

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, February 21, 2017

Monday, February 20, 2017, being a legal holiday, 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 February 13, 2017, were approved as printed on a motion of Ald. Holbrook. Motion carried.

Legal Counsel: Asst. Corporation Counsel Bruce Alford.

The Deputy City Clerk presented and read the following:

PETITIONS

By John Wood Community College Foundation requesting to conduct a raffle and have the bond requirement waived from now until February 22, 2018. The City Clerk recommends approval of this permit.

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

By YWCA Quincy requesting permission to hold the 30th annual Kelly's Fun Run/Walk on March 12th beginning at 9:15 a.m. starting at Kelly's parking lot going south on 30th to Maine, east on Maine to Flinn Stadium, back west on Maine to 30th, north to Kelly's Parking lot.

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

By Meals Plus requesting permission to hold a March for Meals 5K Walk/Run/Ride on March 25th beginning at 9:00 a.m. starting at the Quincy Senior & Family Resource Center, 639 York, going east on York into Park Place to 14th, South to Kentucky, East to 18th, North using the west sidewalk to Jersey, West to 4th, South using the east sidewalk to Kentucky, East to 6th, North to York, ending at 639 York. They are also adding a shortened .8 mile walk at the same time starting at 639 York, going east on York to 7th, North to Jersey, West to 4th, South using the East sidewalk to Kentucky, East to 6th, North to York, ending at 639 York. They request auxiliary police for 8th and 12th street intersections.

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

A revocable permit application for encroachment of City right-of-way from Robert Eyler, 2633 Cherry, requesting permission to place a brick retaining wall adjacent to the sidewalk and on City right-of-way at 2633 Cherry. The City Engineer presents this request subject to three conditions.

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

REPORTS OF THE TRAFFIC COMMISSION

Recommending parking be removed along the east side of 3rd Street 170 feet south of south curb line of Maine Street extending south 30' to alley entrance.

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

Recommending parking be removed along the south side of State Street commencing at west curb line of South 5th extending west a distance of 123 feet.

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

BANK STATEMENTS OF CONDITIONS

The bank statements of condition of the Town & Country Bank, State Street Bank, First Bankers Trust, Brown Co. State Bank, Farmers Bank of Liberty and Mercantile Trust & Savings Bank as of September 30, 2016, were ordered received and filed on a motion of Ald. Farha. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy recently advertised for bids for the furnishing and installation of submersible pumps and controls, emergency power generator and automatic transfer system, and other miscellaneous related construction items

for the Spring Lake Lift Station; and,

WHEREAS, the following bids were received:

Rees Construction Company Quincy, Illinois	\$179,650.00
Prairie State Plumbing and Heating Athens, Illinois	\$149,980.00
Engineers Estimate	\$175,000.00

WHEREAS, the Director of Utilities and Engineering has reviewed these bids and finds the low bid of Prairie State Plumbing and Heating 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, funds for this expenditure have been budgeted and are 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 Prairie State Plumbing and Heating of Athens, Illinois, in the amount of \$149,980.00 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 City of Quincy recently advertised for bids for furnishing and installing two (2) suction-manifold type wastewater clarifier mechanisms and other related construction items for the Wastewater Treatment Plant; and,

WHEREAS, the following bids were received:

Laverdiere Construction, Inc. Macomb, Illinois	\$988,740.00
Prairie State Plumbing & Heating Athens, Illinois	\$566,709.00
Keokuk Contractors, Inc Keokuk, Iowa	\$484,747.00
Engineer's Estimate	\$500,000.00

WHEREAS, the Director of Utilities and Engineering has reviewed these bids and finds the low bid of Keokuk Contractors, Inc., 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, funds for this expenditure have been budgeted and are 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 Keokuk Contractors, Inc., of Keokuk, Iowa, in the amount of \$484,747.00 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 of streets and alleys within the limits of the city of Quincy; and,

WHEREAS, the Department of Utilities and Engineering recently requested quotes for surveying services necessary for the design of future street improvement projects; and,

WHEREAS, the following quotes were received:

Four Points Land Surveying, Inc. Palmyra, Missouri	\$90,440.00
Poepping, Stone, Bach & Associates Quincy, Illinois	\$66,650.00

Klingner and Associates, P.C.

