

# THE CITY COUNCIL

## OFFICIAL PROCEEDINGS

### REGULAR MEETING

Quincy, Illinois, February 6, 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, Rein, Lepper, VanCamp, Brink, Heinecke, Holtschlag. 14.

The minutes of the regular meeting of the City Council held January 30, 2017, 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 the following organizations requesting permission to conduct a raffle and have the bond requirements waived: American Legion Post 37 from now through 3/3/17; Quincy Montessori Co-op/Salem Church from now until 2/9/17, and Quincy Humane Society from now through 3/25/17. The City Clerk recommends approval of the permits.

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

By Jeff Dorsey, Y101 Radio General Manager, requesting permission to hold the 31st Annual Y101 "St. Patrick's Day Parade" on Saturday, March 11th beginning at 11:00 a.m. starting at 12th and Maine going west on Maine to 5th. He is also requesting Maine, 12th to 24th, be closed from 10:00 a.m. to 11:00 a.m. to be used for the parade line up. The City Engineer requests that parade organizers clean the street after parade.

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

#### **MONTHLY REPORTS**

The monthly reports of the City Clerk, the City Treasurer, and the City Comptroller for the month of January, 2017, and the Recycling Dept., the Sign & Paint Dept., the Forestry Dept., and Quincy Police Department for the month of December, 2016, were ordered received and filed on a motion of Ald. Havermale. Motion carried.

#### **PUBLIC FORUM**

Jeff Kerkhoff, 1221 Spruce, speaking on the "106th Birthday of Ronald Reagan plus related topics." Kerkhoff had a handout for the Council members.

#### **RESOLUTION**

WHEREAS, the Quincy Police Department utilizes a Mobile Data Computer Communications System; and

WHEREAS, the Quincy Police Department's license and maintenance contract for the interface with Logistic Systems, Inc., is up for renewal; and

WHEREAS, the interface is needed for the Computer Aided Dispatch (CAD) System and the Automatic Vehicle Location (AVL) System; and

WHEREAS, the system allows officers to communicate with the 9-1-1 Dispatch Center, headquarters, and other officers in the field in a secure manner; and

WHEREAS, this is a sole source service as it is only provided by the vendor, and

WHEREAS, funds have 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 the normal bidding requirements be waived and the license and maintenance fee agreement with Logistic Systems, Inc., of Missoula, Montana, in the amount of \$8,722.00 be approved.

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 14 Aldermen voted yea. Motion carried.

**RESOLUTION**

WHEREAS, detectives of the Quincy Police Department need to be trained in investigating fires and arsons; and  
WHEREAS, due to recent retirements in the investigations section, the Police Department has had a turnover of investigators; and

WHEREAS, newly appointed Investigators Billingsley and Taute need to attend Arson I, II, and III training; and

WHEREAS, Illinois Fire Service Institute provides premier fire and arson investigative classes; and

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

WHEREAS, the course will be taught in St. Charles, Illinois, for a tuition cost of \$3,100; 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 \$3,100 from Illinois Fire Service Institute of Champaign, Illinois.

Robert 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 14 Aldermen voted yea. Motion carried.

**RESOLUTION**

WHEREAS, the Department of Utilities advertised for bids for the construction and installation of a water main that will serve the Northfield Apartments on North 12th Street; and,

WHEREAS, the following bids received:

Vinson & Sill Plumbing

Lima, Illinois \$39,325.00

K&N Excavating

Carthage, Illinois \$38,900.00

Prairie State Plumbing and Heating

Athens, Illinois \$33,815.60

Rees Construction Company

Quincy, Illinois \$32,216.00

MB Construction, LLC

Monticello, Missouri \$23,640.00

Million Construction

Quincy, Illinois \$21,418.00

Engineer's Estimate \$28,800.00

WHEREAS, the Director of Utilities and Engineering has reviewed these bids and finds the low bid from Million Construction of Quincy to be acceptable; and,

WHEREAS, to allow for the uninterrupted progression of this project in the event that changes or modifications are required, an additional 10 percent over the amount of the low bid shall be included in the encumbrance for this project; and,

WHEREAS, funding for this project is available 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 the low bid from Million Construction of Quincy, Illinois, in the amount of \$21,418.00 be accepted.

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

Ald. Brink 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 Department of Utilities and Engineering is responsible for the maintenance and repair of the City's water infrastructure; and,

WHEREAS, the Department's stock of materials commonly used for infrastructure repair has been depleted; and,

WHEREAS, the City of Quincy recently requested quotes for these items; and,

WHEREAS, the following quotes were received:

IMCO Utility Supply

Springfield, Illinois \$3,470.30

HD Supply Waterworks

Washington, Illinois

\$3,210.66

WHEREAS, the Director of Utilities and Engineering has reviewed these quotes and finds them to be acceptable; and, WHEREAS, funding for this purchase is available in the current fiscal year budget; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering and Utilities Committee recommend to the Mayor and Quincy City Council that the low quote of HD Supply Waterworks of Washington, Illinois in the amount of \$3,210.66 be accepted.

Jeffrey Conte

Director of Utilities & Engineering

Ald. Brink 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 Department of Utilities carries comprehensive insurance on all property and equipment associated with the Department of Utilities including the Waste Water Treatment Facility and Water Treatment Plant; and,

WHEREAS, the Department of Utilities has received notification from its insurance broker, Willis of Illinois, Incorporated, that the 2017 annual premium for the All-Risk Property Insurance Policy will be \$276,759; and,

WHEREAS, the terms of this policy requires a twenty-five percent (25%) down payment of \$69,189.75 and nine (9) equal payments of \$23,063.25; and,

WHEREAS, the Director of Utilities and Engineering has reviewed the terms and financial summary for the renewal policy; and,

WHEREAS, funds for a portion of this expenditure are available in the current fiscal year budget with the remainder being budgeted for the 2017/2018 fiscal year budget; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering and the Utilities Committee recommend to the Mayor and City Council that payment to Willis of Illinois, Incorporated, totaling \$276,759.00 be approved for payment upon receipt of the invoices.

Jeffrey Conte, P.E.

Director of Utilities & Engineering

Ald. Brink moved for the adoption of the resolution, seconded by Ald. Goehl, and on the roll call the following vote resulted: Yeas: Ald. Bergman, Bauer, Holbrook, Farha, Rein, Lepper, VanCamp, Brink, Holtschlag, Goehl, Entrup. 11. Nays: Ald. Havermale, Sassen, Heinecke. 3. Motion carried.

#### **RESOLUTION**

WHEREAS, the City of Quincy has received its 2017 Annual Assessment Invoice from JULIE, Inc.; and,

WHEREAS, the assessment is determined by the total number of print, email and voice transmissions for the prior calendar year; and,

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

WHEREAS, funds for this service are available in the current fiscal year budget; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering and Utilities Committee recommend to the Mayor and City Council that the invoice from JULIE, Inc. in the amount of \$9,050.42 be approved for payment.

Jeffrey Conte, P.E.

Director of Utilities & Engineering

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

#### **ORDINANCE**

Adoption 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 adoption of the ordinance, seconded by Ald. Holbrook, and on a roll call each of the 14 Aldermen voted yea.

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

#### **ORDINANCE**

Adoption 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 adoption of the ordinance, seconded by Ald. Holbrook, and on the roll call the following vote resulted: Yeas: Ald. Goehl, Entrup, Bauer, Holbrook, Havermale, Lepper, VanCamp, Heinecke, Holtschlag. 9. Nays: Ald. Bergman, Farha, Sassen, Rein, Brink. 5.

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

**ORDINANCE**

First presentation of an ordinance entitled: An Ordinance Vacating A Street And An Alley. (N. 6th St. & alley vacation north of Vermont)

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

The City Clerk read the ordinance by its title.

**REPORT OF FINANCE COMMITTEE**

Quincy, Illinois, February 6, 2017

	Transfers	Expenditures	Payroll 2/10/17
City Hall.....		709.48	38,300.76
Reg Trng Facility.....	49,100.00		
Central Services.....	3,500.00		
Building Maintenance.....		1,541.07	
Legal Department .....			7,993.67
Fire and Police Comm. ....		200.00	606.98
IT Department.....		635.00	12,885.56
Police Department.....		961.13	230,891.97
Fire Department .....		4,275.12	161,689.97
Engineering.....		240.00	19,456.85
Eng Amtrak Station .....		187.18	
Eng Landfill .....		18,305.68	
Eng-Pkg Lot Maint. ....		83.26	
Eng-Street Lights & Signs.....		1,573.83	
Tax Distribution.....		72,435.06	
<b>GENERAL FUND SUBTOTAL.....</b>	<b>52,600.00</b>	<b>101,146.81</b>	<b>471,825.76</b>
Planning and Devel.....		5,752.83	20,113.13
911 System.....		487.07	36,540.11
Police Donations Fund.....		350.00	
Transit Fund.....		603.23	34,228.27
Capital Projects Fund.....		12,601.26	
Water Fund .....		34,153.17	45,697.50
Sewer Fund .....		35,296.84	15,015.37
Quincy Regional Airport Fund.....		4,470.47	7,813.80
Municipal Dock .....		78.06	
Regional Training Facility.....		214.88	
Central Garage .....		50,499.61	8,811.62
Central Services Fund.....		2,561.69	28,211.26
Self Insurance .....		362.20	3,853.86
Health Insurance Fund.....		686.03	
Quincy City Tree Board .....		100.00	
<b>BANK 01 TOTALS .....</b>	<b>52,600.00</b>	<b>249,364.15</b>	<b>672,110.68</b>
Motor Fuel Tax .....		14,333.92	
<b>ALL FUNDS TOTALS .....</b>	<b>52,600.00</b>	<b>263,698.07</b>	<b>672,110.68</b>

Michael Farha  
Jennifer Lepper  
Anthony E. Sassen  
Jack Holtschlag  
Paul Havermale

**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. Lepper moved to have the petition requesting a street light to be placed on an existing pole on Harrison St. at the entrance to Cadbury Ridge be received and filed. Motion carried.

Ald. Lepper referred to the Street Light/Right-Of-Way Committee and Engineering to place a street light on an existing pole on Harrison St. at the entrance to Cadbury Ridge. Motion carried.

Ald. Holtschlag referred to the Traffic Commission to vacate one parking space west of Richard Electric's main entrance at 426 State. Motion carried.

The City Council adjourned at 7:55 p.m. on a motion of Ald. Havermale. Motion carried.

**JENNY HAYDEN, CMC**  
City Clerk