

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, May 7, 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.

Legal Counsel: Corporation Counsel Lonnie Dunn.

The Deputy City Clerk presented and read the following:

PETITIONS

By Penny Roberts, AirMedCare Network, requesting permission to land the Air Evac Helicopter at the Quincy Mall on May 20th, from 1:00 p.m. to 3:00 p.m., for EMS Days. The Quincy Fire Department will handle the securing of the landing zones during landing and takeoff.

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

By Quanada requesting permission to conduct a raffle and have the bond requirement waived from now until May 31st. The City Clerk recommends approval of the permit.

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

By St. Vincent Home, 1440 N. 10th, requesting permission to close 10th St. from Sycamore to Maple on September 8th from 10:00 a.m. to 2:00 p.m. for a grandparent's day celebration.

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

The 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, was tabled for one week by Ald. Heinecke.

Ald. Heinecke moved the petition be tabled indefinitely. Motion carried.

PUBLIC FORUM

Jeff Kerkhoff, 1221 Spruce, on “Alexander Hamilton & Federalist #84 & the 9th Amendment of the Bill of Rights.” He also had a handout for the City Council.

NOTICES OF PRE-HEARING CONFERENCES

Notice of hearing by the Illinois Commerce Commission on its own motion vs. Ameren Illinois Company d/b/a Ameren Illinois on Verified Petition for review and reconciliation under Rider EUA and Rider GUA in the office of the Commission, Springfield, IL, on May 8th at 9:00 a.m.

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

Notice of hearing by the Illinois Commerce Commission on its own motion vs. Ameren Illinois Company d/b/a Ameren Illinois on rate MAP-P modernization Action Plan-Pricing annual update filing in the office of the Commission, Springfield, IL, on May 9th at 9:30 a.m.

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

Notice of hearing by the Illinois Commerce Commission on its own motion vs Ameren Illinois Company d/b/a Ameren Illinois on petition to reconcile the estimate to actual experience of uncollectible costs relating to the UCB/POR program for the period beginning January 1, 2017, and ending December 31, 2017, in the office of the Commission, Springfield, IL, on May 15th at 9:30 a.m.

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

PROCLAMATION

By Kyle A. Moore proclaiming May 6th to 12th as “Municipal Clerks Week”.

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

RESOLUTION

Ald. Havermale left the City Council Chambers at 7:10 p.m. to recuse himself from Resolution One.

WHEREAS, the City of Quincy is the owner and operator of the Quincy Regional Airport; and,
WHEREAS, the City of Quincy is committed to improving public safety and security at Quincy Regional Airport; and,
WHEREAS, the Transportation Security Administration (TSA) provided additional cameras to be installed at various locations in the terminal; and

WHEREAS, the current infrastructure in place with Alarm Systems of Quincy, Illinois, will support the addition of security cameras at the airport; and

WHEREAS, an invoice from Alarm Systems in amount of \$3,000.00 to incorporate additional security cameras with the existing alarm system has been received.

NOW, THEREFORE BE IT RESOLVED, the Airport Director and the Director of Administrative Services recommend to the Mayor and City Council that the invoice from Alarm Systems in the amount of \$3,000.00 be approved for payment.

Terrance D. Ward
Airport Director

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

Ald. Havermale returned at 7:12 p.m.

RESOLUTION

WHEREAS, the City of Quincy a municipal corporation (city & Lessor) located in the County of Adams, State of Illinois, is a home-rule municipality; and

WHEREAS, the City has hereto before entered into an agreement with the United States of America to lease office space for the Transportation Security Administration (TSA) for providing enhanced security for the airport; and

WHEREAS, the existing agreement between the parties is up for renewal; and

WHEREAS, the United States of America would like to renew said agreement and lease 736 square feet at an annual rate of \$18,790.08 with a 3% annual increase.

NOW, THEREFORE BE IT RESOLVED, that upon the recommendation of the Airport Director, the Mayor and City Council hereby authorize the lease of the terminal building office space to the United States of America per the terms as set out in the attached lease and direct the Mayor to execute the same on behalf of the City.

Terrance D. Ward
Airport Director

Ald. Ernst 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.

