

# THE CITY COUNCIL

## OFFICIAL PROCEEDINGS

### REGULAR MEETING

Quincy, Illinois, June 25, 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 18, 2018, were approved as printed on a motion of Ald. Havermale. Motion carried.

Legal Counsel: Corporation Counsel Lonnie Dunn.

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

### PETITIONS

By HCE Quilters-From Beginning To End requesting permission to conduct a raffle and have the bond requirement waived from now until October 18th. The City Clerk recommends approval of the permit.

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

The petition 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 concur with the Police Department. Motion carried.

**(Ald. Farha arrived at 7:02 p.m.)**

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.

**New route adjustment:** Once runners turn east on Maine, all runners will all enter RV’S. RV’S will turn north at 8th street light and proceed to Vermont. Turn right onto 18th and proceed to Maine. Make a left on Maine and pull over directly to side of road. Runners will start at 19th and Maine and proceed to Quincy Senior High School. Runners will start at the east exit of QSHS and proceed to the first entrance at The Crossing. Runners will leave The Crossing and will proceed down Maine Street to Home Depot. Runners will enter Home Depot at the first entrance. Runners will leave Home Depot Lot and proceed to Broadway, then head east to 63rd and Broadway. Sheriff’s office will take over from here.

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

### ANNUAL REPORTS

The annual reports of the Department of Planning and Development and the Quincy Fire Department for the fiscal year ending April 30, 2018, were ordered received and filed on a motion of Ald. Havermale. Motion carried.

### NOTICE OR PREHEARING CONFERENCE

Notice of Prehearing Conference by the Illinois Commerce Commission on its own motion vs. Ameren Illinois Co. d/b/a Ameren Illinois on petition for approval of annual update to cost inputs for Rider EE – Energy Efficiency and Demand Response Investment pursuant to 220 ILCS 5/8-103(d) in the office of the Commission, Springfield, IL on June 28th at

10:00 a.m.

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

### **RESOLUTION**

WHEREAS, the Quincy Sister City Commission held its Germanfest in South Park on Friday, June 1st and Saturday, June 2, 2018; and,

WHEREAS, the Germanfest is the Quincy Sister City Commission's only way of raising additional funds to help the Commission support the continued relationship between the City of Quincy and Kreis Herford NRW Germany; and

WHEREAS, Jansen Electric Co. worked with the Quincy Sister City Commission and supplied additional electrical power for our vendors and bands, brought and set up 2 generators and strung lights throughout park area for Germanfest; now,

THEREFORE BE IT RESOLVED, the Quincy Sister City Commission recommends to the Mayor and Quincy City Council that the normal bidding requirements be waived and that the invoice in the amount of \$3,957.16 from Jansen Electric Co. be paid.

Mary-Ann Ervin  
Purchasing Agent

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

### **RESOLUTION**

WHEREAS, an essential part of emergency services management is the efficient and accurate recording of data; and,  
WHEREAS, another essential tool for the fire service is quick and accurate data and pre-fire planning retrieval; and,  
WHEREAS, the Quincy Fire Department has utilized data management software from "Firehouse" since the mid 1990's; and,

WHEREAS, the department now utilizes Firehouse Web, Firehouse Desktop Maps, and Firehouse Inspector; and,

WHEREAS, the cost of the annual software and licensing agreement is \$5,135; and,

WHEREAS, Firehouse software is proprietary and ESO is considered to be a sole source provider; and,

NOW THEREFORE BE IT RESOLVED, that the Fire Aldermanic Committee, and the Fire Chief recommend to the Mayor and City Council that the Fire Chief be authorized to make payment to ESO in the amount of \$5,135 to renew licenses for the current fiscal year.

Joe Henning  
Fire Chief

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

### **RESOLUTION**

WHEREAS, an essential part of emergency services management is the efficient and accurate recording of data; and,  
WHEREAS, another essential tool for the fire service is quick and accurate data and pre-fire planning retrieval; and,  
WHEREAS, the Quincy Fire Department has utilized data management software from "Firehouse" since the mid 1990's; and,

WHEREAS, the department utilizes Firehouse Response and Firehouse Command; and,

WHEREAS, the cost of the annual software and licensing agreement is \$3,929; and,

WHEREAS, Firehouse software is proprietary and Adashi Systems is considered to be a sole source provider for these two products; and,

NOW THEREFORE BE IT RESOLVED, that the Fire Aldermanic Committee and the Fire Chief recommend to the Mayor and City Council that the Fire Chief be authorized to make payment to Adashi Systems in the amount of \$3,929 to renew licenses for the current fiscal year.

Joe Henning  
Fire Chief

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

### **RESOLUTION**

WHEREAS, one of the most important pieces of equipment to a firefighter is their firefighting "bunker gear"; and,

WHEREAS, bunker gear wears over time and must be replaced on a regular basis per NFPA standards and manufacturer recommendations; and,

WHEREAS, the Quincy Fire Department has nine sets of bunker gear due for replacement this fiscal year; and,

WHEREAS, quotes (per set) were sought for the needed gear from three different vendors and were submitted as follows:

Municipal Emergency Services - \$1,775

Banner - \$1,814

Sentinel Emergency Solutions - \$1,897.58

NOW THEREFORE BE IT RESOLVED, that the Chairman of the Fire Aldermanic Committee and the Fire Chief recommend to the Mayor and City Council that the Fire Chief be authorized to purchase the required nine sets of gear for the total amount of \$15,975 from Municipal Emergency Services.

Joe Henning

Fire Chief

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

### **RESOLUTION**

WHEREAS, one of the most important pieces of equipment to a firefighter is their firefighting “bunker gear”; and,

WHEREAS, one important piece of the “bunker gear” ensemble is the firefighting hood; and,

WHEREAS, cancer prevention in firefighters continues to be of the utmost concern in the fire service; and,

WHEREAS, a new product firefighting hood has been developed that significantly reduces exposure to the cancer causing agents; and

WHEREAS, quotes (per set) were sought from three different vendors and were submitted as follows:

Municipal Emergency Services - \$3,705

Banner - \$4,161

Sentinel Emergency Solutions - \$4,483.05

NOW THEREFORE BE IT RESOLVED, that the Chairman of the Fire Aldermanic Committee and the Fire Chief recommend to the Mayor and City Council that the Fire Chief be authorized to purchase the Firefighting particulate hoods for a total of \$3,705 from Municipal Emergency Services.

Joe Henning

Fire Chief

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

### **RESOLUTION**

WHEREAS, one of the most important pieces of equipment to a firefighter is the Self Contained Breathing Apparatus; and,

WHEREAS, the Compressors used to fill the Self Contained Breathing Apparatus bottles require annual maintenance and the amount for this maintenance is \$700; and,

WHEREAS, the Quincy Fire Department has 64 MSA Self Contained Breathing Apparatus that are due for their annual flow test and the amount for this testing is a total of \$2,860; and,

WHEREAS, there are some other miscellaneous parts needed to make some repairs to both compressors in the amount of \$1,441.81, and

WHEREAS, Sentinel Emergency Solutions is this area’s factory authorized representative for both MSA and Mako; and,

WHEREAS, Sentinel Emergency Solutions is the sole provider for all of the services and parts requested; and

NOW THEREFORE BE IT RESOLVED, that the Fire Aldermanic Committee and the Fire Chief recommend to the Mayor and City Council that Sentinel Emergency Solutions be contracted to perform the necessary service work and provide the parts needed as presented for a total amount of \$5,001.81.

Joe Henning

Fire Chief

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

## **RESOLUTION**

WHEREAS, the Quincy Fire Department is an emergency response agency whose operational capabilities rely heavily on self-contained breathing apparatus (SCBA); and

WHEREAS, the Quincy Fire Department has been working on initiatives to reduce exposure of firefighters to diesel exhaust emissions; and

WHEREAS, both our SCBA units and our diesel exhaust removal systems have neared the end of their useful service lives; and

WHEREAS, an application has been made to the Assistance to Firefighters Grant program for dollars to replace both of these items; and

WHEREAS, the Assistance to Firefighters Grant requires that municipalities the size of Quincy provide a 10% match; and

WHEREAS, should the grant be awarded the City of Quincy matching amount would be approximately \$42,000; and

WHEREAS, the Quincy Fire Department has identified money within its operational budget to provide this match; now

THEREFORE BE IT RESOLVED, the Fire Chief be authorized to accept the grant and the terms set forth within the grant agreement if awarded to the Quincy Fire Department.

Joe Henning

Fire Chief

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

## **RESOLUTION**

WHEREAS, the City of Quincy recently sought proposals for a three-year contract for the pumping, hauling and land application of water treatment plant residuals (lime sludge) and biosolids (sewage sludge); and

WHEREAS, four proposals were received and the proposals have been scored based upon the experience, financial and technical criteria set forth in the Request for Proposals; and,

WHEREAS, the proposal submitted by Customized Environmental Solutions (dba Telum) of West Des Moines, Iowa, meets all the required criteria while providing the City an annual savings of approximately 5.3% as compared to the expired contracted rates; 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 Quincy City Council that the Mayor be authorized to enter into a three-year contract with Customized Environmental Solutions (dba Telum) of West Des Moines, Iowa, for the pumping, hauling and land application of water treatment plant residuals (lime sludge) and biosolids (sewage sludge) beginning July 1, 2018, based on a fixed price of \$28.56 per dry ton of water treatment plant lime sludge and \$85.93 per dry ton of biosolids.

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 14 Aldermen voted yea. Motion carried.

## **ORDINANCE**

Second 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.)

## **ORDINANCE**

First presentation of an ordinance entitled: An Ordinance Granting A Variation From Zoning Regulations. (N. 11th & Oak parcels, allow height of a two-story addition to the Moorman Pavilion to be increased from 60 ft. to 103.25 ft. above grade.)

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

The City Clerk read the ordinance by its title.

## **ORDINANCE**

First presentation of an ordinance entitled: An Ordinance Granting A Variation From Zoning Regulations. (4800 Maine, allow the number of ground-mounted signs to be increased from 1 sign to 3 signs, and to allow the areas of the

ground-mounted signs to be increased from 32 sq. ft. to 48 sq. ft. for two signs, and from 32 sq. ft. to 105 sq. ft. for a third sign.)

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

The City Clerk read the ordinance by its title.

### REPORT OF FINANCE COMMITTEE

Quincy, Illinois, June 25, 2018

|                                   | Transfers         | Expenditures      | Payroll<br>6/29/18 |
|-----------------------------------|-------------------|-------------------|--------------------|
| City Hall.....                    |                   | 1,202.53          | 38,610.19          |
| 9-1-1.....                        | 55,000.00         |                   |                    |
| Airport.....                      | 60,000.00         |                   |                    |
| Reg Trng Facility.....            | 2,000.00          |                   |                    |
| Central Garage.....               | 60,000.00         |                   |                    |
| Central Services.....             | 242,000.00        |                   |                    |
| Building Maintenance.....         |                   | 777.25            |                    |
| Legal Department.....             |                   |                   | 8,290.39           |
| Fire and Police Comm.....         |                   | 300.00            | 606.98             |
| Liquor Commission.....            |                   | 256.09            |                    |
| IT Department.....                |                   | 213.94            | 11,722.11          |
| Police Department.....            |                   | 18,252.18         | 358,095.66         |
| Fire Department.....              |                   | 3,251.68          | 434,056.50         |
| Engineering.....                  |                   | 54.23             | 20,351.95          |
| Eng-Landfill.....                 |                   | 15,661.00         |                    |
| Eng-Pkg Lot Maint.....            |                   | 64.08             |                    |
| Tax Distribution.....             |                   | 162,140.38        |                    |
| <b>GENERAL FUND SUBTOTAL.....</b> | <b>419,000.00</b> | <b>202,173.36</b> | <b>871,733.78</b>  |
| Planning and Devel.....           |                   | 772.36            | 19,470.26          |
| 911 System.....                   |                   | 390.00            | 42,630.00          |
| 911 Surcharge Fund.....           |                   | 40.40             |                    |
| Police Donations Fund.....        |                   | 59.95             |                    |
| Crime Lab Fund.....               |                   | 593.13            |                    |
| Transit Fund.....                 |                   | 421.70            | 11,019.29          |
| Capital Projects Fund.....        |                   | 3,775.00          |                    |
| Sanitation Conn Fee/Exp Fund..... |                   | 26,890.30         |                    |
| Water Fund.....                   |                   | 34,184.79         | 22,289.32          |
| Sewer Fund.....                   |                   | 4,901.33          | 4,819.35           |
| Quincy Regional Airport Fund..... |                   | 1,044.13          | 3,920.67           |
| Regional Training Facility.....   |                   | 52.12             |                    |
| Central Garage.....               |                   | 9,226.77          |                    |
| Central Services Fund.....        |                   | 1,186.63          | 5,226.05           |
| Self Insurance.....               |                   | 1,350.00          | 6,274.94           |
| Health Insurance Fund.....        |                   | 20,666.67         |                    |
| Sister City Commission Fund.....  |                   | 1,817.50          |                    |
| Lincoln Bicentennial Comm.....    |                   | 295.92            |                    |
| Animal Rescue Fund.....           |                   | 510.00            |                    |
| Ltd Increment Sales Tax.....      |                   | 178,551.42        |                    |
| <b>BANK 01 TOTALS.....</b>        | <b>419,000.00</b> | <b>488,903.48</b> | <b>987,383.66</b>  |
| Motor Fuel Tax.....               |                   | 531.88            |                    |
| <b>ALL FUNDS TOTALS.....</b>      | <b>419,000.00</b> | <b>489,435.36</b> | <b>987,383.66</b>  |

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.

### MOTIONS

Ald. Bergman referred to the Traffic Commission the intersection of 5th and Cherry the possibility of changing it from

a “2-Way” Stop to a “4-Way” Stop. Motion carried.

Ald. Havermale moved to close North College to North Branch on July 7th from noon to 9:00 p.m. for a block party. Barricades are needed. Motion carried.

Ald. Lepper referred to the Streetlight Right-Of-Way Committee the streetlight that is out between 4505 and 4517 Brandywine Street. Motion carried.

Ald. Lepper referred to the Central Service Department to replace the street sign name that is missing on Brandywine. Motion carried.

Ald. Reis moved to allow State Street Bar & Grill to close 17th Street from State to the alley on September 15th from 10:00 a.m. to midnight for their annual bag and block party. Barricades are needed. Motion carried.

Ald. Heinecke moved to allow the Quincy Neighborhood Federation Back to School to close Payson Ave., 8th to 9th and alley between 8th and 9th on Payson and Ohio on August 7th from 5:00 p.m. to 8:00 p.m. with set up time at 3:00 p.m. for their annual picnic. Barricades needed. Motion carried.

The City Council adjourned at 7:22 p.m. on a motion of Ald. Havermale. Motion carried.

**JENNY HAYDEN, CMC**  
City Clerk