

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, January 23, 2017

The regular meeting of the City Council was held this day at 7:30 p.m. with Mayor Kyle A. Moore presiding.

The following members were present:

Ald. Goehl, Entrup, Bergman, Bauer, Holbrook, Havermale, Farha, Sassen, Lepper, VanCamp, Brink, Heinecke, Holtschlag. 13.

Absent: Ald. Rein. 1.

Ald. Lepper moved Ald. Rein be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held January 17, 2017, were approved as printed on a motion of Ald. Holbrook. Motion carried.

Legal Counsel: Corporation Counsel Lonnie Dunn.

The City Clerk presented and read the following:

PETITION

By the Quincy Exchange Club requesting permission to hold the 27th Annual Gus Macker 3 on 3 Basketball Tournament on May 27th and 28th in the uptown Quincy area and closing the following streets from 5:00 p.m. Friday, May 26th to 8:00 p.m. Sunday, May 28th; 5th Street, York to Vermont; Jersey, Maine, Hampshire, 4th to 6th. "No Parking" signs will be posted on the above closed streets. They request the west side of Municipal parking lot F be used to store baskets from May 24th thru May 27th. They ask the police department be given authority to tow vehicles parked in the restricted areas from 6:00 a.m. May 27th throughout the tournament, was tabled for one week by Ald. Heinecke.

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

RESOLUTION

WHEREAS, in April 2010 the City of Quincy was awarded a federal Neighborhood Stabilization Program (NSP) grant in the amount of \$1,900,000;

WHEREAS, three properties out of the twenty properties NSP addressed were specially developed to provide affordable rental housing opportunities for low income families, benefit persons with disabilities and/or persons who are homeless; and

WHEREAS, the 3 properties developed for NSP rental opportunities are: 515 North 5th St (4 units), 1238 North 8th (2 Units) and 1300 North 5th St (2 units); and

WHEREAS, the Illinois Housing Development Authority permits the transfer of control, maintenance and management of NSP units through an Assignment and Assumption Agreement; and

WHEREAS, Quincy Housing Authority is experienced and qualified to assume and perform the services and obligations in conformance with the governing rules of the NSP.

THEREFORE BE IT RESOLVED that the City of Quincy transfers its interest, control and obligations regarding 515 North 5th St, 1238 North 8th and 1300 North 5th St to the Quincy Housing Authority and the Mayor and City Clerk be authorized to execute the Assignment and Assumption Agreement with Quincy Housing Authority.

Approved by Quincy City Council and by its Mayor this 24th day of January, 2017.

APPROVED:

Kyle Moore, Mayor

CERTIFIED:

Jenny Hayden, Clerk

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 City of Quincy Purchasing Department did advertise for sealed competitive bids for office supplies for all City offices; and

WHEREAS, the bid request called for pricing for our core item list and a percentage off of catalog prices; with no exceptions; and

WHEREAS, the following sealed bids were received:

Discount School Supply	\$ 1,458.50	20% off stock catalog items (bid was a partial bid)
Ridders Business Supply	\$10,857.35	40% off
Goddess Products Inc	\$12,726.54	27% off
Technoformers LLC	\$16,983.79	0% off
Tiles in Style LLC	\$25,524.00	0% off

WHEREAS, the Purchasing Agent and the Finance Committee have reviewed the bids received and found the Ridders Business Supply bid to be satisfactory; now

THEREFORE BE IT RESOLVED, the Purchasing Agent and the Finance Committee recommend to the Mayor and City Council that the bid of Ridders Business Supply of Quincy, Illinois, in the amount of \$10,857.35 with 40% off catalog pricing be accepted for a one-year contract period of February 1, 2017, through January 31, 2018.

Mary-Ann Ervin
Purchasing Agent

Ald. Farha 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.

RESOLUTION

WHEREAS, the City of Quincy is required by the Illinois Environmental Protection Agency (IEPA) to routinely sample and test ground water at Municipal Landfill #4 as part of the routine maintenance and operation agreement for the landfill; and,

WHEREAS, PDC Laboratories, Incorporated, of Peoria, Illinois, has a long standing professional working relationship with the City of Quincy and continues to provide engineering services, quarterly well monitoring and field sampling services for Municipal Landfill #4; and,

WHEREAS, the City of Quincy has received an invoice in the amount of \$18,110.44 for engineering services, well monitoring and field sampling for the quarter ending December 31, 2016; and

WHEREAS, the invoice has been reviewed and these services have been provided in a satisfactory manner; and,

WHEREAS, funding for this service has been appropriated in the current fiscal budget; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering recommends to the Mayor and City Council that the invoice from PDC Laboratories, Incorporated, of Peoria, Illinois, in the amount of \$18,110.44 be approved for payment.

