

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, April 17, 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. Bergman, Bauer, Havermale, Farha, Sassen, Rein, Lepper, VanCamp, Brink, Heinecke, Holtschlag. 11.

Absent: Ald. Goehl, Entrup, Holbrook. 3.

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

The minutes of the regular meeting of the City Council held April 10, 2017, were approved, as printed, on a motion of Ald. Havermale. Motion carried.

Legal Counsel: Assistant Corporation Counsel Bruce Alford.

The City Clerk presented and read the following:

PETITIONS

By the following organizations requesting to conduct a raffle and have the bond requirements waived: The Good Samaritan Home Foundation from now until May 5th; The American Women's Business Assoc. Quincy Charter Chapter from now until May 6th. The City Clerk recommends approval of the permits.

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

By Law Enforcement Torch Run for Special Olympics requesting permission to participate in "Spare Change For Real Change", Charitable Collection on July 7th. They are requesting to collect at the intersection of 24th and Harrison, 7:00-8:30 a.m. Reflective vests and clearly posted signs announcing the Charity/Cause at the intersection will be used.

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

By The District requesting permission to place tables on city sidewalks for the District annual "Sidewalk Sale" from June 1st to 3rd. The Director of Utilities and Engineering presents this request subject to five conditions.

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

By The District requesting permission "No parking" on the south side of Hampshire, 4th to 5th from 6:00 a.m. to 1:00 p.m. each Saturday starting May 6th through October 28th for the Quincy Farmers Market held at Washington Park from 7:00 a.m. to 1:00 p.m.

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

NOTICES OF PREHEARING CONFERENCE

Notice of prehearing conference by the Illinois Commerce Commission on its own motion vs. Ameren Illinois Co. d/b/a Ameren Illinois (Zone I) on reconciliation of revenues collected under coal tar riders with prudent costs associated with coal tar cleanup expenditures in the office of the Commission, Springfield, IL on April 25th at 9:30 a.m.

Ald. Havermale moved the notice be referred to the Legal Department. Motion carried.

RESOLUTION

Resolution authorizing application for a Public Transportation Capital Assistance Grant under the Illinois Department of Transportation's general authority to make such Grants.

WHEREAS, the provision and improvement of public transportation facilities and rolling stock is essential to the development of a safe, efficient, functional public transportation system; and

WHEREAS, the Illinois Department of Transportation has the authority to make such Grants and make funds available to offset certain capital costs of a non-profit, general public transportation system or an IDOT Certified Public Provider transportation system providing paratransit service; and

WHEREAS, Grants for said funds will impose certain obligations upon the recipient.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF QUINCY:

Section 1. That an application be made to the Division of Public and Intermodal Transportation, Department of Transportation, State of Illinois, for a financial assistance grant under the Illinois Department of Transportation's general authority to make such Grants, for the purpose of off-setting certain public transportation capital costs of City of Quincy

for Quincy Transit Lines.

Section 2. That the Mayor of the City of Quincy and/or Director of Quincy Transit Lines is hereby authorized and directed to execute and file on behalf of the City of Quincy for Quincy Transit Lines such application.

Section 3. That the Mayor of the City of Quincy and/or Director of Quincy Transit Lines is authorized to furnish such additional information as may be required by the Division of Public and Intermodal Transportation in connection with the aforesaid application for said Grant.

Section 4. That the Mayor of the City of Quincy and/or the Director of Quincy Transit Lines is hereby authorized and directed to execute and file on behalf of the City of Quincy for Quincy Transit Lines all required Grant Agreements with the Illinois Department of Transportation.

PRESENTED AND ADOPTED THIS 17th day of April, 2017.

Kyle A. Moore, Mayor

ATTEST

Jenny Hayden, City Clerk

Ald. Brink moved for the adoption of the resolution, seconded by Ald. Holtschlag, and on the roll call each of the 11 Aldermen voted yea, with 3 absent. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy is committed to improving the quality of life of its residents and elimination of blight; and

WHEREAS, the City of Quincy has established a program through the Department of Planning and Development to address unsafe and dangerous buildings; and

WHEREAS, the Department of Planning and Development advertised for sale properties acquired under the Fix or Flatten Program; and

WHEREAS, the City received a proposal on the sale of 923 N. 5th Street from Tammy Nichols in the amount \$500; and

NOW, THEREFORE BE IT RESOLVED that the Finance Committee recommended the sale of 923 N. 5th Street to Tammy Nichols for \$500 to remodel the home within a year of closing and the property be kept in a clean and appealing condition. The Mayor and City Council authorize the sale and the necessary paperwork to effectuate the sale thereof.

This Resolution shall be in full force and effect from and after its passage, as provided by law.

PASSED and APPROVED this 18th day of April, 2017.

Kyle 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 11 Aldermen voted yea, with 3 absent. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy is committed to improvement of the quality of life of its residents and reducing blight; and

WHEREAS, the City of Quincy has established a program to address unsafe and dangerous buildings; and

WHEREAS, 834 Spruce is dangerous and unsafe; and

WHEREAS, bids were sought to demolish the building; and

WHEREAS, the following demolition bids were received:

RD Shaffer Trucking \$ 9,500

Miller Construction \$ 8,800

Killer Bees \$15,900

Niemann Construction \$16,800

NOW, THEREFORE BE IT RESOLVED that the Mayor and City Council accept the low bid of Miller Construction for \$8,800, and that the Mayor be authorized to execute the appropriate documents and contracts with the following requirements that the demolition be completed within 30 days of award of bid and be in compliance with demolition ordinance including landfill receipts, certified payroll for contractors and subcontractors, liability and workers compensation insurance for contractor and subcontractors, site security fencing and dust control.

This Resolution shall be in full force and effect from and after its passage, as provided by law.

PASSED and APPROVED this 18th day of April, 2017.

Kyle Moore, Mayor

ATTEST:

Jenny Hayden, City Clerk

Ald. Bergman moved for the adoption of the resolution, seconded by Ald. Bauer, and on the roll call each of the 11 Aldermen voted yea, with 3 absent. Motion carried.

RESOLUTION

WHEREAS, the State of Illinois, acting through its Department of Transportation, is replacing the Cedar Creek Bridge that spans Cedar Creek on North 24th Street (IL Hwy 96); and,

WHEREAS, on December 21, 2015, the Quincy City Council authorized entering into an agreement with the State of Illinois for the allocation of Motor Fuel Tax Funds for the City's share of the bridge replacement project; and,

WHEREAS, the Illinois Department of Transportation requires the purchase of additional right-of-way to proceed with the replacement of the bridge; and,

WHEREAS, the City of Quincy maintains an active conservation easement on property located at 2403 North 24th Street; and,

WHEREAS, a tract of land containing .098 acres described in the easement lies within the proposed right-of-way required for the bridge replacement project; and,

WHEREAS, the Illinois Department of Transportation has requested that the City of Quincy release its interest in the portion of land that is described in Attachment A; and,

WHEREAS, City staff has reviewed this request and has determined that it will not cause hardship to the City; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering recommends to the Mayor and City Council that the Mayor be authorized to sign the necessary documents releasing the City's interest in the conservation easement that affects .098 acres of land that is required for the proposed right-of-way purchase.

Jeffrey Conte, P.E.

Director of Utilities and Engineering

Ald. Havermale moved for the adoption of the resolution, seconded by Ald. Farha, and on the roll call each of the 11 Aldermen voted yea, with 3 absent. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy contracts for janitorial supplies for all city departments; and

WHEREAS, the City of Quincy Purchasing Department did advertise for sealed bids for forty (40) items; and

WHEREAS, the following sealed bids were received:

Area Distributors, Inc.

Quincy, Illinois \$14,030.29 30 % off Catalog Pricing

Office Depot \$11,323.90

Boca Raton, FL (For 38 items) 24%-30%-45% Discount

All American Poly \$ 935.10

Piscataway, NJ (For 4 items only) 20 % off Catalog Pricing

WHEREAS, all bids have been reviewed and the bid from Area Distributors Inc., for all specified categories, is complete and has been found to be acceptable; and

WHEREAS, Area Distributors Inc., has agreed to guaranteed pricing for a one-year contract;

WHEREAS, the Purchasing Agent and the Finance Committee recommend that the bid from Area Distributors Inc., of Quincy, Illinois, be accepted.

NOW, THEREFORE, BE IT RESOLVED by City Council that the bid for a one-year contract to supply the City's janitorial supplies for all categories thereof submitted by Area Distributors Inc., of Quincy, Illinois, be accepted.

Mary-Ann Ervin

Purchasing Agent

Ald. Farha moved for the adoption of the resolution, seconded by Ald. Sassen, and on the roll call each of the 11 Aldermen voted yea, with 3 absent. Motion carried.

RESOLUTION

WHEREAS, an essential part of emergency services management is the efficient and accurate recording of data; and,

WHEREAS, another essential tool for the fire service is quick and accurate data and pre-fire planning retrieval; and,

WHEREAS, the Quincy Fire Department has utilized data management software from "Firehouse" since the mid 1990's; and,

WHEREAS, the department now utilizes Firehouse Web, Firehouse Desktop Maps, Firehouse Response, Firehouse Command and Firehouse Inspector; and,

WHEREAS, the cost of the annual software and licensing agreement is \$6,989; and,

WHEREAS, Firehouse software is proprietary and Firehouse is considered to be a sole source provider; and,

NOW THEREFORE BE IT RESOLVED, that the Fire Aldermanic Committee, and the Fire Chief recommend to the Mayor and City Council that the Fire Chief be authorized to make payment to Firehouse in the amount of \$6,989 to renew licenses for the current fiscal year.

Joe Henning
Fire Chief

Ald. VanCamp moved for the adoption of the resolution, seconded by Ald. Havermale, and on the roll call each of the 11 Aldermen voted yea, with 3 absent. Motion carried.

RESOLUTION

WHEREAS, the Quincy Regional Training Facility serves as a Regional Training Site for the Illinois Fire Service Institute; and,

WHEREAS, the Illinois Terrorism Task Force has awarded a grant of \$9,375 to the Quincy Regional Training Facility for repairs to the sea/land container structure; and,

WHEREAS, requests for proposals were sought for repair work to the roof portions of the entire structure and only one was received as follows:

Goerlich Roofing \$20,900

WHEREAS, The Quincy Fire Department's Foreign Fire Insurance Board has agreed to pay the additional \$11,525 to ensure that the entire project can be completed; and,

NOW THEREFORE BE IT RESOLVED, that the Fire Aldermanic Committee and the Fire Chief recommend to the Mayor and City Council that the bid from Goerlich Roofing in the amount of \$20,900 be approved. The funds for purchase will be covered by the \$9,375 Illinois Terrorism Task Force Grant and the remainder from The Quincy Fire Department's Foreign Fire Insurance Board.

Joe Henning
Fire Chief

Ald. VanCamp moved for the adoption of the resolution, seconded by Ald. Brink, and on the roll call each of the 11 Aldermen voted yea, with 3 absent. Motion carried.

ORDINANCE

Adoption of an ordinance entitled: An Ordinance Amending Title VII (Traffic Code) Of Chapter 81 (Traffic Schedules) Of The Municipal Code Of The City Of Quincy Of 2015. (Removal of outside driving lanes east and west on Bonansinga Dr.)

Ald. Holtschlag moved the adoption of the ordinance, seconded by Ald. Heinecke, and on a roll call the following vote resulted: Yeas: Ald. Bergman, Bauer, Rein, Lepper, VanCamp, Brink, Heinecke, Holtschlag. 8. Nay: Ald. Havermale, Farha, Sassen. 3. Absent: Ald. Goehl, Entrup, Holbrook. 3.

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

ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Vacating An Alley. (Bounded by Cherry, Chestnut, North 17th and 18th Streets)

ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Adopting The Annual Operating Budget For The City Of Quincy, Illinois, For The Fiscal Year Ending April 30, 2018.

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Amending The 2016-2017 Fiscal Year Budget. (Group Health-Claims - \$665,000)

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

The City Clerk read the ordinance by its title.

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. Sassen, and on the roll call each of the 11 Aldermen voted yea, with 3 absent and the

Mayor cast a vote of yea.

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

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, April 17, 2017

	Transfers	Expenditures	Payroll 4/21/17
City Hall.....		4,339.45	38,831.09
Airport.....	49,000.00		
Central Garage.....	15,000.00		
Central Services.....	35,000.00		
Building Maintenance.....		2,867.93	
Legal Department		56.52	7,993.67
Fire and Police Comm.		1,982.05	606.98
IT Department.....		403.26	12,885.56
Police Department.....		100,409.52	241,045.38
Fire Department		132,180.76	165,733.90
Engineering.....		9,604.05	19,554.65
Eng-Amtrak Station		182.96	
Eng-Landfill.....		582.21	
Eng-Pkg Lot Maint.		317.46	
Eng-Street Lights & Signs.....		872.40	
Tax Distribution.....		107,788.71	
GENERAL FUND SUBTOTAL.....	99,000.00	361,587.28	486,651.23
Planning and Devel.....		1,079.06	20,488.75
911 System.....		1,735.74	38,654.54
Police Donations Fund.....		15.00	
Crime Lab Fund.....		2,138.79	
Transit Fund.....		3,887.31	34,620.91
Capital Projects Fund.....		2,989.80	
Special Capital Funds		645.30	
Special Tax Alloc - TIF #2.....		75,155.54	
Water Fund		133,635.82	44,707.24
Sewer Fund		309,462.76	15,371.13
Quincy Regional Airport Fund.....		14,234.95	7,625.12
Municipal Dock		28.18	
Regional Training Facility.....		321.21	
Central Garage		42,537.77	9,199.11
Central Services Fund.....		20,370.41	28,171.82
Self Insurance		4,365.45	3,853.87
Lincoln Bicentennial Comm.....		25.00	
Tourism Tax Fund		43,877.48	
BANK 01 TOTALS	99,000.00	1,018,092.85	689,343.72
Motor Fuel Tax.....		7,421.18	
ALL FUNDS TOTALS	99,000.00	1,025,514.03	689,343.72

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 11 Aldermen vote yea, with 3 absent. Motion carried.

MOTIONS

Ald. Bauer moved to allow a dumpster on city right-of-way starting today, April 17th, for one week. Motion carried.

Ald. Farha moved to close Kentucky Street from 14th to 16th on May 5th from 5:00-10:00 p.m. for an annual block party. Barricades needed. Motion carried.

The City Council adjourned at 7:56 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC

City Clerk