

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, May 15, 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, Holtschlag. 14

The minutes of the regular meeting of the City Council held May 8, 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

A revocable permit for encroachment of city right-of-way by Michele Wilkerson, 601 Maine, requesting permission to place a bike rack on city right-of-way on the north 6th Street side of the building. The Utilities and Engineering Director presents this request subject to two conditions.

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

A revocable permit for encroachment of city right-of-way by Electric Fountain Brewing, 104 N. 6th, requesting permission to place café tables and chairs on City-owned sidewalk outside the business for serving non-alcoholic beverages and food during normal business hours. The Utilities and Engineering Director presents this request subject to six conditions.

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

A revocable permit for encroachment of city right-of-way by Wanda Hirschauer, 420 S. 8th, requesting permission to place scaffolding on city right-of-way to allow for maintenance to the exterior of building from May 16th to June 16th, weather permitting. The Utilities and Engineering Director presents this request subject to four conditions.

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

By Dennis Knuffman Jr., requesting consideration for a zoning change from RU1 (Rural) to NR1 (Neighborhood Residential) for property located at 5503 State.

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

By Stephen Gramke, president, Motion Q, Inc, requesting consideration for a zoning change from R1A (Single-Family Residential) to C2 (Commercial) for property located at 4435 Broadway.

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

SALES TAX REPORT

The report of the Illinois Department of Revenue showing sales tax collected for the month of February, 2017, in the amount of \$710,472.61 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 February, 2017, in the amount of \$684,311.35 was ordered received and filed on a motion of Ald. Farha. Motion carried.

MAYOR'S APPOINTMENTS

By Mayor Kyle A. Moore making the appointment of Andrew Dow to the Aeronautics Committee as the Great River Aviation Representative and Kirk Kvitle to the Aeronautics Committee as the General Aviation Pilot Representative.

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

MAYOR'S APPOINTMENT

By Mayor Kyle A. Moore making the appointment of John F. Bright as Director of Administrative Services for a one-year term beginning May 30th, 2017.

Ald. Sassen moved the appointment be confirmed, seconded by Ald. Bergman, and on the roll call the following vote resulted: Yeas: Ald. Rein, Lepper, VanCamp, Reis, Heinecke, Holtschlag, Goehl, Entrup, Bergman, Bauer, Havermale, Sassen. 12. Nays: Ald. Ernst, Farha. 2. Motion carried.

RESOLUTION

WHEREAS, the Department of Utilities and Engineering recently advertised for bids for the Lind Street and East Avenue Water Main Replacement Project; and,

WHEREAS, the following bids were received:

County Contractors	
Quincy, Illinois	\$550,484.25
Laverdiere Construction	
Macomb, Illinois	\$506,546.50
Rees Construction Company	
Quincy, Illinois	\$484,585.25
Engineer's Estimate	\$524,508.50

WHEREAS, the bids have been reviewed by the Director of Utilities and Engineering and found to be acceptable; and,

WHEREAS, funding for this project is available in the current Capital and Water fiscal year budgets; and,

WHEREAS, to allow for the uninterrupted progression of this project in the event that changes or modifications are required, an additional 10% over the amount of the bid shall be included in the encumbrance for this project; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering and the Central Services Committee recommend to the Mayor and City Council that the low bid of Rees Construction Company of Quincy, Illinois in the amount of \$484,585.25 be accepted and that the Mayor be authorized to sign the necessary contract documents.

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 14 Aldermen voted yea. 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 (\$190,053.60) for the City's share of the bridge replacement; and,

WHEREAS, the Illinois Department of Transportation is entering the second bidding phase of this project which includes a contract that will be awarded for the removal and replacement of the existing bridge structure; and,

WHEREAS, the State requires the City to enter into an agreement to expend an amount not to exceed \$11,500 of the allocated Motor Fuel Tax Funds for this phase of the project and the approval of construction plans for the removal and replacement of the existing bridge structure; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering recommends that the Mayor, on behalf of the City of Quincy, be authorized to enter into an agreement with the Illinois Department of Transportation for the use of allocated Motor Fuel Tax Funds in the amount of \$11,500 and the approval of construction plans for the removal and replacement of the existing bridge structure on North 24th Street at Cedar Creek (IL Hwy 96).

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 14 Aldermen voted yea. Motion carried.

RESOLUTION

WHEREAS, on February 16, 2016, the Quincy City Council approved an Illinois Department of Transportation (IDOT) resolution for the allocation of Motor Fuel Tax Funds (MFT) and Federal Aid Urban Funding (FAU) for the repair and resurfacing of four (4) designated sections of roadway within the city of Quincy; and,

WHEREAS, R.J. Peters Drive from Gardner Expressway (IL 57) to South 8th Street is one section of roadway that was

designated to be repaired with the use of these funds; and,

WHEREAS, this project will be paid for with 80% (\$220,000) federal FAU and 20% (\$55,000) local MFT funds; and,

WHEREAS, the State of Illinois requires that the City of Quincy enter into an intergovernmental agreement for the use of MFT funds for the City's portion (\$55,000) of this project; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering recommends that the Mayor, on behalf of the City of Quincy, be authorized 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 8th Street.

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 14 Aldermen voted yea. Motion carried.

RESOLUTION

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

WHEREAS, the City recently sought Requests for Proposals for the laboratory analysis these groundwater samples for a two-year period beginning May 1, 2017, and ending April 30, 2019, with an option to extend the service contract; and,

WHEREAS, seven 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 Environmental Monitoring and Technologies of Morton Grove, Illinois, meets the requested requirements at an annual cost of \$27,063.00 per year; and,

WHEREAS, funds for this service 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 proposal from Environmental Monitoring and Technologies of Morton Grove, Illinois, in the amount of \$27,063.00 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 14 Aldermen voted yea. Motion carried.

