

# THE CITY COUNCIL

## OFFICIAL PROCEEDINGS

### REGULAR MEETING

Quincy, Illinois, March 20, 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, Havermale, Farha, Sassen, Rein, Lepper, VanCamp, Brink, Heinecke. 12.

Absent: Ald. Holbrook, Holtschlag. 2

Ald. Havermale moved the absent Aldermen be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held March 13, 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 Penny Roberts, AirMedCare Network, requesting permission to land the Air Evac Helicopter at the Faith Assembly of God Church, 4000 State, on July 2nd, from 5:00 p.m. to 6:00 p.m. for Freedom Days. The Quincy Fire Department will be handling securing the landing zones during landing and takeoff.

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

By Hy-Vee, 1400 Harrison, requesting permission to have Section 111.096 (a) (Consumption outside licensed premises) and Section 111.096 (d) Permitting open liquor to leave licensed premises) be waived with all proper licenses being obtained, for a fundraiser for Cancer Crush on April 8th from 5:00 p.m. to 10:00 p.m. Closed areas will be fenced off with only one way in and out of the building.

Ald. Brink moved the prayer of the petition be granted and the proper authorities notified. 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. Heinecke.

Ald. Heinecke moved to override the ZBA recommendation for denial and have an ordinance drafted for a variance to permit a 2 sq. ft. in sign size over the permitted 15 sq. ft. and 2' sign projection beyond the permitted 6' from the buildings. The findings of fact to support the override includes: (1) The exceptional or unusual condition of the property is that the building is set back 11' from the right of way. Most downtown building are built at the right of way. (2) The 2' in size and 2' projection variation is minimal and will not be detrimental to adjacent properties, seconded by Ald. Brink. Motion carried.

#### **REPORT OF THE BUILDING COMMISSION**

Recommending approval of a request by ADM requesting consideration for a variance from the Special Flood Hazard Provisions of Chapter 155 of the City Code of Quincy to build a new Animal Nutrition Feed Facility in the 100 year flood plain south of Tributary No. 3 to Cedar Creek.

Ald. Havermale moved the report be received and concurred in. Motion carried.

#### **SALES TAX REPORT**

The report of the Illinois Department of Revenue showing sales tax collected for the month of December, 2016, in the amount of \$987,342.21 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 December, 2016, in the amount of \$1,041,952.29 was ordered received and filed on a motion of Ald. Farha. Motion carried.

#### **RESOLUTION AUTHORIZING EXECUTION AND AMENDMENT OF SECTION 5311 GRANT AGREEMENT**

WHEREAS, the provision of public transit service is essential to the transportation of persons in the non-urbanized area; and

WHEREAS, 49 U.S.C. § 5311 (“Section 5311”), makes funds available to the State of Illinois to help offset certain operating deficits and administrative expenses of a system providing public transit service in non-urbanized areas; and

WHEREAS, the State of Illinois, acting by and through the Illinois Department of Transportation, is authorized by 30 ILCS 740/3-1 et seq. to provide the Section 5311 grant; and

WHEREAS, grants for said funds will impose certain obligations upon the recipient, including the provision by it of the local share of funds necessary to cover costs not covered by funds provided under Section 5311.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE CITY OF QUINCY.

Section 1. That an application be made to the Office of Intermodal Project Implementation, Department of Transportation, State of Illinois, for a financial assistance grant under Section 5311 for fiscal year 2018, for the purpose of off-setting a portion of the Public Transportation Program operating deficits of CITY OF QUINCY.

Section 2. That while participating in said operating assistance program the CITY OF QUINCY will provide all required local matching funds.

Section 3. That the Mayor and/or Director of Quincy Transit Lines of the CITY OF QUINCY is hereby authorized and directed to execute and file on behalf of the CITY OF QUINCY such application.

Section 4. That the Mayor and/or Director of Quincy Transit Lines of the CITY OF QUINCY is authorized to furnish such additional information as may be required by the Office of Intermodal Project Implementation and the Federal Transit Administration in connection with the aforesaid application for said grant.

Section 5. That the Mayor and/or Director of Quincy Transit Lines of the CITY OF QUINCY is hereby authorized and directed to execute and file on behalf of the CITY OF QUINCY a Section 5311 Grant Agreement (“Agreement”) with the Illinois Department of Transportation, and amend such Agreement, if necessary, in order to obtain grant assistance under the provisions of Section 5311 for fiscal year 2018.

Section 6. That the Mayor and/or Director of Quincy Transit Lines of the CITY OF QUINCY is hereby authorized to provide such information and to file such documents as may be required to perform the Agreement and to receive the grant for fiscal year 2018.

PRESENTED and ADOPTED this 20th day of March, 2017.

Kyle A. Moore, Mayor

ATTEST:

Jenny Hayden, City Clerk

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

### RESOLUTION

WHEREAS, the City of Quincy strives to promote partnerships and collaborations for the good of the community; and

WHEREAS, the City of Quincy and the University of Illinois Extension Office have collaborated in the past on community projects; and

WHEREAS, the City of Quincy has land available at the Jackson Lincoln Pool located at 701 North 8th Street; and

WHEREAS, the University of Illinois Extension as part of Extension’s community outreach sponsors a community garden north of the Jackson Lincoln Pool facility; and

WHEREAS, the garden plots provide city residents an opportunity to grow vegetables, eat healthier foods and lower the cost of securing food for their families; and

NOW THEREFORE, BE IT RESOLVED that the Mayor be authorized to execute the Agreement between the City of Quincy and the Board of Trustees of the University of Illinois to use 16,000 square feet of city land north of the Jackson Lincoln Pool site for a community garden.

PASSED and APPROVED this 21st day of March, 2017.

Kyle A. Moore, Mayor

ATTEST:

Jenny Hayden, City Clerk

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

### RESOLUTION

WHEREAS, the City of Quincy advertised for proposals for a two (2) year copier rental program; and

WHEREAS, the Information Technology Department is charged with maintaining the City's computer systems including all copier and printing functions; and

WHEREAS, the City received three (3) proposals; and

WHEREAS, the Director of Information Technology and the Technology Committee has reviewed the proposals; now

THEREFORE BE IT RESOLVED, the Technology Committee and the Director of Information Technology recommend to the Mayor and City Council that the low proposal from The Business Centre for a 2-year copier rental program at an estimated cost of \$13,622.59 per year be accepted.

Jim Murphy

Director of Information Technology

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

#### **RESOLUTION**

Resolution recommending approval to enter into an agreement with the Illinois Department of Transportation for the proposed improvement of R.J. Peters Drive from Gardner Expressway (IL 57) to South 8<sup>th</sup> Street with City's portion of \$55,000 coming from MFT funds for this project.

Ald. Brink moved to table this resolution indefinitely, seconded by Ald. Sassen. Motion carried.

#### **RESOLUTION**

WHEREAS, the Central Services building is a public facility owned by the City of Quincy that is required to provide a clean and healthy environment for its employees and the public; and,

WHEREAS, Quincy Transit Lines and Central Services have been without a cleaning service for more than five (5) years; and,

WHEREAS, recently the City of Quincy advertised for bids for Janitorial Services for these facilities based upon a one (1) year contract beginning April 1, 2017; and,

WHEREAS, the following bid was received  
Quincy Window Cleaning & Janitorial Service  
1438 North 24th – rear  
PO Box 5085

Quincy, IL \$12,864.00;

WHEREAS, the Transportation Director and the Central Services Director have reviewed the bid and have found it to be acceptable; and,

WHEREAS, funding of this service is available in the current fiscal year budget; now,

THEREFORE BE IT RESOLVED, that the Transportation Director, the Transit Committee, the Central Services Director and the Central Services Committee recommend to the Mayor and City Council that the proposal from Quincy Window Cleaning & Janitorial Service of Quincy, IL, in the amount of \$12,864.00 be accepted.

Marty Stegeman

Transportation Director

Kevin McClean

Director of Central Services

Ald. Brink 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**

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

Ald. Farha moved the adoption of the ordinance, seconded by Ald. Sassen, and on a roll call each of the 12 Aldermen voted yea, with 2 absent.

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. (south of Lake Ridge First Addition)

#### **ORDINANCE**

First presentation of an ordinance entitled: An Ordinance Amending Title VIII (Traffic Code) Of Chapter 82 (No Parking Zones) Of The Municipal Code Of The City Of Quincy of 2015. (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. Entrup moved the ordinance be read by its title, seconded by Ald. VanCamp. Motion carried.  
The City Clerk read the ordinance by its title.

**ORDINANCE**

First presentation of an ordinance entitled: An Ordinance Amending Title VIII (Traffic Code) Of Chapter 82 (No Parking Zones) Of The Municipal Code Of The City Of Quincy of 2015. (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. Heinecke 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 20, 2017

	Transfers	Expenditures	Payroll 3/24/17
City Hall.....		891.54	38,800.97
Central Services.....	16,000.00		
Building Maintenance.....		4,252.71	
Legal Department .....		631.12	7,993.67
Fire and Police Comm. ....			606.98
Liquor Commission .....		106.06	
Human Rights Commission.....		38.80	
IT Department.....		333.41	12,885.56
Police Department.....		9,238.74	243,090.46
Fire Department .....		4,240.45	163,692.09
Engineering.....		233.90	17,901.53
Eng-Amtrak Station .....		196.90	
Eng Landfill .....		5,870.95	
Eng-Pkg Lot Maint. ....		335.83	
Eng-Street Lights & Signs.....		30,693.93	
<b>GENERAL FUND SUBTOTAL.....</b>	<b>16,000.00</b>	<b>57,064.34</b>	<b>484,971.26</b>
Planning and Devel.....		16,104.91	20,488.75
911 System.....		904.19	38,772.12
911 Surcharge Fund.....		52.27	
Crime Lab Fund.....		752.15	
Transit Fund.....		2,534.00	35,108.83
Capital Projects Fund.....		860.31	
Special Capital Funds .....		524.53	
Special Tax Alloc - TIF #2.....		13,985.00	
Water Fund .....		131,907.52	46,751.34
Sewer Fund .....		92,195.90	17,286.69
Quincy Regional Airport Fund.....		11,081.67	7,794.21
Municipal Dock .....		25.00	
Regional Training Facility.....		46.08	
Central Garage .....		14,100.00	8,956.56
Central Services Fund.....		49,315.80	27,045.31
Self Insurance .....			3,853.86
Health Insurance Fund.....		632,320.65	
<b>BANK 01 TOTALS .....</b>	<b>16,000.00</b>	<b>1,023,774.32</b>	<b>691,028.93</b>
Motor Fuel Tax.....		542.30	
<b>ALL FUNDS TOTALS .....</b>	<b>16,000.00</b>	<b>1,024,316.62</b>	<b>691,028.93</b>

Michael Farha  
Jennifer Lepper  
Anthony E. Sassen  
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.

The City Council adjourned at 7:46 p.m. on a motion of Ald. Havermale. Motion carried.

**JENNY HAYDEN, CMC**  
City Clerk