Quincy, Illinois \$52,905.00

WHEREAS, the Director of Utilities and Engineering has reviewed these quotes and finds the low quote from Klingner and Associates of Quincy, Illinois, to be acceptable; and,

WHEREAS, funds for this expenditure have been budgeted and are available in the current fiscal year budget; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering and the Central Services Committee recommend to the Mayor and Quincy City Council that the City of Quincy enter into an agreement with Klingner and Associates, P.C., of Quincy, Illinois, for an amount not to exceed \$52,905.00 for surveying services.

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.

ORDINANCE

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

Ald. Holschlag moved the adoption of the ordinance, seconded by Ald. Heinecke and on a roll call each of the 14 Aldermen voted yea. The Mayor cast 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 2016-2017 Fiscal Year Budget. (Increased Expenditure-Water Fund #501 \$40,000; Increased Expenditure-Sewer Fund #502 \$50,000; Increased Expenditure-Central Services Fund #602 Forestry Salaries, Forestry Group Insurance, Recycling Salaries, Street Cleaning Salaries totaling \$90,000)

Ald. Farha moved to table this ordinance indefinitely, seconded by Ald. Sassen. Motion carried.

ORDINANCE

Second 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)

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Amending The 2016-2017 Fiscal Year Budget. (Increased Expenditure-Central Services Fund #602 Forestry Salaries, Recycling Salaries, Street Cleaning Salaries totaling \$76,000)

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-Transfer to Woodland Cemetery, \$34,000)

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.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, February 21, 2017

	Transfers	Expenditures	Payroll 2/24/17
City Hall.....		832.49	38,859.62
Airport.....	23,000.00		
Central Services.....	17,000.00		
Building Maintenance.....		566.79	
Legal Department			7,993.67
Fire and Police Comm.			606.98
IT Department.....		179.95	12,885.56

Police Department.....		3,978.66	239,858.09
Fire Department		20,437.00	160,263.76
Engineering.....		587.66	17,580.10
Eng Landfill.....		514.77	
Tax Distribution.....		72,435.06	
GENERAL FUND SUBTOTAL.....	40,000.00	99,532.38	478,047.78
Planning and Devel.....		267.00	20,331.24
911 System.....		561.22	36,594.91
911 Surcharge Fund.....		52.27	
Traffic Signal Fund.....		390.23	
Police Dept. Grants.....		290.24	
Police Donations Fund.....		1,678.50	
Transit Fund.....		1,183.90	34,147.15
Capital Projects Fund.....		30,214.00	
Special Tax Alloc - TIF #2.....		22,149.24	
Water Fund		60,379.20	46,299.30
Sewer Fund		163,790.96	17,089.91
Quincy Regional Airport Fund.....		14,358.25	8,638.94
Regional Training Facility.....		823.67	
Central Garage		56,479.74	8,849.06
Central Services Fund.....		19,803.91	28,390.35
Self Insurance		1,245.95	3,853.86
Health Insurance Fund.....		461,492.21	
Unemployment Comp Fund		6,581.00	
BANK 01 TOTALS	40,000.00	941,273.87	682,242.50
Motor Fuel Tax		69,725.62	
ALL FUNDS TOTALS	40,000.00	1,010,999.49	682,242.50

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.

REQUEST TO SPEAK

Request to speak under suspended rules by Charles Griep, 528 Jefferson, asking why is the Director of Emergency Services and Disaster Agency the commander of the Quincy Auxiliary Police and what degree or training did he have to get this position, was withdrawn.

MOTIONS

Ald. Entrup referred to the Traffic Commission to review the intersection of Westwood Dr. and Wintergreen Dr. for a yield sign. Motion carried.

Ald. Bauer moved to place a dumpster on city right-of-way at 730 N. 5th starting February 23rd for two weeks. 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