

# THE CITY COUNCIL

## OFFICIAL PROCEEDINGS

### REGULAR MEETING

Quincy, Illinois, April 30, 2018

The regular meeting of the City Council was held this day at 7:15 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 April 23, 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 Scoreboard, 234 S. 8th, requesting permission to waive Section 111.0096 (d) (Permitting open liquor to leave licensed premises) and 111.096 (a) (Consumption outside a licensed premises) on May 5th from 9 a.m. to 1 a.m. in their north and west parking lots. Closed areas will be fenced off with only one way in and out of the building. There will be live music outside on the parking lot.

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

By We In Quincy IL Back The Blue requesting permission to close Maine St., 4th to 5th, with no parking from noon to 6:00 p.m. for the 2nd annual “Red, White and Back the Blue” event on July 21st. They also request barricades and no parking signs.

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

By Machinist Local 822 requesting permission to conduct a raffle and have the bond requirement waived from June 4th to November 3rd. The City Clerk recommends approval of the permit.

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

By Quincy Notre Dame Band requesting permission to march around the school on May 2nd and May 3rd to prepare for the Dogwood Parade.

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

A revocable permit application for encroachment of city right-of-way from Quincy Exchange Club requesting to place a banner at 5th & Maine promoting the Gus Macker 3 on 3 Tournament from May 21st to 29th. The Utilities and Engineering Director recommends approval of the request subject to the City not being responsible for any weather related damage to the banner.

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

A revocable permit application for encroachment of city right-of-way from District Designs–Fresh Pix, 648 Maine, requesting permission to display furniture and other sale items on the sidewalk in front of business. The Utilities and Engineering Director recommends denial of the request.

Ald. Heinecke moved to table for one week. Motion carried.

#### **MAYOR’S APPOINTMENTS**

By Mayor Kyle A. Moore making the appointments of Alderman Mike Farha (1 year Term), Alderman Jeff Bergman (2 year Term), Alderman Richie Reis (3 year Term), Police Chief Rob Copley (3 Year Term) to the Quincy/Adams County Joint ETSB Governing Board. Treasurer Linda Moore, Comptroller Sheri Ray, Alderman Jeff VanCamp (Chairman), Alderman Mike Farha, Alderman Mike Rein, Alderman Paul Havermale, Alderman Jack Holtschlag, Mayor Kyle Moore (Ex-Officio) to the Roadmap to Sustainability Committee.

Ald. Farha moved the Quincy/Adams County Joint ETSB Governing Board and the Roadmap to Sustainability Committee appointments be confirmed. Motion carried.

#### **MAYOR’S APPOINTMENTS**

Director of Administrative Services Skip Bright, Central Services Director Kevin McClean, Alderman Tony Sassen

(Chairman), Alderman Jennifer Lepper, Alderman Dave Bauer, Alderman Richie Reis, Alderman Jeff Bergman and Mayor Kyle Moore (Ex-Officio) to the Garbage and Recycle Committee.

Ald. Sassen moved to table the Garbage and Recycle Committee appointments for two weeks. Motion carried.

**PROCLAMATION**

By Kyle A. Moore proclaiming April 30th as “Arbor Day”.

Ald. Sassen moved the proclamation be received and filed. Motion carried.

**RESOLUTION**

WHEREAS, the City of Quincy Information Technology Department has the responsibility of maintaining an IBM AS/400 computer system for use by all city departments. The IBM AS/400 computer system runs all of the City’s Financial, Payroll and Utility Billing software; and

WHEREAS, the City of Quincy annually purchases a maintenance contract that covers the hardware and software (operating systems) for the IBM AS/400; and

WHEREAS, only IBM field technicians are authorized to provide service on the AS/400 system; and

WHEREAS, the service contract can only be purchased from IBM through our current IBM service partner, SPS VAR, Chamblee, GA; and

THEREFORE BE IT RESOLVED, the Director of Information Technology recommends to the Mayor and City Council that the normal bidding requirements be waived and the maintenance contract with IBM through SPS VAR in the total amount of \$4,885.00 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.

**ORDINANCE**

First reading of an ordinance entitled: An Ordinance To Amend Ordinance No. 18-12 Entitled “An Ordinance Annexing Certain Territory To The City Of Quincy, Adams County, Illinois”. (Correcting PIN number.)

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

The City Clerk read the ordinance by its title.

Ald. Havermale 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. Ernst, and on the roll call each of the 14 Aldermen voted yea.

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

**REPORT OF FINANCE COMMITTEE**

Quincy, Illinois, April 30, 2018

	Transfers	Expenditures	Payroll 5/04/18
City Hall.....		1,882.58	39,175.48
Central Services.....	35,000.00		
Building Maintenance.....		223.53	
Legal Department .....			8,193.51
Fire and Police Comm. ....			606.98
IT Department.....		2,122.39	13,538.89
Police Department.....		314,601.40	238,445.98
Fire Department .....		342,626.42	171,904.71
Engineering .....		3,228.04	20,735.73
Eng-Landfill.....		2,675.00	
Tax Distribution.....		60,531.53	
<b>GENERAL FUND SUBTOTAL.....</b>	<b>5,000.00</b>	<b>727,890.89</b>	<b>492,601.28</b>
Planning and Devel.....		165.20	18,945.72
911 System.....			40,537.84
911 Surcharge Fund.....		5,787.32	
Police Donations Fund.....		195.63	
Transit Fund.....		107.79	37,965.20
Capital Projects Fund.....		1,206.56	

Special Tax Alloc - TIF #2.....		159.90	
Water Fund .....		37,336.87	48,289.85
Sewer Fund .....		16,384.07	14,458.56
Quincy Regional Airport Fund .....		7,687.73	8,075.07
Regional Training Facility .....		229.78	
Central Garage .....		5,507.21	9,388.47
Central Services Fund.....		90.56	28,009.24
Self Insurance .....		15,473.13	3,945.84
CBD Revolving Loan .....		85,000.00	
Sister City Commission Fund.....		256.88	
<b>BANK 01 TOTALS .....</b>	<b>35,000.00</b>	<b>903,479.52</b>	<b>702,217.07</b>
Motor Fuel Tax .....		1,095.50	
<b>ALL FUNDS TOTALS .....</b>	<b>35,000.00</b>	<b>904,575.02</b>	<b>702,217.07</b>

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.

**REQUEST TO SPEAK**

Written request to speak under suspended rules by Louis Hindbaugh, 905 Monroe, wanting to thank the council.

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

Louis Hindbaugh, 905 Monroe, thanked the council for passing the budget and raising the water rates—taking steps that are hard to do, but needed.

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

**MOTIONS**

Ald. Ernst made a motion to rescind the ordinance adopted at the April 23rd City Council meeting regarding the water rates increase, seconded by Ald. Heinecke.

Ald. Ernst withdrew his motion, seconded by Ald. Heinecke. Motion carried.

Ald. Sassen moved to close Kentucky, 14th to 16th, from 4:00 p.m. to 11:00 p.m. on May 4th for a block party. Barricades are needed. Motion carried.

Ald. VanCamp moved to allow dumpsters on city right-of-way at 19th between Madison and Monroe, and 1830 Hilltop Drive, starting May 1st for ten days. Motion carried.

The City Council adjourned at 7:45 p.m. on a motion of Ald. Havermale. Motion carried.

**JENNY HAYDEN, CMC**  
City Clerk