RESOLUTION

WHEREAS, the City has received an IHDA Abandoned Housing Grant in the amount of \$71,000 through their Abandoned Property Program to secure and demolish abandoned properties; and

WHEREAS, the City received judicial deeds, demolition agreements or court ordered demolitions for the properties because they are considered dangerous, unsafe, and abandoned; and

WHEREAS, bids were sought to demolish the structures and as a result of the bidding process, Zanger & Derhake Excavating LLC was found to be the low bidder in the amount of \$43,000 to demolish all 3 structures; and

NOW, THEREFORE BE IT RESOLVED that the Mayor and City Council accept the bid of Zanger & Derhake Excavating LLC in the amount of \$43,000 for the demolition of 535 Lind, 705 Washington 616-618 College and that the Mayor be authorized to execute the appropriate contract documents.

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

PASSED and APPROVED this 8th day of May, 2018.

SIGNED: Kyle Moore, Mayor
ATTEST: Jenny Hayden, City Clerk

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

RESOLUTION

WHEREAS, the Department of Utilities and Engineering is responsible for the repair and maintenance of ornamental street lights within the City of Quincy; and,

WHEREAS, the City desires to upgrade three hundred forty (340) City-owned ornamental street lights to LED lamps and is eligible to purchase the LED lamps at a reduced cost through an Ameren Instant Incentive Program; and,

WHEREAS, the City recently requested quotes for the purchase of these lamps; and,

WHEREAS, the following quotes were received:

Springfield Electric

Quincy, Illinois \$10,087.80

French Gerleman

Quincy, Illinois \$ 3,950.80

Crescent Electric

Quincy, Illinois \$ 3,245.98

WHEREAS, the Director of Utilities and Engineering has reviewed these quotes and finds the low quote from Crescent Electric of Quincy, Illinois, to be acceptable; and,

WHEREAS, funding for this purchase is 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 quote from Crescent Electric of Quincy, Illinois, in the amount \$3,245.98 be accepted.

Jeffrey Conte, P.E.

Director of Utilities & Engineering

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

RESOLUTION

WHEREAS, Madison-Davis Bicycle Shop, WGCA and Horizons are sponsoring the Moonlight Ride for Hunger Bicycle Ride on Saturday, August 25, 2018, in the City of Quincy; and,

WHEREAS, the purpose of this event is to raise funds to benefit Horizons of Quincy and assist with their mission of battling hunger in our community; and,

WHEREAS, this bicycle ride 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,

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 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, 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 7:30 p.m. and 10:00 p.m. on Saturday, August 25, 2018.

BE IT FURTHER RESOLVED that this closure is for the public purpose of the Moonlight Ride for Hunger Bicycle Ride.

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 are conspicuously marked for the benefit of traffic diverted from the State Highway.

BE IT FURTHER RESOLVED that the run sponsors, Madison-Davis Bicycle Shop, WGCA and Horizons, 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 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 Madison-Davis Bicycle Shop, WGCA and Horizons 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 Madison-Davis Bicycle Shop, WGCA and Horizons 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 closing.

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 7th day of May, 2018.

Kyle A. Moore, Mayor
Virginia Hayden, City Clerk

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

RESOLUTION

WHEREAS, on the 25th day of August, 2018, Madison-Davis Bicycle Shop, WGCA and Horizons are sponsoring the Moonlight Ride for Hunger Bicycle Ride to promote and benefit Horizons of Quincy, Illinois, and assist with their mission of battling hunger in the City of Quincy, Illinois; and,

WHEREAS, this ride 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; 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, 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 7:30 p.m. and 10:00 p.m. on Saturday, August 25, 2018.

BE IT FURTHER RESOLVED that this closure is for the public purpose of the Moonlight Ride for Hunger Bicycle Ride.

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 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 7th day of May, 2018.

Kyle A. Moore, Mayor
Virginia Hayden, City Clerk

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

RESOLUTION

WHEREAS, the Department of Utilities and Engineering is responsible for the maintenance of water and sewer infrastructure in the City of Quincy; and,

WHEREAS, the Department of Utilities and Engineering recently requested quotes for surveying services necessary for the design of water main replacement projects on Hampshire Street between 12th and 14th Streets and 16th and 18th Streets; and,

WHEREAS, the following quotes were received:

Klingner and Associates, P.C.

Quincy, Illinois \$15,300.00

Poepping, Stone, Bach & Associates

Quincy, Illinois \$14,000.00

Four Points Land Surveying, Inc.

Palmyra, Missouri

\$ 6,100.00

WHEREAS, the Director of Utilities and Engineering has reviewed these quotes and finds the low quote from Four Points Land Surveying, Inc., of Palmyra, Missouri, to be acceptable; and,

WHEREAS, funding for this professional service is available in the 2018/2019 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 quote from Four Points Land Surveying, Inc., of Palmyra, Missouri, in the amount \$6,100.00 be accepted.

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 14 Aldermen voted yea. Motion carried.

RESOLUTION

WHEREAS, the Department of Utilities and Engineering requires 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 has the resources required to provide the engineering design services necessary for the improvement project; and,

WHEREAS, the City has received an invoice from Poepping, Stone, Bach & Associates in the amount of \$6,851.89 for these engineering services; and,

WHEREAS, funding for this professional service is available in the 2018/2019 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 \$6,851.89 be approved for payment.

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 14 Aldermen voted yea. Motion carried.

RESOLUTION

WHEREAS, a combination sewer on Oak Street, 2nd to 3rd Streets, recently failed and required immediate repair; and,

WHEREAS, the City of Quincy lacks the equipment and manpower necessary to make this repair and Rees Construction Company of Quincy was qualified and available for the emergency sewer 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 \$9,369.50 for all costs associated with this work; and,

WHEREAS, funds are available in the 2018/2019 fiscal year budget for this type of repair 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 totaling \$9,369.50 be approved for payment.

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 14 Aldermen voted yea. 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 an invoice from PDC Laboratories, Inc., of Peoria, Illinois, in the amount of \$3,577.75 for analytical testing services; and,

WHEREAS, funding for this type of service is available in the 2018/2019 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 \$3,577.75 be approved for payment.

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 14 Aldermen voted yea. Motion carried.

ORDINANCE

First reading of an ordinance entitled: An Ordinance Authorizing The Grant Of An Easement To Adams Telephone Co-Operative.

Ald. Ernst moved the ordinance be read by its title, seconded by Ald. VanCamp. Motion carried.
The City Clerk read the ordinance by its title.

Ald. Reis left the City Council Chambers at 7:20 p.m. to recuse himself from Ordinance.

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. VanCamp, and on the roll call each of the 13 Aldermen voted yea, with 1 recused.

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

Ald. Reis returned at 7:22 p.m.

ORDINANCE

First reading of an ordinance entitled: An Ordinance Amending Chapter 42 (Administrative Provisions Relating To The City) Of The Municipal Code Of The City Of Quincy. (Amend codebook reference to police and fire administrators.)

Ald. Ernst moved the ordinance be read by its title, seconded by Ald. VanCamp. Motion carried.
The City Clerk read the ordinance by its title.

ORDINANCE

The ordinance entitled: An Ordinance Annexing Certain Territory To The City Of Quincy, Adams County, Illinois. (2610 Curved Creek Rd), was tabled for one month by Ald. Lepper.

Ald. Lepper moved the ordinance be tabled for one month, seconded by Ald. Rein. Motion carried.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, May 7, 2018

	Transfers	Expenditures	Payroll 5/11/18
City Hall.....		119.70	904.25
Building Maintenance.....		93.04	
Police Department.....		124,113.57	
Fire Department.....		125,012.91	
Engineering.....		43.90	
Eng-Amtrak Station.....		116.92	
Eng-Landfill.....		308.30	
GENERAL FUND SUBTOTAL.....	0.00	249,808.34	904.25
Planning and Devel.....		2,598.03	
911 Surcharge Fund.....		1,253.93	
Traffic Signal Fund.....		78.51	
Transit Fund.....		55.84	25,973.60
Capital Projects Fund.....		1,375.00	
Special Capital Funds.....		146.06	
Special Tax Alloc - TIF #2.....		487.40	
Water Fund.....		20,781.98	26,799.13
Sewer Fund.....		3,592.69	9,550.53
Quincy Regional Airport Fund.....		2,030.14	4,185.58
Titan Hangar Fund.....		132.70	
Municipal Dock.....		56.19	
Central Garage.....		6,087.81	9,089.05
Central Services Fund.....		73.65	23,009.07
Self Insurance.....		2,844.82	

Sister City Commission Fund.....		208.50	
BANK 01 TOTALS	0.00	291,611.59	99,511.21
ALL FUNDS TOTALS	0.00	291,611.59	99,511.21

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 14 Aldermen voted yea. Motion carried.

MOTION

Ald. Rein moved to refer to the Street Lights/Right-of-Way Committee the elimination of a pole and light at 2628 Midland. Motion carried.

The City Council adjourned at 7:26 p.m. on a motion of Ald.Havermale. Motion carried.

JENNY HAYDEN, CMC

City Clerk

By Laura Oakman, Deputy City Clerk