

# THE CITY COUNCIL

## OFFICIAL PROCEEDINGS

### REGULAR MEETING

Quincy, Illinois, March 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, Rein, Lepper, VanCamp, Brink, Heinecke, Holtschlag. 13.

Absent: Ald. Sassen. 1.

Ald. Farha moved Alderman Sassen be excused from these meetings. Motion carried.

The minutes of the regular meeting of the City Council held March 6, 2017, and minutes of the Town Business held February 13, 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 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 February, 2017.

#### DISBURSEMENTS

Relief Orders were issued to 18 cases containing 21 individuals at an average grant per case of \$256.68

\$ 4,620.32

#### CASH ACCOUNT

Balance February 1, 2017

GA Checking \$ 5,590.79

GA Money Market 93,797.96

Interest 10.79

Total \$ 99,399.54

Obligations paid during the month

\$ (4,620.32)

Balance February 28, 2017

\$94,779.22

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

Ald. Havermale, seconded by Ald. Lepper, 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 13 Aldermen voted yea, with 1 absent. Motion carried.

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

<u>Vendor</u>	<u>Amount</u>
Adams	366.91
Alarm Systems	47.50
Ameren Illinois	326.64
City of Quincy Self Insurance	40.95
Digital Copy Systems	12.84
Gary Zellerman	105.00
Illinois School Supply	61.99
Ms. Lisa Gasko	648.00
O'Donnells	53.00
	<u>\$1,662.83</u>

Ald. Havermale, seconded by Ald. Lepper, 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

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

### **PETITIONS**

By Quincy Elks lodge #100 BPOE requesting permission to conduct a raffle and have the bond requirement waived from now through 3/25/2017. The City Clerk recommends approval of the permit.

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

By J. Michael Haubrich requesting consideration for a special permit for a planned development for commercial and office uses on property at 2031 and 2034 Broadway presently zoned R1C.

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

By Veronica Fey and other property owners requesting consideration to vacate the public alley running north and south between Cherry and the public alley running east and west in the block bounded by Cherry, Chestnut, North 17th and North 18th.

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

### **REPORT OF THE ZONING BOARD OF APPEAL**

Denial of a request by Gary Harris, Jr., Pollock Ennis & Heck, to vary the area of a projecting sign from 15 sq. ft. to 32 sq. ft. on property at 608 Vermont zoned D2 was tabled for another week by Ald. Holtschlag.

### **Requests to Speak**

Written request to speak under suspended rules by Gary Harris Jr., James McEwen, 1324 Spring Lake Road, in reference to denial of a larger sign on property at 608 Vermont, John Mast, President in the District, and Bret Austin, 214 ½ N. 6th, speaking in opposition to the sign proposed.

### **Rules Suspended**

Ald. Holtschlag moved the rules be suspended at this time to hear from the above individuals. Motion carried.

James McEwen, 1324 Spring Lake Hills, stated he was there to answer questions by the Aldermen. Ald. Holtschlag asked about the setback of the sign.

John Mast, 4211 Bedford Ct., President in the District stated there had been miscommunication from the start. Not to deny this would open the door for others to use non-conforming signs. Mast would like to partner with business to come up with the best design for all. He asks the council to hit the reset button and allow the sign company to finish design and go back to the ZBA for all to agree on a suitable solution.

Bret Austin, 214 ½ N. 6th, stated he lives around the corner from this proposed sign. Austin is a part of the District and sits on the design committee. He stated the sign is 212% larger than the typical allowed sign. He had suggestions where the sign could be moved to on the building and not in the middle of the building. He stated that in most cases the sign ordinance has been upheld. He offered to work with petitioner and sign company. He asked that this go back to the ZBA to revisit and come up with a sign pleasing to all by working together.

Ald. Holtschlag moved the rules be resumed. Motion carried.

Ald. Holtschlag moved to override the ZBA, seconded by Ald. Farha.