Jeffrey Conte, P.E.
Director Utilities & Engineering

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

RESOLUTION

WHEREAS, the Department of Utilities and Engineering is responsible for billing the residents of the City of Quincy for water and sewer use; and,

WHEREAS, the Department of Utilities and Engineering requires the use of postage for mailing and delivery of these bills; and,

WHEREAS, funding for this expense has been included in the current 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 payment to the United States Postal Service in the amount of \$10,000.00 be approved.

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

Ald. Brink moved for the adoption of the resolution, seconded by Ald. Bauer, 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 Amending The District Map Which Is Made A Part Of Section 162.002 Of The Municipal Code Of The City Of Quincy Of 2015. (RU1 to R3, 1111 North 54th)

Ald. Holbrook moved the adoption of the ordinance, seconded by Ald. Havermale, 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

Adoption of an ordinance entitled: An Ordinance Vacating An Alley. (City block bounded by N. 9th, College Ave., N. 10th and Oak Street)

Ald. Bauer moved the adoption of the ordinance, seconded by Ald. Bergman, and on a roll call each of the 13 Aldermen voted yea, with 1 absent. Mayor is required to vote on vacation ordinance casting a vote of yea.

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

ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Amending The District Map Which Is Made A Part Of Section 162.002 Of The Municipal Code Of The City Of Quincy Of 2015. (Zoning changes from R2, R3, C1B, C2 and D2 to D4 for various properties within the area roughly bounded by Broadway, North 8th, Elm Street and North 12th.)

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Granting A Variation From Zoning Regulations. (2906 Chestnut, reduce setback of parking lot from 30' to 5'.)

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

The City Clerk read the ordinance by its title.

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Of The City Of Quincy, Adams County, Illinois, Providing For The Issuance Of General Obligation Bonds, Series 2017, Providing The Details Of Such Bonds And For A Levy Of Taxes To Pay The Principal Of and Interest On such Bonds, And Related Matters.

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

The City Clerk read the ordinance by its title.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, January 23, 2017

	Transfers	Expenditures	Payroll 1/27/17
City Hall.....		825.28	38,638.76
Airport.....	16,000.00		
Central Services.....	42,000.00		
Legal Department			7,993.67
Fire and Police Comm.		-9.35	606.98
Liquor Commission.		101.00	
IT Department.....		8,418.51	12,885.56
Police Department.....		12,879.67	236,093.32
Fire Department		341.11	164,028.88
Engineering		366.30	37,537.93
Eng-Street Lights & Signs.....		290.28	
GENERAL FUND SUBTOTAL.....	58,000.00	23,212.80	497,785.10
Planning & Devel		1,691.84	20,262.33
911 System.....		1,831.28	44,027.66
911 Surcharge Fund.....		52.27	
Transit Fund.....		57.28	32,682.05
Capital Projects Fund.....		229,815.32	
Special Tax Alloc - TIF #2.....		8,906.57	
Water Fund		76,258.33	46,739.80
Sewer Fund		343.37	16,034.49
Quincy Regional Airport Fund.....		61,609.86	8,025.70
Airport P.F.C. Fund		52,319.00	

Regional Training Facility		62.78	
Central Garage		4,962.53	8,185.10
Central Services Fund		168.70	29,955.08
Self Insurance		150.00	4,120.93
Health Insurance Fund		10,000.00	
Quincy City Tree Board		72.00	
BANK 01 TOTALS	58,000.00	471,513.93	707,818.24
2009 G/O OLC Proj Fund		11,820.00	
ALL FUNDS TOTALS	58,000.00	483,333.93	707,818.24

Mike Farha
Anthony E. Sassen
Jack Holtschlag
Paul Havermale
Finance Committe

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

MOTIONS

Ald. Farha moved to allow temporary “No Parking” signs in front of 1633 State Street from January 25th through January 28th to allow a moving truck to load belongings. Motion carried.

Ald. Brink referred to the Street Lights/Right-Of-Way Committee the placement of a street light on 1535 Melview Road. Motion carried.

The City Council adjourned at 7:40 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk