

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, February 13, 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 physically present:

Ald. Goehl, Entrup, Bergman, Bauer, Holbrook, Havermale, Farha, Sassen, Rein, Lepper, Heinecke, Holtschlag. 12.

Absent: Ald. VanCamp, Brink. 2.

Ald. Lepper moved the absent Aldermen be excused from these meetings. Motion carried.

The minutes of the regular meeting of the City Council held February 6, 2017, and minutes of the Town Business held January 9, 2017, were approved, as printed, on a motion of Ald. Holbrook. Motion carried.

Legal Counsel: Corporation Counsel Lonnie Dunn.

Ald. Havermale moved the City Council sit as a Town Board. Motion carried.

TOWN BUSINESS

The Deputy City Clerk presented and read the following:

Registered Requests to Speak

No one registered to speak.

TOWN BUSINESS

Report Of The Quincy Township Supervisor For General Assistance For The Month Of January, 2016.

DISBURSEMENTS

Relief Orders were issued to 26 cases containing 33 individuals at an average grant per case of \$263.93

\$ 6,862.12

CASH ACCOUNT

Balance January 1, 2017

GA Checking \$ 4,448.69

GA Money Market 103,783.44

Interest 14.52

Total \$ 108,246.65

Obligations paid during the month

\$ (8,857.90)

Balance January 31, 2017 \$ \$99,388.75

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.

Paul Havermale

Terri Heinecke

Jennifer Lepper

Ald. Havermale, seconded by Ald. Heinecke, 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 12 Aldermen voted yea, with 2 absent. Motion carried.

Report of the Town of Quincy Auditing Committee Bill Payments for All Vendors February, 2017

<u>Vendor</u>	<u>Amount</u>
Adams	366.91
Alarm Systems	47.50
Ameren Illinois	543.74
City of Quincy PCORI Fee	216.00
City of Quincy Self Insurance	40.95
David Grimm	247.50
Illinois School Supply	172.39
Ms. Lisa Gasko	269.29
O'Donnells	53.00
Quincy Herald Whig	60.48

\$2,017.76

Committee:
Paul Havermale
Terri Heinecke
Jennifer Lepper

Ald. Havermale 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 12 Aldermen voted yea, with 2 absent. Motion carried

Public Hearing/Adoption of Amended Budget & Appropriation Ordinance For Fiscal Year 2016/2017

Public Hearing

The Deputy City Clerk presented and read a notice of a public hearing to be held this day February 13, 2017, by the City Council sitting as a Town Board in regular session to consider the amended Town Budget and Appropriation Ordinance and Tax Levy for the Town of Quincy for the fiscal year beginning 3/21/16 and ending 3/20/2017.

Rules Suspended

Ald. Havermale moved the rules be suspended at this time to hear from interested persons in the audience. Motion carried.

The Mayor, Kyle A. Moore, asked three times if there were any interested persons in the audience who wished to speak.

There being no one present wishing to speak on the budget, Ald. Havermale moved the rules be resumed. Motion carried.

Amended Annual Town Budget And Appropriation Ordinance

Ald. Havermale moved the budget ordinance be read by its title only, seconded by Ald. Heinecke. Motion carried.

The Deputy City Clerk read the Amended Annual Town Budget And Appropriation Ordinance for 2016-2017 by title only.

Ald. Havermale moved the adoption of the Amended Annual Town Budget And Appropriation Ordinance for 2016-2017, seconded by Ald. Heinecke, and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

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

PETITIONS

By Advocacy Network of Children requesting permission to hold their 3rd annual "Koins for Kids" at 18th & State on April 10, 2017 (rain date April 17th) in honor of Child Abuse Awareness & Prevention Month from 7:30 a.m. to 9:30 a.m., 11:00 a.m. to 2:00 p.m. and 3:00 p.m. to 5:00 p.m. They will have proper signs up for public identification and be wearing reflective vests.

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

By GPS Ministries, Inc., requesting permission to stand at the intersection of 18th & State on May 20, 2017, from 10:00 a.m. to 4:00 p.m. to collect change for their food pantry and general fund. They will have proper signs up for public identification and be wearing reflective vests.

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

By Madonna House requesting permission to stand at the intersections of 24th & Harrison and 18th & State on May 6,

2017 (rain date May 13th) from 8:00 a.m. to 1:00 p.m. to collect change for a fundraiser. They will have proper signs up for public identification and be wearing reflective vests.

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

By Quincy Symphony Orchestra Assoc. requesting permission to conduct a raffle and have the bond requirement waived from now through 4/29/17. The City Clerk recommends approval of the permit.

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

By Joe Churchill, Churchill Construction, Inc., requesting consideration for a one-lot subdivision of property located south of the Lake Ridge Third Addition and east of the Lake Ridge First Addition under the "small tracts" provision of the subdivision ordinance.

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

By Joe Churchill, Churchill Construction, Inc., requesting consideration for a zoning change from R3 (Multi-Family Residential) to NR1 (Neighborhood Residential for a 0.926-acre property located south of the Lake Ridge Third Addition and east of the Lake Ridge First Addition.

Ald. Holbrook 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 November, 2016, in the amount of \$827,835.40 was ordered received and filed on a motion of Ald. Farha. Motion carried.

HOME RULE SALES TAX REPORT

The report of the city's 1-1/2% home rule sales tax collected for the month of November, 2016, in the amount of \$859,112.34 was ordered received and filed on a motion of Ald. Farha. 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 \$3,726.98; and,

WHEREAS, Self Contained Breathing Apparatus have a contained heads-up display in each facepiece that indicates the remaining amount of air in an airpack; and

WHEREAS, there are currently 11 of the heads-up units that are out of repair and in need of replacement at a total cost of \$3,009.60; and

WHEREAS, there are some other miscellaneous parts needed to make some minor repairs to some SCBA cylinders in the amount of \$350.70, 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 \$7,947.28.

Joe Henning
Fire Chief

Ald. Holbrook moved for the adoption of the resolution, seconded by Ald. Goehl, and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

RESOLUTION

WHEREAS, The City of Quincy, Quincy Transit Lines, owns and operates a fleet of 16 buses; and

WHEREAS, the City of Quincy, Quincy Transit Lines, receives buses from the State of Illinois at no cost to the City; and

WHEREAS, the Quincy Transit Lines is mandated to maintain and repair these buses by the Illinois Department of

Transportation; and

WHEREAS, bus 1602, a 2016 Ford Super Medium Duty bus, has suffered a major fuel system failure; and

WHEREAS, we sought quotes from the following Ford Dealers

Gem City Ford, Quincy Refuses to work on buses

Tom Boland Ford, Hannibal \$6,777.00; and

WHEREAS, Tom Boland Ford is the closest dealer willing to work on the vehicle, now

THEREFORE BE IT RESOLVED, the Transportation Director and the Director of Administrative Services recommend to the Mayor and City Council that Tom Boland be hired and allowed to complete this repair.

Marty Stegeman

Transportation Director

Ald. Holtschlag moved for the adoption of the resolution, seconded by Ald. Sassen, and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

RESOLUTION

WHEREAS, the Information Technology Department is charged with maintaining the City of Quincy Geographical Information System (GIS); and

WHEREAS, keeping the software under maintenance is critical for the continuous updating and development of the City of Quincy GIS system used by numerous city departments; and

WHEREAS, the annual software maintenance for the ESRI ArcGIS and ArcInfo software licenses is due at a cost of \$4,500.00; now

WHEREAS, the Information Technology Department and the Engineering Department have budgeted for this annual maintenance expense; now

THEREFORE BE IT RESOLVED, the Technology Committee and the Director of Information Technology recommend to the Mayor and City Council that the normal bidding requirements be waived and the quote from ESRI in the amount of \$4,500.00 be accepted.

Jim Murphy

Director of Information Technology

Ald. Lepper moved for the adoption of the resolution, seconded by Ald. Holbrook, and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

RESOLUTION

WHEREAS, the Department of Utilities and Engineering requires the purchase of a service vehicle for the Meter Shop to replace a 1999 Ford cargo van with 82,000 miles that is in poor physical condition; and,

WHEREAS, the City of Quincy is able to purchase a 2017 Ford F-350 4x4 Regular Cab Truck equipped with a service body and crane for \$47,584.00 through the State of Illinois Joint Purchasing Program; and,

WHEREAS, Bob Ridings Fleet Sales of Taylorville, Illinois, has been awarded this contract through the State of Illinois; and,

WHEREAS, funds for this purchase are available in the current 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 City Council that the purchase of a 2017 Ford F-350 4x4 Regular Cab Truck from Bob Ridings Fleet Sales of Taylorville, Illinois, in the amount of \$47,584.00 be approved.

Jeffrey Conte, P.E.

Director of Utilities & Engineering

Ald. Goehl moved for the adoption of the resolution, seconded by Ald. Entrup, and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

RESOLUTION

BE IT RESOLVED, by the City Council of the City of Quincy, Illinois, that there is hereby appropriated the sum of \$1,023,500.00 of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of the Illinois Highway Code from May 1, 2017, to April 30, 2018.

BE IT FURTHER RESOLVED, that only those streets, highways, and operations as listed and described on the approved Municipal Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that the Clerk shall, as soon as practicable after the close of the period as given

above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in the account(s) for this period; and

BE IT FURTHER RESOLVED, that the Clerk shall immediately transmit two certified copies of this resolution to the district office of the Department of Transportation, at Springfield, Illinois.

Ald. Sassen moved for the adoption of the resolution, seconded by Ald. Holtschlag, and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy requires the sale of old vehicles and equipment that is no longer usable; and,
WHEREAS, Housby Auctions of Des Moines, Iowa, is equipped and available to provide these on-line auction services; and,

WHEREAS, Housby Auction will charge a prep fee per auction item and a percentage of the sale proceeds; now,
THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering, the Director of Central Services and the Central Services Committee recommend to the Mayor and Quincy City Council that the City of Quincy be allowed to enter into an agreement with Housby Auction for the sale of unused vehicles and equipment.

Jeffrey Conte, P.E.
Director of Utilities & Engineering
Kevin McClean
Director of Central Services

Ald. Sassen moved for the adoption of the resolution, seconded by Ald. Entrup, and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

RESOLUTION

WHEREAS, the public, including criminals are using mobile electronic devices for communications and data storage; and

WHEREAS, the Quincy Police Department has a critical need to obtain evidence and information from such devices when they are legally seized during an investigation; and

WHEREAS, the Quincy Police Department has equipment and an investigator trained to obtain this evidence from phones; and

WHEREAS, advanced training and equipment sometimes is needed to complete this process; and

WHEREAS, Chip-off forensics is an advanced digital extraction and analysis technique; and

WHEREAS, The Federal Law Enforcement Training Center provides the JTAG Chip-off Forensic Analysis training and equipment/software at a cost of \$8,620.00 for the course, which is held in Glynco, Georgia; 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 from the Federal Law Enforcement Training Center in the amount of \$8,620.00.

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 12 Aldermen voted yea, with 2 absent. Motion carried.

ORDINANCE

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

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Amending The 2016-2017 Fiscal Year Budget. (Increased Expenditure-Water Fund #501 \$40,000; Increased Expenditure-Sewer Fund #502 \$50,000)

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

The Deputy City Clerk read the ordinance by its title.

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Amending The 2016-2017 Fiscal Year Budget. (Increased Expenditure-General Fund #001 Retirement Contributions –Fire Pension \$396,396, Retirement Contributions-Police

Pension \$365,904)

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

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, February 13, 2017

	Transfers	Expenditures	Payroll 2/17/17
City Hall.....		1,105.35	848.95
9-1-1.....	32,000.00		
Central Services.....	106,000.00		
Building Maintenance.....		81,045.80	
Legal Department.....		91.89	
IT Department.....		1,264.34	
Police Department.....		34,580.14	
Fire Department.....		6,817.27	
Engineering.....		247.23	
Eng Amtrak Station.....		230.01	
Eng Landfill.....		677.39	
Eng-Pkg Lot Maint.....		789.39	
Eng-Street Lights & Signs.....		33,816.54	
GENERAL FUND SUBTOTAL.....	138,000.00	160,665.35	848.95
Planning and Devel.....		1,685.50	
911 System.....		1,656.66	
911 Surcharge Fund.....		590.00	
Police DUI Fund.....		130.00	
Transit Fund.....		2,353.65	23,412.86
Capital Projects Fund.....		4,293.00	
Special Capital Funds.....		951.24	
Water Fund.....		54,678.23	26,233.54
Sewer Fund.....		32,868.39	10,129.32
Quincy Regional Airport Fund.....		38,241.46	4,068.86
Municipal Dock.....		47.12	
Regional Training Facility.....		691.87	
Central Garage.....		11,540.63	8,978.51
Central Services Fund.....		2,264.24	22,993.05
Self Insurance.....		4,163.63	
Tourism Tax Fund.....		41,537.15	
BANK 01 TOTALS.....	138,000.00	358,358.12	96,665.09
Motor Fuel Tax.....		38,541.40	
ALL FUNDS TOTALS.....	138,000.00	396,899.52	96,665.09

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 12 Aldermen vote yea, with 2 absent. Motion carried.

MOTIONS

Ald. Bauer moved to allow St. Francis to block College Street, 17th to 18th, on May 11th from 4:00 p.m. to 9:00 p.m. Barricades needed. Motion carried.

Ald. Havermale referred to the City Comptroller, the Budget Ordinance pertaining to pension expenditures, that she prepare an amendment to make the transfer of funds in the next fiscal year. Motion carried.

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

JENNY HAYDEN, CMC

City Clerk

By: Laura Oakman, Deputy Clerk