Ald. Heinecke made a substitute motion to table this ZBA report for one week, seconded by Ald. Brink. Motion carried.

### **RESOLUTION**

WHEREAS, the City of Quincy's current street sweeper is a 2003 Elgin sweeper that is in poor mechanical condition; and,

WHEREAS, the Department of Utilities and Engineering recently sought Requests for Proposals for the replacement of the current street sweeper; and,

WHEREAS, two proposals were received and the Director of Utilities and Engineering has reviewed these proposals and finds them to be acceptable; and,

WHEREAS, a proposal from Woody's Municipal Supply Company of Edwardsville, Illinois, offers the City the purchase of a Schwarze A9 Monsoon regenerative air sweeper demo unit with four year financing and annual payments of \$57,372.28; and,

WHEREAS, funds for the first of four annual payments will be available in the 2017/2018 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 proposal from Woody's Municipal Supply Company of Edwardsville, Illinois, be accepted and authorization be granted to make four annual payments of \$57,372.28 upon receipt of the invoices.

Jeffrey Conte, P.E.

Director of Utilities & Engineering

Ald. Holtschlag moved for the adoption of the resolution, seconded by Ald. Bauer.

Ald. Lepper made a substitute motion to refer this back to the Finance Committee, seconded by Ald. Havermale. Motion carried.

### **RESOLUTION**

WHEREAS, the Quincy City Council recently approved the installation of a water main that will serve the Northfield Apartments on North 12th Street; and,

WHEREAS, the engineering firm of Klingner and Associates, P.C., of Quincy, Illinois, is qualified and had the resources required to provide the engineering design, water main staking and permitting services needed for this project in a timely manner; and,

WHEREAS, the Department of Utilities and Engineering has received an invoice from Klingner and Associates, P.C., in the amount of \$3,181.23 for costs associated with these services; and,

WHEREAS, funds are available in the current fiscal year budget for this service; 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 invoice from Klingner and Associates, P.C., of Quincy, Illinois, in the amount of \$3,181.23 be approved for payment.

Jeffrey Conte

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.

### **RESOLUTION**

WHEREAS, professional laboratory services are required to assist with routine analytical testing for the pretreatment program at the Waste Water Treatment Plant; and,

WHEREAS, the City of Quincy has received an invoice from PDC Laboratories, Inc., of Peoria, Illinois, in the amount of \$6,714.25 for analytical testing services; and,

WHEREAS, funds have been appropriated in the current fiscal year budget for this type of professional service; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering and the Utilities Committee recommend to the Mayor and City Council that the invoice from PDC Laboratories, Inc., of Peoria, Illinois, in the amount of \$6,714.25 be approved for payment.

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

### **RESOLUTION**

WHEREAS, the City of Quincy currently has a fuel contract with Wally Hutter Oil Company that expires March 31, 2017; and

WHEREAS, the City has requested proposals from suppliers for gasoline and diesel fuel for all City vehicles; as well as the delivery of fuel to the Quincy Municipal Airport, Central Fire Station, and the Waste Water Treatment Plant; and

WHEREAS, eighteen (18) organizations downloaded the proposal packet and the City received five (5) proposals; and

WHEREAS, the Director of Central Services, the Interim Director of Administrative Services, the Fire Chief, the Airport Director, the Director of Utilities & Engineering and the Purchasing Agent have reviewed the proposals and found Wally Hutter Oil Company's proposal to be the most advantageous for the city; now

THEREFORE BE IT RESOLVED, that the Purchasing Agent recommends to the Mayor and City Council that the proposal of Wally Hutter Oil Company be accepted for a five-year contract at \$.06 above Wally Hutter Oil Company's delivered cost and for fuel delivery at a cost of .09/gallon delivery margin starting on April 1, 2017, and ending March 31, 2022.

Mary-Ann Ervin  
Purchasing Agent

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

#### ORDINANCE

The ordinance entitled: An Ordinance Amending The 2016-2017 Fiscal Year Budget. (Increased Expenditure-Transfer to Woodland Cemetery, \$34,000), was tabled for one week by Ald. Heinecke.

Ald. Heinecke moved to amend the ordinance to read \$20,000 instead of \$34,000, seconded by Ald. Bergman. Motion carried.

Ald. Heinecke moved the adoption of the ordinance, as amended, seconded by Ald. Holbrook, and on a roll call the following vote resulted: Yeas: Ald. Goehl, Bergman, Bauer, Holbrook, Havermale, Farha, Rein, Lepper, VanCamp, Brink, Heinecke, Holtschlag. 12. Recuse: Ald. Entrup. 1. Absent: Ald. Sassen. 1. The Mayor cast a vote of yea.

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

#### ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Amending The 2016-2017 Fiscal Year Budget. (Increased Expenditure: Loan/Lease Payments - \$4,000,000)

#### ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Granting A Variation From Zoning Regulations. (2230 Jersey, increase height of fence/wall in the street side yard of a corner lot from four feet to six feet.)

Ald. Farha moved the requirements of Section 32.31 of the City Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Havermale, and on the 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

First 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. (south of Lake Ridge First Addition)

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

The City Clerk read the ordinance by its title.

#### REPORT OF FINANCE COMMITTEE

Quincy, Illinois, March 13, 2017

	Transfers	Expenditures	Payroll
City Hall.....		662.08	848.95
9-1-1.....	10,000.00		
Airport.....	2,000.00		
Central Services.....	2,000.00		
Building Maintenance.....		1,624.79	
Legal Department .....		16.63	
Liquor Commission .....		144.56	

IT Department.....		515.60	
Police Department.....		53,105.00	
Fire Department.....		49,055.43	
Engineering.....		3,442.48	
Eng Landfill.....		538.23	
Eng-Pkg Lot Maint.....		305.45	
Eng-Street Lights & Signs.....		1,326.66	
Tax Distribution.....		91,284.70	
<b>GENERAL FUND SUBTOTAL.....</b>	<b>14,000.00</b>	<b>202,021.61</b>	<b>848.95</b>
Planning and Devel.....		2,237.49	
911 System.....		211.14	
Traffic Signal Fund.....		841.85	
Police Dept. Grants.....		131.00	
Transit Fund.....		1,854.35	24,627.87
Capital Projects Fund.....		17,140.30	
Special Capital Funds.....		233.79	
Special Tax Alloc - TIF #2.....		21,770.28	
Special Tax Alloc - TIF #3.....		236.82	
Water Fund.....		37,773.24	26,330.43
Sewer Fund.....		30,921.44	10,158.23
Quincy Regional Airport Fund.....		5,140.52	3,814.57
Municipal Dock.....		64.97	
Regional Training Facility.....		59.26	
Central Garage.....		17,565.42	9,100.20
Central Services Fund.....		1,313.24	22,668.34
Self Insurance.....		4,140.59	
Tourism Tax Fund.....		42,492.69	
<b>BANK 01 TOTALS.....</b>	<b>14,000.00</b>	<b>386,150.00</b>	<b>97,548.59</b>
Motor Fuel Tax.....		15,170.00	
<b>ALL FUNDS TOTALS.....</b>	<b>14,000.00</b>	<b>401,320.00</b>	<b>97,548.59</b>

Michael Farha  
Jack Holtschlag  
Paul Havermale  
**Finance Committee**

Ald. Farha, seconded by Ald. Havermale, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 13 Aldermen vote yea, with 1 absent. Motion carried.

**MOTIONS**

Ald. VanCamp referred to the Traffic Commission to study the speed limit on Cherry Lane, 24th to 12th. Motion carried.

Ald. Brink referred to the Traffic Commission to study the speed limit on 16th and Van Buren making a recommendation to solve the speeding problem. Motion carried.

The City Council adjourned at 8:20 p.m. on a motion of Ald. Havermale. Motion carried.

**JENNY HAYDEN, CMC**  
City Clerk

