

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, May 29, 2018

Monday, May 28, 2018, being a legal holiday, 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, Farha, Lepper, Reis, Heinecke, Holtschlag. 10.

Absent: Ald. Havermale, Sassen, Rein, VanCamp. 4.

Ald. Farha moved the absent Aldermen be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held May 21, 2018, were approved, as printed, on a motion of Ald. Holtschlag. Motion carried.

Legal Counsel: Corporation Counsel Lonnie Dunn.

The City Clerk presented and read the following:

PETITIONS

By the Q-FEST arts festival board requesting permission to close the parking stalls on the North, West and South sides of Washington Park Friday, June 22, beginning at 7:00 am to allow easy unloading for the artists of Q-FEST. After 3:00 pm, the signs would be removed and the artists will move their vehicles off the square making room for attendees of Q-FEST and Blues in the District. About 5 signs would be placed up again on Saturday morning 7:00 am to 10:00 am for artists restocking their booths. Signs would again be removed by 10:00 am to make room for Q-FEST attendees.

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

By On The Rail, 129 S. 4th, requesting permission to waive Section 111.096 (a) (Consumption and Possession of Alcoholic Liquor on Public Streets, Alleys, and Sidewalks and Lots), Section 111.096 (d) (Permitting open liquor to leave licensed premises), Section 111.067(a) (Selling outside of Licensed Premises) and Section 132.01 (Peace Disturbance), on June 23rd from noon to midnight for a Bike Night with proper licenses being obtained. They are also requesting to block the north alley. There will be a fenced in area with only one way in and out. There will be live music outside.

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

By Dialed Sports, 405 Hampshire, requesting permission to close 4th & Hampshire east one-half block on June 7th from 4:00 p.m. to midnight for a Customer Appreciation Day. Barricades requested.

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

By Penny Roberts, AirMedCare Network, requesting permission to land the Air Evac Helicopter at property directly behind EMS building on 30th on June 6th, from 8:30 a.m. to 11:00 a.m. for ADM Health and Wellness Fair. The Quincy Fire Department will handle the securing of the landing zones during landing and takeoff. QPS System has given permission to land on their property directly to the northeast of the new EMS building off of 30th.

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

REPORTS OF THE QUINCY PLAN COMMISSION

Recommending approval of 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 the property at 520 S. 21st, subject to the 8 conditions per the staff report.

1. The second floor in the west storage building shall not be used as a living unit or leased.
2. The exterior staircase on the west storage building shall be entirely enclosed.
3. Tenants residing in the east building apartment shall not keep dogs.
4. There shall be no outside storage with the exception of one 16-ft. enclosed trailer and one 20-ft. wagon under tarp.
5. Employees shall park on the property and vehicles shall not block the alley.
6. There shall be no additional exterior lighting. Existing exterior light fixtures shall be downcast or directed away from adjacent properties to reduce glare.
7. Signage, if any, shall be limited to one unlit 32-square-foot sign attached to the north wall of the east building.
8. The Special Permit shall be non-transferable.

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

Recommending approval of a special permit for a planned development to allow the service and sale of alcoholic beverages on property at 1515 Jersey (Quincy Art Center).

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

ANNUAL REPORT OF QUINCY PUBLIC LIBRARY

The annual report of the Quincy Public Library for the fiscal year ending April 30, 2018 was ordered received and filed on a motion of Ald. Lepper. Motion carried.

NOTICES OF PREHEARING CONFERENCES

Notice of hearing by the Illinois Commerce Commission on its own motion vs. Northern Illinois Gas Co. d/b/a Nicor Gas Co. on reconciliation of revenues collected under Rider 30 with the actual cost associated with energy efficiency and on-bill financing programs in the office of the Commission, Chicago, IL on June 11th at 10:00 a.m.

Ald. Farha 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 on petition for approval of reconciliation of Rider TS – Transmission Service (2017) in the office of the Commission, Springfield, IL on May 31st at 9:00 a.m.

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

MAYOR'S APPOINTMENT

By Mayor Kyle A. Moore making the appointment of Parker Arrowsmith to the Washington Theater Commission.

Ald. Farha moved the appointment be confirmed. Motion carried.

MAYOR'S APPOINTMENTS

By Mayor Kyle A. Moore making the appointments of Ald. Mike Rein, Ald. Tom Ernst, Charles Bell - QBTC, Rob Ebbing - OLC, Holly Cain - QACVB, Rome Frerick - QPD, Latonya Brock - QACC, Bruce Guthrie - The District, Marcel Wagner - GREDF, Chuck Scholz - At Large, C. David Nuessen - At Large, Katie Schelp - At Large, Mary Winters - At Large, Julie Brink - At Large and Mayor Kyle Moore, to the Quincy Next Development Commission.

Ald. Farha moved the appointment be confirmed. Motion carried.

RESOLUTION

WHEREAS, the Quincy Police Department has had electronic tickets for the last year; and
WHEREAS, electronic ticketing has enabled officers to quickly create and submit tickets electronically; and
WHEREAS, the Quincy Police Department researched the only two electronic software programs utilized in the State of Illinois; and

WHEREAS, the Quincy Police Department was impressed with digiTICKET; and

WHEREAS, digiTICKET electronic solution is only sold by Saltus Technologies making them sole source; and

WHEREAS, the Quincy Police Department has a service agreement "pay for use" with Saltus; and

WHEREAS, the Quincy Police Department would like to convert the digiTICKET service agreement to a purchase agreement; and

WHEREAS, with the "pay for use" model, the Quincy Police Department has paid \$22,880.00; and

WHEREAS, 50% of the total payments under the agreement will be applied to the purchase of digiTICKET; and

WHEREAS, the price to purchase digiTICKET is \$49,183.00 minus \$11,440.00 from the pay for use service for a total of \$37,743.00; 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 Police Department be allowed to purchase digiTICKET from Saltus Technologies of Tulsa, OK, for a cost of \$37,743.00.

Robert A. Copley
Chief of Police

Ald. Bauer moved for the adoption of the resolution, seconded by Ald. Reis, and on the roll call each of the 10 Aldermen voted yea, with 4 absent. Motion carried.

RESOLUTION

WHEREAS, the Quincy Police Department would like to interface digiTICKET with their records management system

(RMS); and

WHEREAS, currently when an officer writes a ticket a printed copy is submitted to Central Records; and

WHEREAS, Central Records manually enters the ticket into RMS; and

WHEREAS, the interface would allow for the ticket to automatically upload into RMS when the ticket is created by the officer; and

WHEREAS, Central Records will no long have to enter the tickets into RMS allowing the clerks to concentrate on other work that needs to be done; and

WHEREAS, eventually the Quincy Police Department would be able to transfer ticket data to the Circuit Clerk's office electronically as well; and

WHEREAS, LogiSYS is the vender that developed this software for our system and is a sole source provider; and

WHEREAS, the cost for LogiSYS to create the interface is \$7,572.00; 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 Police Department be allowed to purchase services from LogiSYS in the amount of \$7,572.00

Robert A. Copley
Chief of Police

Ald. Bauer moved for the adoption of the resolution, seconded by Ald. Reis, and on the roll call each of the 10 Aldermen voted yea, with 4 absent. Motion carried.

RESOLUTION

WHEREAS, based on law, court decisions and case law, and developed best industry practices, law enforcement policies are ever evolving; and

WHEREAS, due to circumstances beyond our control the police department is struggling to meet requirements of keeping policies up to date; and

WHEREAS, with policy failure comes liability; and

WHEREAS, Municipal Insurance Cooperative Agency (MICA) recommends we use policy management provider Lexipol; and

WHEREAS, Lexipol provides comprehensive, defensible policies written by legal and public safety professionals; and

WHEREAS, Lexipol provides a reduced rate for agencies belonging to MICA; and

WHEREAS, Lexipol has an annual subscription fee of \$12,512; now

THEREFORE BE IT RESOLVED, the Chief of Police and the Police Aldermanic Committee recommend to the Mayor and City Council that we purchase service in the amount of \$12,512 from Lexipol LLC., Irvine, CA 92606.

Robert A. Copley
Chief of Police

Ald. Bauer moved for the adoption of the resolution, seconded by Ald. Reis, and on the roll call each of the 10 Aldermen voted yea, with 4 absent. Motion carried.

RESOLUTION

WHEREAS, ranking members of the Quincy Police Department need to be trained in current police command and management practices and legal issues; and

WHEREAS, the Department has seen promotions to the command ranks; and

WHEREAS, Lieutenant John Nevin has not attended command and management training; and

WHEREAS, Northwestern University Center for Public Safety offers the School of Police Staff and Command, which is one of the more prestigious programs in the country; and

WHEREAS, the Department has sent command level officers to this course for many years and it has proven to be beneficial; and

WHEREAS, the course will be taught in Edwardsville, Illinois, for a tuition cost of \$4,000.00 and Lieutenant John Nevin is available to attend; now

THEREFORE BE IT RESOLVED, the Chief of Police and the Police Aldermanic Committee recommend to the Mayor and City Council that the Police Department be granted authority to purchase training, in the amount of \$4,000.00, from Northwestern University Center For Public Safety of Evanston, Illinois.

Robert A. Copley
Chief of Police

Ald. Bauer moved for the adoption of the resolution, seconded by Ald. Reis, and on the roll call each of the 10

Aldermen voted yea, with 4 absent. Motion carried.

RESOLUTION

WHEREAS, the Quincy Police Department has adopted training standards that require Command Staff to attend the School of Police Staff and Command; and

WHEREAS, The Quincy Police Department is sending Lieutenant Nevin to receive this training; and

WHEREAS, the School of Police Staff and Command is a ten week course being held in Edwardsville, Illinois; and

WHEREAS, Lieutenant Nevin will require lodging while attending this ten week training course; and

WHEREAS, the Country Hearth Inn & Suites is located in Edwardsville Illinois; and

WHEREAS, Northwestern University has an agreement with Country Hearth Inn & Suites to offer long term housing for students, and

WHEREAS, lodging at the Country Hearth Inn is the best and cheapest option, and

WHEREAS, 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 Lieutenant John Nevin be housed at the Country Hearth Inn, Edwardsville, Illinois, for ten weeks at a total cost of \$4,572.00.

Robert A. Copley

Chief of Police

Ald. Bauer moved for the adoption of the resolution, seconded by Ald. Reis, and on the roll call each of the 10 Aldermen voted yea, with 4 absent. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy has contracted with the West Central Illinois Criminal Justice Council to provide training for sworn personnel of the Quincy Police Department; and

WHEREAS, the training provided by the West Central Illinois Criminal Justice Council has been evaluated by the Quincy Police Department and has been found to be of such quality and timeliness that it assists the officers in performing their duties in a safe and effective manner; and

WHEREAS, the training received by the officers also assists the City of Quincy in managing the liability risks associated with the policing profession; and

WHEREAS, the West Central Illinois Criminal Justice Council is the only organization that supplies this type of local training; and

WHEREAS, the West Central Illinois Criminal Justice Council holds much of their training in the City of Quincy, reducing travel costs; and

WHEREAS, the fee associated with participation in the council is \$125 per sworn officer and is a budgeted expense; 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, as the West Central Illinois Criminal Justice Council is a sole source provider, and the Quincy Police Department remain an active participant and the annual fee of \$9,125.00 be paid.

Robert A. Copley

Chief of Police

Ald. Bauer moved for the adoption of the resolution, seconded by Ald. Reis, and on the roll call each of the 10 Aldermen voted yea, with 4 absent. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy Information Technology Department has the responsibility of implementing innovative solutions to create efficiencies for all city departments; and,

WHEREAS, Smartsheet is a cloud based collaboration solution that allows departments to track tasks, documents, projects and work flows; 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 Smartsheet, Inc., in the amount of \$5,200.00 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. Reis, and on the roll call each of the 10 Aldermen voted yea, with 4 absent. Motion carried.

RESOLUTION

WHEREAS, the Department of Central Services recently advertised for sealed, competitive bids for the sale of a Used 2003 Elgin Pelican P Three Wheel Broom Street Sweeper; and,

WHEREAS, the following bid was received:

Archer Daniels Midland (ADM)
Quincy, Illinois \$12,500

WHEREAS, the Director of Central Services has reviewed this bid and finds it to be acceptable; and,

WHEREAS, monies received from the sale of this equipment will be deposited into the Central Services Fund; now,

THEREFORE BE IT RESOLVED, the Director of Central Services, and Central Services Committee recommend to the Mayor and Quincy City Council that the bid from Archer Daniels Midland of Quincy, Illinois, in the amount of \$12,500 be accepted and the Mayor be authorized to sign the appropriate paperwork required for the transfer of this equipment.

Kevin McClean
Director of Central Services

Ald. Holtschlag moved for the adoption of the resolution, seconded by Ald. Heinecke, and on the roll call each of the 10 Aldermen voted yea, with 4 absent. Motion carried.

ORDINANCE

Adoption 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. Ernst moved to amend the Class D from \$400 to \$800 annually, seconded by Ald. Heinecke. Motion carried.

Ald. Heinecke moved the adoption of the ordinance, as amended, seconded by Ald. Ernst, and on a roll call each of the 10 Aldermen vote yea, with 4 absent.

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

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, May 29, 2018

	Transfers	Expenditures	Payroll 6/01/18
City Hall.....		5,627.40	41,216.21
9-1-1.....	7,000.00		
Airport.....	20,000.00		
Reg Trng Facility.....	500.00		
Central Garage.....	15,000.00		
Central Services.....	50,000.00		
Building Maintenance.....		214.34	
Legal Department.....		175.00	8,280.70
Fire and Police Comm.....			606.98
IT Department.....		8,757.60	11,714.79
Police Department.....		33,404.40	297,193.65
Fire Department.....		5,668.76	210,171.55
Engineering.....		21.10	22,537.08
Eng-Amtrak Station.....		626.09	
Eng-Landfill.....		116.34	
Eng-Street Lights & Signs.....		318.72	
Subsidies.....		57,085.00	
GENERAL FUND SUBTOTAL.....	92,500.00	112,014.75	591,720.96
Planning and Devel.....		894.97	19,282.47
911 System.....		288.00	40,221.75
911 Surcharge Fund.....		341,677.86	
Traffic Signal Fund.....		1,462.59	
Police Dept. Grants.....		1,400.00	
Police Donations Fund.....		101.05	

Transit Fund.....		463.00	37,083.23
Capital Projects Fund.....		3,904.51	
Special Capital Funds.....		617.61	
2009 OLC G/O Bond Fund.....		19,107.50	
2014 G/O Note Fund.....		12,460.01	
Water Fund.....		17,446.56	46,614.95
Sewer Fund.....		13,937.59	15,213.19
Quincy Regional Airport Fund.....		9,466.55	8,048.14
Titan Hangar Fund.....		6,387.18	
Municipal Dock.....		46.92	
Central Garage.....		9,122.55	9,079.53
Central Services Fund.....		47,722.12	29,478.47
Self Insurance.....		2,139,830.00	6,231.03
Econ Dev Revolv Loan Fund.....		3,750.00	
CDAP Revolving Loan Fund			
TO: Planning & Dev.....	25,000.00		
Sister City Commission Fund.....		47.38	
Lincoln Bicentennial Comm.....		100.00	
Animal Rescue Fund.....		180.00	
BANK 01 TOTALS.....	117,500.00	2,742,458.70	802,973.72
IHDA Grant Fund.....		37,225.00	
2013B HVAC Proj Pymt Fund.....		11,624.37	
2009 Library G/O Bond Fund.....		122,700.00	
ALL FUNDS TOTALS.....	117,500.00	2,914,008.07	802,973.72

Michael Farha
Jennifer Lepper
Jack Holtschlag
Richie Reis
Finance Committee

Ald. Farha, seconded by Ald. Holtschlag, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 10 Aldermen voted yea, with 4 absent. Motion carried.

REQUEST TO SPEAK

Written request to speak under suspended rules by Brian Reed, 1324 Carlyle Court, concerning the Organizational Chart/Accountability.

Rules Suspended

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

Brian Reed, 1324 Carlyle Court, spoke on the organizational chart and accountability. He had a handout for the City Council as part of Alderman's accountability to the citizens of Quincy, IL, regarding time management/time input.

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

MOTIONS

Ald. Reis requested no parking on one side of Elmwood, 8 to 12, and no parking on R.J. Peters Drive, 8 to 12, on Sunday, June 10th for the go cart races. Motion carried.

Ald. Reis moved barricades are needed to block cars from coming into South Park starting June 4th through June 10th for the Germanfest. Motion carried.

Ald. Heinecke moved to block the street in front of Cheerful Home on June 15th from 8:00 a.m. to 12 noon for a parade. Barricades needed. Motion carried.

Ald. Heinecke moved to block the street in front of Cheerful Home on July 20th from 8:00 a.m. to 12 noon for a picnic. Barricades needed. Motion carried.

Ald. Heinecke moved to block the street in front of Cheerful Home on August 13th from 8:00 a.m. to 1:00 p.m. for Back to School Program. Barricades needed. Motion carried.

The City Council adjourned at 7:35 p.m. on a motion of Ald. Ernst. Motion carried.

JENNY HAYDEN, CMC
City Clerk