

# THE CITY COUNCIL

## OFFICIAL PROCEEDINGS

### REGULAR MEETING

Quincy, Illinois, May 14, 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 May 7, 2018, and minutes of the Town Business held April 9, 2018, were approved, as printed, on a motion of Ald. Havermale. Motion carried.

Legal Counsel: Corporation Counsel Lonnie Dunn.

Ald. Heinecke moved the City Council sit as a Town Board. Motion carried.

### TOWN BUSINESS

**The City Clerk and Ex-Officio Town Clerk presented and read the following:**

#### Registered Requests to Speak

No one registered to speak.

#### Report Of The Quincy Township Supervisor For General Assistance For The Month Of April, 2018.

#### DISBURSEMENTS

Relief Orders were issued to 11 cases containing 16 individuals at an average grant per case of \$354.19

\$ 3,896.08

#### CASH ACCOUNT

Balance April 1, 2018

GA Checking \$ 3,419.06

GA Money Market 130,667.96

SSI Reimbursement 500.00

Interest 58.98

Total \$ 134,646.00

Obligations paid during the month

\$ (3,896.08)

Balance April 30, 2018

\$ 130,749.92

Cindy Brink

Supervisor of Quincy Township

We the undersigned auditing committee to which were referred the above bills respectfully report it has examined same and recommend their payment.

Terri Heinecke, Chairman

Dave Bauer

Jeff Bergman

Ald. Heinecke, seconded by Ald. Bauer, moved the report be received and vouchers be issued for the payment of disbursements and administrative bills for the various amounts, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

#### Report of the Town of Quincy Auditing Committee Bill Payments for All Vendors May, 2018

<u>Vendor</u>	<u>Amount</u>
Adams	371.23
Alarm Systems	47.50
Ameren Illinois	341.30
City of Quincy MICA Insurance	2,662.00
City of Quincy Self Insurance	40.95
Cynthia Brink	48.88
Digital Copy Systems	4.54
ETC Computer Land	405.00
Illinois Assessor's Association	50.00
Ms. Lisa Gasko	189.77
O'Donnells	53.00
Quincy Herald Whig	59.80
Wiewel and Ash Accounting	842.90
	<u>\$5,116.87</u>

Ald. Heinecke seconded by Ald. Bauer, 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.

### **Public Hearing**

The City Clerk and Ex-Officio Town Clerk presented and read a notice of a public hearing to be held this day, May 14, 2018, by the City Council sitting as a Town Board to consider the proposed Town Budget and Appropriation Ordinance for the Town of Quincy for the fiscal year beginning 3/21/18 and ending 3/20/19.

Ald. Heinecke moved to receive and filed the Public Hearing notice. Motion carried.

### **Rules Suspended**

Ald. Havermale moved that rules be suspended at this time to hear from interested persons in the audience. Motion carried.

Township Ex-Officio Mayor, Kyle A. Moore asked three times if there were any interested persons in the audience who wished to speak.

There being no one present who wished to speak, Ald. Sassen moved that rules be resumed. Motion carried.

### **Annual Town Budget And Appropriation Ordinance**

Ald. Heinecke moved the budget ordinance be read by title only, seconded by Ald. Bauer. Motion carried.

The City Clerk & Ex-Officio Town Clerk read the Annual Town Budget And Appropriation Ordinance for 2018-2019 by title only.

Ald. Heinecke moved the adoption of the Town Budget And Appropriation Ordinance for 2018-2019, seconded by Ald. Bauer, and on the roll call each of the 14 Aldermen vote yea. Motion carried.

The meeting resumed its sitting as a City Council on motion of Ald. Heinecke.

### **PETITIONS**

By Bob Daly (Business Development WGCA) requesting permission to hold a 4 mile, 11 mile and 19 mile bicycle event called "Moonlight Ride for Hunger" to raise money for Horizons on August 25th starting at 8:00 p.m. The event will have three different routes starting at Clat Adams Park, going north on Bonansinga Dr., right on Cedar to 3rd St, south on 3rd St., then crossing Bayview Bridge and heading back over on Memorial Bridge. The routes, street closings and no parking areas requested will be sent to the proper authorities. Auxiliary police are requested.

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

By the following organizations requesting permission to conduct a raffle and have the bond requirement waived: Quincy Senior and Family Resource Center from now to May 31st; The Quincy Humane Society from now until June 15th. The City Clerk recommends approval of the permits.

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

By Jake Vahle requesting consideration for a special permit for a planned development to locate offices and indoor storage for an internet-based artifact sales business, and a single living unit, on property at 520 South 21st. presently zoned R1C.

Ald. Farha moved the petition be received and referred to the Plan Commission for study and to report back. Motion carried.

By the Quincy Art Center requesting consideration for a special permit for a planned development to allow the sale of alcoholic beverages on property at 1515 Jersey presently zoned R1A.

Ald. Sassen moved the petition be received and referred to the Plan Commission for study and to report back. Motion carried.

#### **BANK STATEMENTS OF CONDITION**

The bank statements of condition of First Bankers Trust, Town & Country Midwest Bank and State Street Bank as of December 31, 2017, were ordered received and filed on a motion of Ald. Farha. Motion carried.

#### **SALE TAX REPORT**

The report of the Illinois Department of Revenue showing sales tax collected for the month of February, 2018, in the amount of \$691,198.93 was ordered received and filed on a motion of Ald. Farha. Motion carried.

#### **HOME RULE SALES TAX REPORT**

The report of the city's 1-1/2% home rule sales tax collected for the month of February, 2018, in the amount of \$645,716.98 was ordered received and filed on a motion of Ald. Farha. Motion carried.

#### **NOTICE OF PRE-HEARING CONFERENCE**

Notice of hearing by the Illinois Commerce Commission on its own motion vs. Ameren Illinois Co. d/b/a Ameren Illinois (Zone I) on reconciliation of revenues collected under Coal Tar riders with prudent costs associated with coal tar clean up expenditures in the office of the Commission, Springfield, IL, on May 15th at 9:00 a.m.

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

#### **MAYOR'S APPOINTMENTS**

By Kyle A. Moore making the appointments of 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, was tabled for two weeks by Ald. Sassen.

Ald. Farha moved the appointments be received and filed. Motion carried.

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

By Kyle A. Moore making the appointment of Ronald Dreyer to the Police Pension Fund Board of Trustees.

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

#### **PROCLAMATIONS**

By Kyle A. Moore proclaiming May 13th to 19th as "Police Week," May 15th as "Peace Officer Memorial Day" and May 19th to 25th as "National Safe Boating Week."

Ald. Havermale moved the proclamations be received and filed. Motion carried.

#### **RESOLUTION**

WHEREAS, the City of Quincy Information Technology Department has the responsibility of maintaining the AS/400 computer system for use by all city departments; and,

WHEREAS, the financial and utility billing systems are maintained by Superion for the City of Quincy and the Quincy Public Library; and,

WHEREAS, Superion, formally SunGard Public Sector, will provide software support services, yearly programming upgrades and make any changes mandated by state or federal regulations; and,

WHEREAS, funding has been appropriated in the current fiscal year budget; now

THEREFORE BE IT RESOLVED, the Technology Committee and the Director of Information Technology recommend to the Mayor and City Council that the normal bidding requirements be waived and the quote from Superion in the amount of \$77,499.12 be accepted for the annual software services agreement.

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.

**RESOLUTION**

WHEREAS, the Quincy Police Department relies on instantaneous communications with its patrol officers in the field, for the safety of the officers and the general public; and

WHEREAS, the Quincy Police Department has a Mobile Data Computer Communications System which allows for the transmission of data from the patrol cars to the 9-1-1 Emergency Dispatch Center, other patrol officers, and the Watch Commander; and

WHEREAS, the Mobile Data System relies on computer software provided by InterAct Public Safety Systems, located in Winston-Salem NC; and

WHEREAS, the Quincy Police Department must pay a yearly license and maintenance fee to our sole source provider in order to operate the system; and

WHEREAS, the yearly support and maintenance fee of \$15,971.16 is now due and funding has been appropriated in the current fiscal year budget; 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 agreement with InterAct Public Safety Systems of Winston-Salem NC, in the amount of \$15,971.16 be extended for another year to cover the period from July 1, 2018 through June 30, 2019.

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.

**ORDINANCE**

Second 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.)

**ORDINANCE**

First reading of an ordinance entitled: An Ordinance Amending Chapter 111 (Alcoholic Liquor Dealers) Of The Municipal Code Of The City Of Quincy. (All Liquor Licenses due annually, July 1, 2018)

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

The City Clerk read the ordinance by its title.

**REPORT OF FINANCE COMMITTEE**

Quincy, Illinois, May 14, 2018

	Transfers	Expenditures	Payroll 5/18/18
City Hall.....		1,596.66	39,485.55
Building Maintenance.....		4,711.53	
Legal Department .....			8,193.51
Fire and Police Comm. ....			606.98
IT Department.....		15,241.67	13,538.89
Police Department.....		12,164.74	241,532.06
Fire Department.....		3,085.60	177,848.90
Engineering.....		137.39	20,261.16
Eng-Amtrak Station.....		723.39	
Eng-Landfill.....		381.71	
Eng-Pkg. Lot Maint. ....		876.94	
Eng-Street Lights & Signs.....		26,076.32	
Tax Distribution.....		87,532.25	
<b>GENERAL FUND SUBTOTAL.....</b>	<b>0.00</b>	<b>152,528.20</b>	<b>501,467.05</b>
Planning and Devel.....		460.17	19,326.25
911 System.....			38,731.46
911 Surcharge Fund.....		5,663.92	
Traffic Signal Fund.....		78.93	

Police DUI Fund .....		101.00	
Transit Fund .....		2,748.33	37,662.01
Bridge Lighting Fund .....		151.47	
Capital Projects Fund .....		29,057.00	
Special Capital Funds .....		260.89	
2014 G/O Note Fund .....		12,460.01	
Water Fund .....		114,300.05	48,540.54
Sewer Fund .....		50,306.60	14,149.15
Quincy Regional Airport Fund .....		1,736.87	7,999.77
Municipal Dock .....		24.95	
Regional Training Facility .....		78.24	
Central Garage .....		3,529.89	9,109.43
Central Services Fund .....		49,165.02	28,459.20
Self Insurance .....		279.68	3,945.84
Health Insurance Fund .....		750.00	
Econ Dev Revolv Loan Fund .....		3,750.00	
Sister City Commission Fund .....		2,334.00	
Tourism Tax Fund .....		57,398.56	
<b>BANK 01 TOTALS .....</b>	<b>0.00</b>	<b>487,163.78</b>	<b>709,390.70</b>
2013B HVAC Proj Pymt Fund .....		11,624.37	
2017 G/O Bond Fund .....		61,725.00	
<b>ALL FUNDS TOTALS .....</b>	<b>0.00</b>	<b>560,513.15</b>	<b>709,390.70</b>

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.

**REQUEST TO SPEAK**

Written request to speak under suspended rules by Jason Priest, 2309 State, concerning the jail vote recap and policing in Quincy.

**Rules Suspended**

Ald. Sassen moved the rules be suspended at this time to hear from the above individual. Motion carried.  
Jason Priest, 2309 State, stated his concerns on the jail vote and policing in Quincy.  
Ald. Sassen moved the rules be resumed. Motion carried.

**MOTIONS**

Ald. Reis moved to allow a dumpster on city right-of-way at 615 S. 15th starting May 25th through June 28th. Motion carried.  
Ald. Havermale moved the City Council adjourn and sit in Closed/Executive Session pursuant to Open Meetings Act 5 ILCS120/2 (c) (1) on Personnel, seconded by Ald. Ernst, and on a roll call each of the 14 Aldermen voted yea. Motion carried.

**CITY COUNCIL RECONVENED**

After sitting in Closed/Executive Session pursuant to Open Meetings Act 5 ILCS120/2 (c) (1) on Personnel, Ald. Farha moved the City Council reconvene and sit in regular session at 8:12 p.m. Motion carried.

The City Council adjourned at 8:13 p.m. on a motion of Ald. Havermale. Motion carried.

**JENNY HAYDEN, CMC**  
City Clerk