

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, June 11, 2018

The regular meeting of the City Council was held this day at 7:00 p.m. with Mayor Kyle A. Moore being absent the meeting was called to order by the City Clerk.

The following members were physically present:

Ald. Goehl, Entrup, Bauer, Ernst, Havermale, Farha, Sassen, Rein, Lepper, VanCamp, Reis, Heinecke, Holtschlag. 13.

Absent: Ald. Bergman. 1.

ALD. FARHA ELECTED TEMPORARY CHAIRMAN

Ald. Havermale nominated Ald. Farha for Temporary Chairman.

There being no further nominations, Ald. Havermale moved the nominations be closed. Motion carried.

Ald. Havermale moved Ald. Farha be declared elected Temporary Chairman. Motion carried.

Ald. Farha took the chair and presided over the meeting.

The minutes of the regular meeting of the City Council held June 4, 2018, and minutes of the Town Business held May 14, 2018, were approved, as printed, on a motion of Ald. Havermale. Motion carried.

Ald. Havermale moved Alderman Bergman be excused from this meeting. 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 May, 2018

DISBURSEMENTS

Relief Orders were issued to 18 cases containing 24 individuals at an average grant per case of \$322.10

\$ 5,797.77

CASH ACCOUNT

Balance May 1, 2018

GA Checking \$ 4,522.98

GA Money Market 126,226.94

Interest 68.26

Total \$ 130,818.18

Obligations paid during the month \$ (5,797.77)

Less Transfer to Senior Emergency Fund \$ (5,000.00)

Balance May 31, 2018 \$ 120,020.41

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

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 13 Aldermen voted yea, with 1 absent. Motion carried.

**Report of the Town of Quincy Auditing Committee
Bill Payments for All Vendors
June, 2018**

<u>Vendor</u>	<u>Amount</u>
Adams	371.23
Alarm Systems	47.50
Ameren Illinois	102.49
City of Quincy Self Insurance	40.95
Digital Copy Systems	21.37
ETC Computer Land	231.32
O'Donnells	53.00
Township Officials of Illinois annual dues	1,001.06
Township Supervisor of Illinois	35.00
Total	<u>\$1,903.92</u>

Committee:
Terri Heinecke, Chairman
Dave Bauer

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 13 Aldermen voted yea, with 1 absent. Motion carried.

**Town of Quincy An Ordinance Establishing Salaries Of
Illinois Department of Labor/Prevailing Wage**

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

The City Clerk & Ex-Officio Town Clerk read the ordinance by its title.

Ald. Heinecke moved the adoption of the ordinance, seconded by Ald. Bauer, and on the roll call the following vote resulted: Yeas: Ald. Bauer, Ernst, Havermale, Farha, Sassen, Lepper, VanCamp, Reis, Heinecke, Holtschlag, Goehl, Entrup. 12. Nay: Ald. Rein. 1. Absent: Ald. Bergman. 1.

The Temporary Chair, Alderman Mike Farha, declared the motion carried and the ordinance adopted.

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

PETITIONS

By Penny Roberts, AirMedCare Network, requesting permission to land the Air Evac Helicopter in the parking lot across the street from Cheerful Home, 315 S. 5th, on June 15th, from 9:00 a.m. to 11:00 a.m. for a Cheerful Home Safety Event. The Quincy Fire Department will handle the securing of the landing zones during landing and takeoff.

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

By the Quincy Symphony requesting permission to host a "Beat Beethoven" 5k run on September 15th starting at 8:00 a.m. to benefit the Quincy Symphony. They will start at 36th St. and Wavering Park, east to 39th St., right on Columbus Road, left on Columbus Rd. to Nottingham Dr., North to Abbey Ridge, west through Abbey Ridge to Marian Drive, west to 39th Street, north through Moorman Park back to 36th St. & Wavering Park entrance.

Ald. Ernst 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: St. Peters Church from now until August 26th, Quincy Tennis Assoc. from now until July 23rd and Marold Electric/Benefit for Jason Rice from now through July 15th. The City Clerk recommends approval of the permits.

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

By WGCA, requesting permission to have the "March for Jesus" parade on September 29th from 10:00 a.m. to noon starting at Junior High going west to Washington Park. They ask to have no parking signs on both sides of Maine St., 12th

to 14th from 6:00 a.m. to 10:30 a.m. then close Maine St., 12th to 14th from 8:30 a.m. to 10:30 a.m. for line-up. They would like “No Parking” signs on north side of Maine St. between 4th and 5th Friday night, September 28th. They would also like to close the north lane of Maine between 4th and 5th for the safety of the walkers from 10:30 a.m. to noon. They are requesting Auxiliary Police to help with traffic.

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

By the Quincy Museum, 16th & Maine, requesting permission to close 16th St. between Maine and Hampshire St. on June 17th from 8:00 a.m. to 4:30 p.m. for the Mississippi Valley Historic Auto Club Father’s Day Car Show. Barricades requested.

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

By St. Jude Run/Quincy requesting permission to hold a run on August 3rd starting at 3:00 p.m. They are requesting the west part of the parking lot at 5th & Vermont be closed from August 1st at 8:00 p.m. through August 3rd at 3:00 p.m. They also request “no parking” signs be set up on August 3rd on the south side of Maine St., 7th to 8th and 18th to 20th, from 3:00 p.m. to 5:00 p.m. to aid in the parking of motor homes via runner stops. The run will begin at 5th & Vermont, go south on 5th to Maine then east on Maine to 54th Street, north on 54th to Broadway continuing out on 104. A police escort will be used on the routes where runners are on the street.

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

Ald. Heinecke made a substitute motion to table for one week to look at a new route because of Maine Street being closed. Motion carried.

By Quincy Broadcast/Fireworks Authority Inc. requesting permission to hold a fireworks display on July 4th at Quinsippi Island with rain date of July 5th. The Quincy Fire Department has given their approval.

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

By Timothy Schmitt and Dale Wiewel requesting consideration for a zoning change from RU1 (Rural) to M1 (Light Industrial) for property at 100 N. 63rd and for an unaddressed 3.78-acre parcel adjacent on the north.

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

By TSG Quincy, LLC, requesting consideration for a re-subdivision of part of Lot 8 and Lot 9 in Prairie Crossing Subdivision.

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

By James May requesting consideration for a special permit for a planned development for automobile service and liquor sales, including by-the-drink sales, on property at 1705 Harrison presently zoned C1B.

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

By Charles Hull requesting consideration for a special permit to allow a nightclub on property at 124 North 5th presently zoned D1.

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

SALES TAX REPORT

The report of the Illinois Department of Revenue showing sales tax collected for the month of March, 2018, in the amount of \$844,208.36 was ordered received and filed on a motion of Ald. Sassen. Motion carried.

HOME RULE SALES TAX

The report of the city’s 1-1/2% home rule sales tax collected for the month of March, 2018, in the amount of \$795,296.63 was ordered received and filed on a motion of Ald. Sassen. Motion carried.

NOTICE OF PREHEARING CONFERENCE

Notice of hearing by the Illinois Commerce Commission on its own motion vs. Ameren Illinois Co. d/b/a Ameren Illinois on voluntary payment option for residential customers with automated meter reading capability. (Tariffs filed April 6, 2018) in the office of the Commission, Springfield, IL on June 13th at 9:30 a.m.

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

MAYOR’S APPOINTMENT

By Mayor Kyle A. Moore making the appointment of Suzanne Irwin-Wells to the Quincy Preservation Commission.

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

RESOLUTION

WHEREAS, the City did advertise for proposals for recycle bins for the residents of the City of Quincy; and
WHEREAS, the proposals were requested for quantities of 1,500 bins with a capacity of 18 to 20 gallons; and
WHEREAS, the following proposals were received for a quantity of 1,500 bins:

- Rehrig Pacific Company
7800 100th Street
Pleasant Prairie, Wisconsin.....18 gallon\$ 9,825.00
- Busch Systems International Inc.
81 Rawson Avenue
Barrie, Ontario Canada.....18 gallon \$11,445.00
- Otto Environmental Systems, LLC
12700 General Drive
Charlotte, North Carolina..... No bid

WHEREAS, Rehrig Pacific Company returned the lowest proposed price that meets the designated specifications; now

THEREFORE BE IT RESOLVED, the Director of Central Services and the Central Services Committee recommend to the City Council that the proposal from Rehrig Pacific Company in the amount of \$9,825.00 be accepted and the recycle bins ordered.

Kevin McClean
Director of Central Services

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 Department of Central Services is responsible for the maintenance of all City-owned vehicles and rolling stock; and,

WHEREAS, the maintenance of this fleet requires the replacement of motor oil, transmission fluid and hydraulic fluid on a regular basis; and,

WHEREAS, the City did advertise for sealed competitive bids for the purchase of the necessary fluids; and,

WHEREAS, the following bids were received:

- Rainbo Oil Co.
Palmyra, Missouri 63461 \$19,551.20
- Big River Oil Company
Hannibal, Missouri 63401 \$19,355.70

WHEREAS, the bids have been reviewed by the Director of Central Services and the Central Services Committee; and,

WHEREAS, the bid from Rainbo Oil Co. meets all specifications and requirements of the request for bids; and,

WHEREAS, funding for this project has been appropriated in the Current Fiscal Year Budget.

NOW, THEREFORE IT BE RESOLVED, that the Director of Central Services and the Central Services Committee recommend to the Mayor and City Council that the bid of Rainbo Oil Co. of Palmyra, Missouri, in the amount of \$19,551.20 be accepted for the contract period of July 1, 2018, through June 30, 2019.

Kevin McClean
Director of Central Services

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

RESOLUTION

WHEREAS, the State of Illinois has enacted “An Act Regulating Wages of Laborers, Mechanics And Other Workers Employed in any Public Works by the State, County, City or any Public Body or any Political Subdivision or by Anyone Under Contract For Public Works,” approved June 26, 1941, codified as amended, 820 ILCS 130/1 et seq. (1993), formerly Ill. Rev. Stat., Ch. 48, par. 39s-1 et seq. and

WHEREAS, the aforesaid Act requires that the City Council of Quincy investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality of said City of Quincy, Illinois, employed in performing construction of Public Works, for said City Council of the City of Quincy, Illinois.

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

SECTION 1: To the extent and as required by "An Act Regulating Wages of Laborers, Mechanics and Other Workers Employed in and Public Works by the State, County, City or any Public Body or any Political Subdivision or by Anyone Under Contract For Public Works," approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics, and other workers engaged in construction of public works coming under the jurisdiction of the City of Quincy, Illinois, is hereby ascertained to be the same as the prevailing rate of wages for construction work in the Adams County area as determined by the Department of Labor of the State of Illinois as of June of the current year a copy of that determination being attached hereto and incorporated herein by reference. As required by said Act, any and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department's June determination and apply to any and all public works construction undertaken by the City of Quincy, Illinois. The definition of any terms appearing in this Resolution that are also used in the aforesaid Act shall be the same as in said Act.

SECTION 2: Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of the City of Quincy, Illinois to the extent required by the aforesaid Act.

SECTION 3: The Quincy City Clerk shall publicly post or keep available for inspection by any interested party in the main office of the City of Quincy this determination or any revisions of such prevailing rate of wage. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

SECTION 4: The Quincy City Clerk shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

SECTION 5: The Quincy City Clerk shall promptly file a certified copy of this resolution with the Department of Labor of the State of Illinois by uploading to the State's File Transfer Protocol Site.

SECTION 6: The Quincy City Clerk shall cause to be published in a newspaper of general circulation within the area a copy of this resolution, and such publication shall constitute notice that the determination is effective and that this is the determination of this public body.

ADOPTED: June 11, 2018 Jenny Hayden
 City Clerk

APPROVED: June 12, 2018 Kyle A. Moore
 Mayor

Ald. Sassen moved for the adoption of the resolution, seconded by Ald. Heinecke, and on the roll call the following vote resulted: Yeas: Ald. Entrup, Bauer, Ernst, Havermale, Farha, Sassen, Lepper, VanCamp, Reis, Heinecke, Holtschlag, Goehl. 12. Nay: Ald. Rein. 1. Absent: Ald. Bergman. 1. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy Department of Central Services is in charge of striping streets and painting intersections with crosswalks each year; and

WHEREAS, the City of Quincy Department of Central Services also paints curbs and handicapped stalls on an as needed basis or by request; and

WHEREAS, the City of Quincy purchases off of the State of Illinois joint purchasing contract for the continued maintenance of city streets and curbs; and

WHEREAS, Wayne Ilsley with the Illinois Department of Central Management Services was contacted and the bid award for paint will not be issued until late June; and

WHEREAS, Mr. Ilsley gave permission to proceed with an order for paint from the past vendor because we are completely out; and

WHEREAS, a quote from Ennis-Flint, Inc., was requested; and

WHEREAS, the quote is for 825 gallons of white paint @ \$8.04 per gallon and 1,540 gallons of yellow paint @ \$7.54 per gallon for a total of \$18,244.60; and

WHEREAS, funding for the paint is appropriated for in the budget; now

THEREFORE BE IT RESOLVED, the Director of Central Services and the Central Services Committee recommend to the Mayor and City Council that the purchase of paint from Ennis-Flint, Inc., of Greensboro, North Carolina, in the amount

of \$18,244.60 be approved due to a delay in the bid award with the State of Illinois joint purchasing agreement.

Kevin McClean
Director of Central Services

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

RESOLUTION

WHEREAS, the Waste Water Treatment Plant requires the use of level transducers for the treatment of waste water at the main pump station; and,

WHEREAS, the Department of Utilities and Engineering has received an invoice in the amount of \$4,201.46 from Tri-City Electric Company of Davenport, Iowa, for the purchase and commissioning of level transducers; and,

WHEREAS, the Director of Utilities and Engineering has reviewed this invoice and finds it to be acceptable; and,

WHEREAS, Tri-City Electric Company is the only qualified company in this area to commission level transducers thus qualifying them as a sole source provider; and,

WHEREAS, funds for this service are 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 normal bidding requirements be waived and the invoice from Tri-City Electric Company of Davenport, Iowa, in the amount of \$4,201.46 be approved for payment.

Jeffrey Conte, P.E.
Director of Utilities & Engineering

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

RESOLUTION

WHEREAS, a leak was recently discovered on a defective one (1) inch water line along Bonansinga Drive that has a history of repeated failures and required immediate repair; and,

WHEREAS, the existing line was not sufficient in size to allow the business it services to install proper fire protection as required by the City of Quincy Municipal Code; and,

WHEREAS, the Department of Utilities opted to install a six (6) inch watermain along the west side of Bonansinga Drive that will allow this business to install fire protection; and,

WHEREAS, the City of Quincy lacks the equipment and manpower necessary to install the watermain 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 \$8,188.00 for all costs associated with this work; and,

WHEREAS, funds are available in the 2018/2019 fiscal year budget for this type of project; 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 of \$8,188.00 be approved for payment.

Jeffrey Conte, P.E.
Director of Utilities & Engineering

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

RESOLUTION

WHEREAS, the Department of Utilities requires the use of dumpsters for the disposal of grease and vector spoils at the Waste Water Treatment Plant; and,

WHEREAS, the City has received an invoice from Area Disposal of Peoria, Illinois, for the removal, dumping and return of these dumpsters; and,

WHEREAS, funding for this 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 Area Disposal of Peoria, Illinois, in the amount \$3,613.96 be approved for payment.

Jeffrey Conte, P.E.

Director of Utilities & Engineering

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

RESOLUTION

WHEREAS, the Department of Utilities requires the purchase of various size water meters for the installation of new fire services and meter replacements; and,

WHEREAS, the Badger meters offered by Midwest Meter, Inc., offer the automatic meter reading technology that is compatible with the automatic meter reading system employed by the City of Quincy thus qualifying them as a sole source provider; and,

WHEREAS, the City has received written quotes from Midwest Meter, Inc., of Edinburg, Illinois, totaling \$31,865.00 for the purchase of these meters; and,

WHEREAS, funding for these meters is available in the 2018/2019 fiscal year budget; now,

THEREFORE BE IT RESOLVED, the Director of Utilities and Engineering and the Utilities Committee recommend to the Mayor and Quincy City Council that normal bidding requirements be waived and the quotes of Midwest Meter, Inc., of Edinburg, Illinois, totaling \$31,865.00 be accepted.

Jeffrey Conte, P.E.

Director of Utilities & Engineering

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

RESOLUTION

WHEREAS, the Department of Utilities requires the purchase of piping and pipe fittings for the installation of a new 6" meter setting; and,

WHEREAS, the Department of Utilities recently requested quotes for the purchase of the 6" piping and pipe fittings; and,

WHEREAS, the following quotes were received:

IMCO Utility Supply Co.

Springfield, Illinois \$3,997.00

Core & Main

Washington, Illinois \$3,144.00

WHEREAS, the quotes have been reviewed by the Director of Utilities and Engineering and found 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 Utilities Committee recommend to the Mayor and Quincy City Council that the low quote from Core & Main of Washington, Illinois, in the amount \$3,144.00 be accepted.

Jeffrey Conte, P.E.

Director of Utilities & Engineering

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

RESOLUTION

WHEREAS, the Department of Utilities is in need of new fire hydrants for the replacement of damaged fire hydrants and new hydrant installations; and,

WHEREAS, the Department of Utilities recently requested quotes for the purchase of ten (10) new fire hydrants; and,

WHEREAS, the following quotes were received:

IMCO Utility Supply Co.

Springfield, Illinois \$19,281.00

Core & Main

Washington, Illinois \$19,000.00

WHEREAS, the quotes have been reviewed by the Director of Utilities and Engineering and found 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 Utilities Committee recommend to the Mayor and Quincy City Council that the low quote from Core & Main of Washington, Illinois, in the amount \$19,000.00 be accepted.

Jeffrey Conte, P.E.
Director of Utilities & Engineering

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

RESOLUTION

WHEREAS, video recordings of the interaction between police officers and the public provide accountability and transparency; and

WHEREAS, video evidence of this interaction provides certain protections for both the police and the community; and

WHEREAS, said video evidence preserves the reputation of law enforcement departments and their officers, discourages frivolous litigation, supports prosecution, promotes officer safety, and strengthens the bond between police and the community; and

WHEREAS, the combination of body cameras and in-car cameras provide the best coverage; and

WHEREAS, the Quincy Police Department does not have body cameras; and

WHEREAS, the Quincy Police Department's current in-car cameras are more than six years old and are in need of replacement; and

WHEREAS, the Quincy Police Department conducted more than two years of research on body cameras and has selected Body Worn by Utility to be the best choice to provide both body cameras and in-car cameras that meet their requirements; and

WHEREAS, the five-year contract with Body Worn by Utility provides 58 body cameras, 17 in-car cameras, plus all necessary ancillary equipment, unlimited storage, training, upgrades, and replacement due to normal law enforcement wear and tear for a total amount of \$339,950; and

WHEREAS, the first year cost of the contract is \$65,000; and

WHEREAS, the City has budgeted money in the Capital account to purchase body worn cameras/in-car cameras; now

THEREFORE BE IT RESOLVED, the Chief of Police recommends to the Mayor and City Council that the normal bidding requirements be waived and the Police Department be allowed to enter into a five-year contract with Utility Associates, Inc., of Decatur, GA, for 58 body cameras and 17 in-car cameras for a total of \$339,950, and to pay the first year contract cost of \$65,000.

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 13 Aldermen voted yea, with 1 absent. Motion carried.

ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Granting A Special Use Permit for A Planned Development. (Offices and indoor storage for an internet-based artifact sales business and a single living unit on the property at 520 S. 21st.)

ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Amending Chapter 81 (Traffic Code), Schedule IV, Of The Municipal Code Of The City Of Quincy. (Adds: "Stop" signs with 17th Street stopping for Spring Street)

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Amending Chapter 155 (Development In Special Flood Hazard Areas) Of The Municipal Code Of The City Of Quincy 2015.

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.

Ald. Holtschlag 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. Heinecke, and on the roll call each of the 13 Aldermen voted yea, with 1 absent.

The Temporary Chair, Alderman Mike Farha, declared the motion carried and the ordinance adopted.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, June 11, 2018

	Transfers	Expenditures	Payroll 6/15/18
City Hall.....		1,803.94	39,998.97
Central Services.....	5,000.00		
Building Maintenance.....		4,344.85	
Legal Department.....			8,290.39
Fire and Police Comm.....		300.00	606.98
IT Department.....		7,278.12	11,722.11
Police Department.....		76,773.00	260,655.98
Fire Department.....		6,986.35	179,002.25
Engineering.....		184.45	20,413.34
Eng-Amtrak Station.....		182.13	
Eng-Landfill.....		1,312.21	
Eng-Pkg Lot Maint.....		728.20	
Eng-Street Lights & Signs.....		15,301.44	
GENERAL FUND SUBTOTAL.....	5,000.00	115,194.69	520,690.02
Planning and Devel.....		2,500.00	19,577.62
911 System.....			40,221.98
911 Surcharge Fund.....		1,463.91	
Traffic Signal Fund.....		12.99	
Police Donations Fund.....		328.55	
Federal Forfeiture Fund.....		114.00	
Crime Lab Fund.....		841.50	
Transit Fund.....		1,863.86	50,612.70
Capital Projects Fund.....		11,365.25	
Special Capital Funds.....		443.94	
Water Fund.....		74,645.52	46,787.05
Sewer Fund.....		159,219.60	15,421.31
Quincy Regional Airport Fund.....		3,964.03	8,387.12
Municipal Dock.....		15.61	
Regional Training Facility.....		132.51	
Central Garage.....		7,527.01	9,610.67
Central Services Fund.....		1,596.47	30,096.34
Self Insurance.....		3,653.55	6,274.94
Sister City Commission Fund.....		775.20	
Tourism Tax Fund.....		61,609.94	
BANK 01 TOTALS	5,000.00	447,268.13	747,679.75
Motor Fuel Tax.....		31,872.34	
ALL FUNDS TOTALS	5,000.00	479,140.47	747,679.75

Anthony E. Sassen
 Jack Holtschlag
 Richie Reis
Finance Committee

Ald. Sassen, seconded by Ald. Reis, moved the reports be received and vouchers be issued for the various amounts.

Ald. Heinecke made a substitute motion to amend the report to pay all but the Tri-State Housing Summit bill in the amount of \$139.00, seconded by Ald. Ernst. Motion carried.

Ald. Heinecke, seconded by Ald. Havermale, moved the reports be received and vouchers be issued for the various amounts, as amended, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

REQUEST TO SPEAK

Written request to speak under suspended rules by Ray Wilson, 2223 Ravens Point, regarding the Soap Box Derby.

Rules Suspended

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

Ray Wilson, 2223 Ravens Point, talked about the history of the Soapbox Derby and encouraged everyone to come out this weekend to support the Soapbox Derby and the SuperKids Soapbox Derby. He also had a handout for the City Council.

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

MOTIONS

Ald. Bauer moved to close 5th between Broadway and Spring on August 16th for a block party from 2:00 p.m. to 8:30 p.m. Barricades are needed. Motion carried.

Ald. Rein moved the Director of Administrative Services set up a Personnel Committee Meeting in the next two weeks. He would also like the Worker's Compensation three year history of claims and premiums, the calculation sheet per salary and contracts. Motion carried.

The City Council adjourned at 8:14 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC

City Clerk