconded by Ald. Entrup. Motion carried.

Ald. Havermale moved for the adoption of Amendment A and the two positions, seconded by Ald. Ernst. Motion carried.

Ald. Ernst moved the amendment to decrease the library totally by 4%, seconded by Ald. Holtschlag.

Ald. Ernst withdrew his amendment.

Ald. Havermale moved to amend the library to reinstate funding at the level they are at right now, seconded by Ald. VanCamp.

Ald. Havermale withdrew his motion.

Ald. Havermale moved to amend the ordinance by funding \$72,000 to the library, seconded by Ald. VanCamp, and on the roll call the following vote resulted: Yeas: VanCamp, Holtschlag, Entrup, Havermale, Farha, Sassen. 6. Nays: Ald. Rein, Lepper, Reis, Heinecke, Goehl, Bergman, Ernst 7. Absent: Ald. Bauer. 1. Motion fails.

Ald. Havermale moved the adoption of the ordinance, as amended, seconded by Ald. Entrup, and on a roll call the following vote resulted: Yeas: Ald. Yeas: Ald. Holtschlag, Entrup, Ernst, Havermale, Sassen, VanCamp, Reis. 7. Nays: Ald. Goehl, Bergman, Farha, Rein, Lepper, Heinecke. 6. Absent: Ald. Bauer. 1. The Mayor cast a vote of yea. Motion carried.

The Chair, Mayor Kyle A. Moore, declared the motion carried and the ordinance adopted, as amended.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, April 23, 2018

	Transfers	Expenditures	Payroll 4/27/18
City Hall.....		2,086.56	871.43
Planning & Dev	5,000.00		
Central Garage	25,000.00		
Central Services.....	45,000.00		
Building Maintenance.....		2,300.02	
Legal Department		863.00	

Fire and Police Comm.		475.50	
IT Department.....		697.54	
Police Department.....		19,815.43	
Fire Department.....		1,076.22	
Engineering.....		210.00	
Eng-Landfill.....		6,118.22	
Eng-Street Lights & Signs.....		92.76	
GENERAL FUND SUBTOTAL.....	75,000.00	33,735.25	871.43
Planning and Devel.....		265.39	
911 System.....		170.66	
Traffic Signal Fund.....		679.00	
Police DUI Fund.....		11,650.00	
Transit Fund.....		1,947.69	26,380.39
Capital Projects Fund.....		6,550.47	
Sanitation Conn Fee/Exp Fund.....		3,272.00	
Water Fund.....		69,097.98	25,844.15
Sewer Fund.....		14,618.88	9,536.51
Quincy Regional Airport Fund.....		4,359.74	4,173.04
Regional Training Facility.....		77.50	
Central Garage.....		14,714.07	9,023.85
Central Services Fund.....		18,751.36	23,615.58
Self Insurance.....		2,523.75	
Health Insurance Fund.....		515,158.56	
Sister City Commission Fund.....		48.00	
Animal Rescue Fund.....		370.00	
BANK 01 TOTALS.....	75,000.00	697,990.30	99,444.95
Motor Fuel Tax.....		153,886.41	
IHDA Grant Fund.....		2,580.70	
ALL FUNDS TOTALS.....	75,000.00	854,457.41	99,444.95

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 referred to the Traffic Commission the intersection of 14th and Spring, the possibility of changing it to a “4-Way Stop” from the current “2-Way Stop”. Motion carried.

Ald. Reis referred to the Traffic Commission 15th and VanBuren, the possibility of changing it from a “2-Way Stop” to a “4-Way Stop.” Motion carried.

The City Council adjourned at 8:24 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk