

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, May 8, 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, Ernst, Havermale, Farha, Sassen, Rein, Lepper, VanCamp, Reis, Heinecke. 13.

Absent: Ald. Holtschlag. 1.

Ald. Heinecke moved Alderman Holtschlag be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held May 1, 2017, and minutes of the Town Business held April 10, 2017, were approved, as printed, on a motion of Ald. Havermale. Motion carried.

Legal Counsel: Corporation Counsel Lonnie Dunn.

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

TOWN BUSINESS

The City Clerk and Ex-Officio Town Clerk presented and read the following:

Registered Requests to Speak

No one registered to speak.

Report Of The Quincy Township Supervisor For General Assistance For The Month Of April, 2017.

DISBURSEMENTS

Relief Orders were issued to 16 cases containing 22 individuals at an average grant per case of \$222.35

\$ 3,557.60

CASH ACCOUNT

Balance April 1, 2017

GA Checking \$ 1,408.00

GA Money Market 97,816.93

Interest 10.76

Total \$ 99,235.69

Obligations paid during the month \$ (3,878.42)

Balance April 30, 2017 \$ 95,357.27

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.

Dave Bauer
Jeff Bergman
Terri Heinecke

Ald. Heinecke, seconded by Ald. Bauer, 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 May, 2017

<u>Vendor</u>	<u>Amount</u>
Adams	367.11
Alarm Systems	47.50
Ameren Illinois	156.18
Cason Huff & Schlueter Inc. Supervisor Bond	4,875.00
City of Quincy Self Insurance	40.95
David Grimm	112.50
Digital Copy Systems	20.16
ETC Computer Land	2,093.66
Illinois School Supply	11.72
Illinois Township Attorneys Association	75.00
O'Donnells	53.00
Quincy Herald Whig	57.84
	\$7,910.62

Committee:
 Dave Bauer
 Jeff Bergman
 Terri Heinecke

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

Public Hearing

The City Clerk and Ex-Officio Town Clerk presented and read a notice of a public hearing to be held this day, May 8, 2017, by the City Council sitting as a Town Board to consider the proposed Town Budget and Appropriation Ordinance for the Town of Quincy for the fiscal year beginning 3/21/17 and ending 3/20/18.

Ald. Heinecke moved to receive and file the Public Hearing notice. Motion carried.

Rules Suspended

Ald. Sassen moved that rules be suspended at this time to hear from interested persons in the audience. Motion carried. Township Ex-Officio Mayor, Kyle A. Moore asked three times if there were any interested persons in the audience who wish to speak.

There being no one present who wished to speak, Ald. Heinecke moved that rules be resumed. Motion carried.

Annual Town Budget And Appropriation Ordinance

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

The City Clerk & Ex-Officio Town Clerk read the Annual Town Budget And Appropriation Ordinance for 2017-2018 by title only.

Ald. Heinecke moved the adoption of the Town Budget And Appropriation Ordinance for 2017-2018, seconded by Ald. Bauer, 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. Farha.

PETITIONS

By Salem Evangelical Church, 9th & State, requesting 9th St. be closed from State to Kentucky from 3:00 p.m. on September 9th to 4:00 p.m. on September 10th for a church picnic using 9th street for foot traffic between the church and the park.

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

By Barney's Tavern, 1708 Broadway, requesting permission to waive Section 111.096 (a) (Consumption and Possession of Alcoholic Liquor on Public Streets, Alleys, and Sidewalks and Lots) and Section 111.096 (d) (Permitting open liquor to leave licensed premises) on May 19th from noon to midnight with proper licenses being obtained. A tent will be set up as an extension of the beer garden, fenced in with only one way in and out. There will be live music in tent.

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

By Northside Boat Club, 200 S. Front, requesting permission to waive Section 111.096 (d) (Permitting open liquor to leave licensed premises) on Wednesdays from May 17th to August 2nd from 6:00 p.m. to 10:00 p.m. with proper licenses

being obtained. Closed area will be fenced off with only one way in and out of the building.

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

By The Pour House, 700 N. 5th, requesting permission to waive Section 111.096 (a) (Consumption and Possession of Alcoholic Liquor on Public Streets, Alleys, and Sidewalks and Lots), Section 111.096 (d) (Permitting open liquor to leave licensed premises) and Section 111.067(a) Selling Outside Licensed Premises on May 27th from 3:00 p.m. to 10:00 p.m. with proper licenses being obtained. Closed area will be fenced off with only one way in and out of the building. They also request to block College, 5th Street east to alley. Closed area will be fenced off with only one way in and out of the building.

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

Revocable permit application for encroachment of city right-of-way by Quincy Area Convention and Visitors Bureau to display banners across 5th & Maine Streets at various times from June 1st through November 20, 2017. The Director of Utilities & Engineering presents this request subject to one condition.

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

ANNUAL REPORTS

The annual report of the Quincy Transit Lines and Fire and Police Commission for the fiscal year ending April 30, 2017, was ordered received and filed on a motion of Ald. Farha. Motion carried.

BANK STATEMENTS OF CONDITIONS

The bank statements of condition of the First Bankers Trust, Town & Country Bank Midwest, State Street Bank, Mercantile Trust & Savings Bank and Farmers Bank of Liberty as of December 31, 2016, were ordered received and filed on a motion of Ald. Farha. Motion carried.

MAYOR'S APPOINTMENTS

By Mayor Kyle A. Moore making the appointment of Garris Brown to the Washington Theater Commission, Richard Smith to the Plan Commission and Stan Frese to the Aeronautics Committee.

Ald. Sassen moved the appointments be confirmed. Motion carried.

PROCLAMATION

By Kyle A. Moore proclaiming Week of May 7th to May 13th as "Municipal Clerks Week".

Ald. Havermale moved the proclamation be received and filed. Motion carried.

RESOLUTION

WHEREAS, Public Act 99-517 made changes to the statute regarding the furnishing of confidential taxpayer information to local governments; and,

WHEREAS, as a result of this legislative change, the Illinois Department of Revenue has made changes to the Reciprocal Agreement on Exchange of Information; and,

WHEREAS, due to the sensitive nature of this confidential taxpayer data, the Illinois Department of Revenue has added a new requirement which requires each authorized person to complete and sign an Attachment B, Acknowledgement of Restrictions on Use and Disclosure of Confidential Financial Information; and,

WHEREAS, the current Reciprocal Agreement on Exchange of Information expired on December 31, 2016; and,

WHEREAS, the Mayor, the City Treasurer, and City Comptroller are authorized to this information, and each individual authorized under the agreement must complete Attachment B; and,

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Quincy, Adams County, Illinois, that the Mayor and the City Clerk of the City of Quincy are hereby authorized to execute and attest, respectively, the "Reciprocal Agreement on Exchange of Information, Attachment A and Attachment B" a copy of which is attached hereto and incorporated herein by reference as "Resolution Exhibit No. 1" and Attachment A and B;

This Resolution shall be in full force and effect from and after its passage, approval and publication in the manner provided by law.

Passed and approved this 9th day of May, 2017.

Ayes: 13 Nays: 0 Absent: 1

Sheri Ray, Comptroller

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

RESOLUTION

WHEREAS, based on law, court decisions and case law, and developed best industry practices, law enforcement policies are ever evolving; and

WHEREAS, due to circumstances beyond our control the police department is struggling to meet requirements of keeping policies up to date; and

WHEREAS, with policy failure comes liability; and

WHEREAS, Municipal Insurance Cooperative Agency (MICA) recommends we use policy management provider Lexipol; and

WHEREAS, Lexipol provides comprehensive, defensible policies written by legal and public safety professionals; and

WHEREAS, Lexipol provides a reduced rate for agencies belonging to MICA; and

WHEREAS, Lexipol has an annual subscription fee of \$11,744 and onetime start-up fee of \$15,990; now

THEREFORE BE IT RESOLVED, the Chief of Police and Police Aldermanic Committee recommend to the Mayor and City Council that we purchase service in the amount of \$27,764 from Lexipol LLC., Irvine, CA 92606.

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

RESOLUTION

WHEREAS, the drive shaft on Low Service Pump #4 at the Water Treatment Plant failed and required immediate replacement; and,

WHEREAS, Richards Electric of Quincy, Illinois, was qualified and available to make the emergency repair under Section 44.056 of the Municipal Code of the City of Quincy; and,

WHEREAS, the repair work has been completed in a satisfactory manner and an invoice in the amount of \$4,057.93 to cover all the costs associated with the repair of this equipment has been received; and,

WHEREAS, funds for this type of repair work are available in the current fiscal year budget; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering and Utilities Committee recommend to the Mayor and Quincy City Council that normal bidding requirements be waived and the invoice from Richards Electric of Quincy, Illinois, in the amount of \$4,057.93 be approved for payment.

Jeffrey Conte, P.E.

Director of Utilities & Engineering

Ald. Bauer 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 Department of Utilities requires the purchase of one (1) 6" compound water meter and one (1) 4" fire service water meter; and,

WHEREAS, the Badger meters offered by Midwest Meter, Inc., offer the automatic meter reading technology that is compatible with the automatic meter reading system employed by the City of Quincy thus qualifying them as a sole source provider; and,

WHEREAS, the quote from Midwest Meter, Inc., of Edinburg, Illinois in the amount of \$11,262.72 meets all the required specifications; and,

WHEREAS, funding for this expense has been included in the current fiscal year budget; now,

THEREFORE BE IT RESOLVED, the Director of Utilities and Engineering and Utilities Committee recommend to the Mayor and Quincy City Council that normal bidding requirements be waived and the quote from Midwest Meter, Inc., of Edinburg, Illinois, in the amount of \$11,262.72 be accepted.

Jeffrey Conte, P.E.

Director of Utilities & Engineering

Ald. Bauer 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 is responsible for the routine maintenance of the closed Quincy Municipal Landfill #4; and,

WHEREAS, the City requires the use of a tanker truck to remove and haul leachate from the landfill; and,

WHEREAS, Dave Dieker Transport, Inc., of Quincy has a proven, long-standing working relationship with the City in regards to the removal and hauling of the leachate; and,

WHEREAS, the City has received invoices from Dave Dieker Transport, Inc., for Leachate removal and hauling services for the months of March and April totaling \$7,680.00; and,

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

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering recommends to the Mayor and Quincy City Council that the invoices from Dave Dieker Transport, Inc., of Quincy, Illinois, in the amount of \$7,680.00 be approved for payment.

Jeffrey Conte, P.E.
Director of Utilities & Engineering

Ald. Heinecke 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.

RESOLUTION

WHEREAS, the City of Quincy is required by the Illinois Environmental Protection Agency (IEPA) to routinely sample and test ground water at Municipal Landfill #4 as part of the routine maintenance and operation agreement for the landfill; and,

WHEREAS, PDC Laboratories, Incorporated, of Peoria, Illinois, has a long standing professional working relationship with the City of Quincy and continues to provide engineering services, quarterly well monitoring and field sampling services for Municipal Landfill #4; and,

WHEREAS, the City of Quincy has received an invoice in the amount of \$22,088.98 for engineering services, well monitoring and field sampling for the quarter ending April 15, 2017; and

WHEREAS, the invoice has been reviewed and these services have been provided in a satisfactorily manner; and,

WHEREAS, funding for this service has been appropriated in the current fiscal budget; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering recommends to the Mayor and City Council that the invoice from PDC Laboratories, Incorporated, of Peoria, Illinois, in the amount of \$22,088.98 be approved for payment.

Jeffrey Conte, P.E.
Director of Utilities & Engineering

Ald. Bauer 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

Second reading of an ordinance entitled: An Ordinance Amending Chapter 162.113 (Fences) Of The Municipal Code Of The City Of Quincy (2015). (Amending customary materials used.)

ORDINANCE

First reading 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. (C1B to C2, 1515 S. 12th)

Ald. Reis moved the ordinance be read by its title, seconded by Ald. VanCamp. Motion carried.

The City Clerk read the ordinance by its title.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, May 8, 2017

	Transfers	Expenditures	Payroll
			5/12/17
City Hall.....		3,467.65	887.95
Planning & Dev	21,000.00		
9-1-1.....	44,000.00		
Building Maintenance.....		2,824.72	
Legal Department		136.95	
IT Department.....		12,026.62	
Police Department.....		9,332.44	
Fire Department		2,189.32	
Engineering		16,068.46	
Eng-Amtrak Station		779.29	

Eng-Landfill.....		5,053.68	
Eng-Pkg Lot Maint.....		325.92	
Eng-Street Lights & Signs.....		860.36	
GENERAL FUND SUBTOTAL.....	65,000.00	53,065.41	887.95
Planning and Devel.....		1,287.37	
911 System.....		1,136.73	
911 Surcharge Fund.....		2,228.24	
Traffic Signal Fund.....		189.93	
Transit Fund.....		2,928.85	27,293.48
Capital Projects Fund.....		8,155.00	
Special Capital Fund.....		271.35	
2014 G/O Note Fund.....		12,460.01	
Water Fund.....		62,433.65	25,021.96
Sewer Fund.....		9,844.21	10,275.78
Quincy Regional Airport Fund.....		17,613.61	4,027.46
Municipal Dock.....		64.11	
Regional Training Facility.....		24.43	
Central Garage.....		6,119.90	9,085.00
Central Services Fund.....		2,561.05	24,103.99
Self Insurance.....		424.11	
Health Insurance Fund.....		750.00	
Econ Dev Revolv Loan Fund.....		5,000.00	
Quincy City Tree Board.....		47.20	
Bridge Lighting Fund.....		271.53	
BANK 01 TOTALS.....	65,000.00	186,876.69	100,695.62
2013 HVAC Proj Pymt Fund.....		11,624.37	
ALL FUNDS TOTALS.....	65,000.00	198,501.06	100,695.62

Michael Farha
Jennifer Lepper
Anthony E. Sassen
Richie Reis
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 13 Aldermen voted yea, with 1 absent. Motion carried.

MOTIONS

Ald. Entrup moved to allow a dumpster on city right-of-way in front of 1626 Maple starting May 8th through May 18th. Motion carried.

Ald. Havermale referred to the Traffic Commission the possibility of a “4-Way Stop” at 26th and Lind. Motion carried.

Ald. Havermale referred to the Traffic Commission the placement of a “No Outlet” or Dead End” at Wysteria Lane towards the entrance off of 36th St. Motion carried.

Ald. Havermale referred to Legal what is required to have a consent agenda and to report back. Motion carried.

The City Council adjourned at 7:59 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk