

# THE CITY COUNCIL

## OFFICIAL PROCEEDINGS

### REGULAR MEETING

Quincy, Illinois, June 18, 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, Sassen, Rein, Lepper, VanCamp, Reis, Heinecke, Holtschlag.

13.

Absent: Ald. Farha. 1.

Ald. Sassen moved Alderman Farha be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held June 11, 2018, were approved as printed on a motion of

Ald. Havermale. Motion carried.

Legal Counsel: Assistant Corporation Counsel Bruce Alford.

#### **The City Clerk presented and read the following:**

#### **PETITIONS**

By Elks, 311 N. 2nd, 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), on July 4th from noon to midnight for a 4th of July celebration with proper licenses being obtained. They are also requesting to block 2nd Street from Vermont to Broadway. There will be a fenced in area with only one way in and out.

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

By the three Quincy Kiwanis Clubs requesting permission to hold their "Peanut Day" on September 7th from 7:00 a.m. to 8:00 p.m. at various locations throughout the city.

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

By the Gem City Detachment #790 Marine Corps League requesting permission to hold their "Marine Rose Program" at Wal-Mart on June 29th, 30th and July 1st.

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

By Machinist Lodge 822 Retirees Club requesting permission to conduct a raffle and have the bond requirements waived from July 3rd to September 3rd. The City Clerk recommends approval of the permit.

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

By Grown N Gathered, 601 Maine, 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), on June 21st, July 19th, August 16th and September 20th during the "Summer on 6th" event from 5:00 p.m. to 8:00 p.m. with proper licenses being obtained. There will be a fenced in area with only one way in and out.

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

By Native Wings, 138 N. Front Street, 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), and Section 111.067(a) (Selling outside of licensed premises). Close Front Street from Vermont to just past Native Wings on July 4th from 5:00 p.m. to 11:00 p.m. for Fireworks on the River. The Police Department recommends that the Fourth of July requests be denied due to traffic and public safety concerns.

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

By Native Wings, 138 N. Front Street, 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), and Section 111.067(a) (Selling outside of licensed premises). Close Front Street from Hampshire to just past Native Wings and Hampshire to the alley on July 29th from 11:00 a.m. to 8:00 p.m. for the Wing Fest. The Police Department does not oppose this request.

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

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

Ald. Heinecke moved the petition be tabled for one week. Motion carried.

### **REPORTS OF THE TRAFFIC COMMISSION**

Recommending approval to implement “No Parking” at the following locations in Stone Creek Subdivision:

- 1) Stone Creek Dr., North and South, commencing thirty (30) feet west of North 14th St. and extending east a distance of sixty (60) feet.
- 2) North 14th St., East and West, commencing at the north line of Stone Creek Dr. and extending north a distance of thirty (30) feet.
- 3) North 15th St., East and West, commencing at the south line of Winsor Dr. and extending south a distance of thirty (30) feet and at the north line of Stone Creek and extending north a distance of thirty (30) feet.
- 4) Winsor Dr., North and South, commencing thirty (30) feet west of North 15th Street and extending east a distance of sixty (60) feet.
- 5) Winsor Dr., North and South, commencing thirty (30) feet west of Stone Creek Dr. and extending east a distance of sixty (60) feet.
- 6) Stone Creek Dr., East and West, commencing at the south line of Winsor Dr. and extending south a distance of thirty (30) feet.
- 7) Stone Creek Dr., North and South, commencing thirty (30) feet west of North 15th Street and extending east a distance of sixty (60) feet.
- 8) Stone Creek Dr., North and South, commencing at the west line of Stone Creek Dr. and extending west a distance of thirty (30) feet.
- 9) Stone Creek Dr., East and West, commencing at the north line of Stone Creek Dr. and extending north a distance of thirty (30) feet.

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

Recommending approval of the implementation of a School Speed Zone for the newly constructed Iles Elementary School at 3111 North 12th St. The School Speed Zone will begin at a point three-hundred twenty-five (325) feet north of Highland Ln. and extend to a point one-hundred twenty (120) feet south of Koettters Lane on North 12th St. and on Hamann Ln. beginning at North 12th St. extending east a distance of one-hundred fifty (150) feet along Hamann Ln.

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

Recommending approval of the removal of the School Speed Zone for the former Dewey Elementary School. This School Speed Zone includes the following:

- 1) Cherry Street from Twenty-Second Street to one-hundred (100) feet east of Twentieth Street.
- 2) Chestnut Street from one-hundred (100) feet west of the west property line of Dewey School to two-hundred (200) feet east of Twenty-Second Street.
- 3) Twenty-Second Street from two-hundred twenty (220) feet south of Chestnut Street to two-hundred twenty (220) feet north of Cherry Street.

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

### **MAYOR’S APPOINTMENTS**

By Mayor Kyle A. Moore making the re-appointment of Rocky Murry to the Quincy Housing Authority Board (for 5 years) and appointment of Amy Looten to the Quincy Plan Commission.

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

### **RESOLUTION**

WHEREAS, the Department of Utilities and Engineering requires the purchase of two portable generators for a sewer service truck and sewer camera trailer; and,

WHEREAS, the Department of Utilities and Engineering recently requested quotes for these generators; and,

WHEREAS, the following quotes were received:

Home Depot

Quincy, Illinois                      \$3,998.00

Quincy Farm and Home Supply

Quincy, Illinois \$3,749.98  
 Outdoor Power, Inc.  
 Quincy, Illinois \$3,598.00

WHEREAS, the Director of Utilities and Engineering has reviewed these quotes and finds the low quote from Outdoor Power, Inc., 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, the Utilities Committee and the Central Services Committee recommend to the Mayor and Quincy City Council that the quote from Outdoor Power, Inc., of Quincy, Illinois, in the amount \$3,598.00 be accepted.

Jeffrey Conte  
 Director of Utilities & Engineering

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

**ORDINANCE**

Adoption 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.)

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

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

**ORDINANCE**

Adoption 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)

Ald. Sassen moved the adoption of the ordinance, seconded by Ald. Ernst, and on a roll call each of the 13 Aldermen voted yea, with 1 absent.

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

**ORDINANCE**

First presentation of an ordinance entitled: An Ordinance Amending Chapter 42 (Administrative Provisions Relating To The City) Of The Municipal code Of The City Of Quincy. (cleaning up language regarding Employee contribution for health insurance.)

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

The City Clerk read the ordinance by its title.

**ORDINANCE**

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

Ald. Lepper moved the ordinance be tabled indefinitely, seconded by Ald. Rein. Motion carried.

**REPORT OF FINANCE COMMITTEE**

Quincy, Illinois, June 18, 2018

	Transfers	Expenditures	Payroll 6/22/18
City Hall.....		1,353.70	872.35
Central Services.....	5,000.00		
IT Department.....		8,354.85	
Police Department.....		6,939.70	
Fire Department.....		281.74	
Engineering.....		553.93	
Eng-Landfill.....		1,415.15	
Eng-Pkg Lot Maint. ....		31.31	
Eng-Street Lights & Signs.....		16,311.12	
Tax Distribution.....		65,804.74	

<b>GENERAL FUND SUBTOTAL.....</b>	<b>5,000.00</b>	<b>101,046.24</b>	<b>872.35</b>
Planning and Devel.....		4,933.28	
911 Surcharge Fund.....		1,966.50	
Crime Lab Fund.....		175.00	
Police DUI Fund.....		25.00	
Transit Fund.....		1,191.82	25,247.82
Capital Projects Fund.....		89,057.43	
Water Fund.....		41,423.98	26,089.13
Sewer Fund.....		93,120.11	10,131.51
Quincy Regional Airport Fund.....		7,105.20	5,363.08
Regional Training Facility.....		145.01	
Central Garage.....		57,599.57	9,413.91
Central Services Fund.....		71,295.22	25,909.50
Self Insurance.....		366.95	
Health Insurance Fund.....		497,883.96	
Neighborhood Housing RLF.....		1,250.00	
Sister City Commission Fund.....		985.00	
Landfill L/C.....		76,000.00	
<b>BANK 01 TOTALS .....</b>	<b>5,000.00</b>	<b>1,045,570.27</b>	<b>103,027.30</b>
Motor Fuel Tax.....		2,371.40	
<b>ALL FUNDS TOTALS .....</b>	<b>5,000.00</b>	<b>1,047,941.67</b>	<b>103,027.30</b>

Anthony E. Sassen  
Jack Holtschlag  
Richie Reis  
**Finance Committee**

Ald. Sassen, seconded by Ald. Heinecke, 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.

**MOTIONS**

Ald. Havermale moved the City Council adjourn and sit in Executive/Closed Session pursuant to the Open Meetings Act 5 ILCS 120/2(c)(2) Collective Bargaining Negotiations, seconded by Ald. Ernst, and on a roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

**CITY COUNCIL RECONVENED**

After sitting in Executive/Closed Session pursuant to the Open Meetings Act 5 ILCS 120/2(c)(2) Collective Bargaining Negotiations, Ald. Ernst moved the City Council reconvene and sit in regular session at 7:49 p.m. Motion carried.

**RESOLUTION**

WHEREAS, the duly authorized representatives of the City of Quincy, in good faith, have negotiated a three year collective bargaining agreement (“Agreement”) with the Policemen’s Benevolent and Protective Association, Local 12, concerning terms and wages for the term May 1, 2018, through April 30, 2021,

NOW, THEREFORE, BE IT RESOLVED, the Chief of Police and the Director of Administrative Services recommend to the Mayor and Quincy City Council the adoption of this three year agreement and authorize the Mayor to sign the Agreement.

Robert A. Copley  
Chief of Police  
John “Skip” Bright  
Director of Administrative Services

Ald. Holtschlag moved for the adoption of the resolution, seconded by Ald. Havermale, and on the roll call the following vote resulted: Yeas: Ald. Havermale, Sassen, VanCamp, Reis, Holtschlag, Goehl, Entrup, Bauer. 8. Nays: Ald. Rein, Lepper, Heinecke, Bergman, Ernst. 5. Absent. Ald. Farha. 1. Motion carried

The City Council adjourned at 7:51 p.m. on a motion of Ald. Havermale. Motion carried.

**JENNY HAYDEN, CMC**  
City Clerk