RESOLUTION

WHEREAS, the Department of Utilities recently requested quotes for the installation exterior lighting at the Water Treatment Plant Pump Station building; and,

WHEREAS, the following quotes were received:

Brown Electric Construction Company	
Quincy, Illinois	\$4,800.00
Richards Electric Motor Company	
Quincy, Illinois	\$3,550.00
Prairie State Plumbing & Heating	
Athens, Illinois	\$3,220.00

WHEREAS, the Director of Utilities and Engineering has reviewed these quotes and finds the low quote of Prairie State Plumbing and Heating of Athens, Illinois, in the amount of \$3,220.00 to be acceptable; and;

WHEREAS, funding for this service is 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 quote from Prairie State Plumbing and Heating of Athens, Illinois, in the amount of \$3,220.00 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 14 Aldermen voted yea. Motion carried.

RESOLUTION

WHEREAS, the Department of Utilities is responsible for the maintenance and repair of the City's water distribution infrastructure; and,

WHEREAS, the Utilities Department requires the purchase of various size sleeves to be used with its line stopping machine to repair water lines without interrupting the distribution of water to its residents; and,

WHEREAS, IMCO Utility Supply of Springfield, Illinois, is the manufacturer of the sleeves compatible with the City's line stopping machine; and;

WHEREAS, funding for this purchase is 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 normal bidding requirements be waived and that the quote from IMCO Utility Supply of Springfield, Illinois, in the amount of \$5,425.00 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 14 Aldermen voted yea. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy provides garbage removal for city residents; and

WHEREAS, the City of Quincy has been using the Roll-Out Trash Carts for residential garbage removal; and

WHEREAS, the following quotes for 400 Residential Roll-Out Trash Carts were received:

Cascade Engineering, Inc. \$18,900.00

Grand Rapids, MI 49512

Rehrig Pacific Company \$19,860.00

Pleasant Prairie, WI 53158

Schaefer Systems International, Inc. \$20,852.00

Charlotte, NC 28273

WHEREAS, the Residential Roll-Out Trash Carts have been accounted for in the 2018 Fiscal Year Operating Budget; and

WHEREAS, Cascade Engineering, Inc., provided the lowest quote, which includes the carts to be assembled.

THEREFORE BE IT RESOLVED, the Central Services Director and the Central Services Committee recommend to the Mayor and City Council that the low quote from Cascade Engineering, Inc., of Grand Rapids, Michigan, in the amount of \$18,900.00 for 400 carts be accepted.

Kevin McClean

Central Services Director

Ald. Sassen moved for the adoption of the resolution, seconded by Ald. Heinecke, and on the roll call the following vote resulted: Yeas: Bergman, Ernst, Farha, Sassen, Rein, Lepper, VanCamp, Reis, Heinecke, Holtschlag, Goehl, Entrup. 12. Nays: Ald. Bauer, Havermale. 2. Motion carried.

RESOLUTION

WHEREAS, the Quincy Police Department needs to replace a aging van this year; and

WHEREAS, the department uses the van to transport personnel (both locally and to and from training), as well as large items (items of evidence, display items, tactical and crime scene equipment);

WHEREAS, the current van is a Ford E350 13 passenger Van that is 15 years old and has a considerable amount of miles on it and is in need of repair work; and

WHEREAS, due to the size and gas mileage it is not feasible for us to use the van as a travel car; and

WHEREAS, the department would like to purchase a 2017 Dodge Grand Caravan that can transport 7 personnel and have room for equipment; and

WHEREAS, the Grand Caravan gets good gas mileage and can be used as a travel car; and

WHEREAS, we would like to purchase the 2017 Dodge Grand Caravan off of the State of Illinois Bid List from Wright Automotive of Hillsboro, IL, in the amount of \$23,189; now

THEREFORE BE IT RESOLVED, the Chief of Police and the Police Aldermanic Committee recommend to the City Council that the Quincy Police Department be granted authority to purchase one 2017 Dodge Grand Caravan from Wright Automotive of Hillsboro, IL, in the amount of \$23,189.

Robert 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 14 Aldermen voted yea. Motion carried.

ORDINANCE

Adoption 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.)

Ald. Entrup moved the adoption of the ordinance, seconded by Ald.Havermale and on a roll call each of the 14 Aldermen voted yea.

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

ORDINANCE

Second 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)

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, May 15, 2017

	Transfers	Expenditures	Payroll 5/19/17
City Hall.....		5,513.00	38,922.09
9-1-1.....	1,000.00		
Central Services.....	27,000.00		
Building Maintenance.....		3,022.71	
Legal Department.....			7,993.67
Fire and Police Comm.....			606.98
IT Department.....		7,337.36	12,885.57
Police Department.....		62,757.79	244,624.45
Fire Department.....		77,413.58	177,654.92
Engineering.....		4,665.78	19,561.52
Eng-Amtrak Station.....		147.14	
Eng-Landfill.....		424.97	
Eng-Pkg Lot Maint.....		276.87	
Eng-Street Lights & Signs.....		28,124.38	
Interfund Transfers.....		69,253.65	
GENERAL FUND SUBTOTAL.....	28,000.00	258,937.23	502,249.20
Planning and Devel.....		767.60	20,488.75
911 System.....		1,586.58	39,680.27
Housing Resource Fund.....		250.00	
911 Surcharge Fund.....		3,822.00	
Traffic Signal Fund.....		147.37	
Police Dept. Grants.....		3,247.23	
Crime Lab Fund.....		719.25	
Transit Fund.....		2,329.28	37,971.82
Capital Projects Fund.....		54.10	
Special Capital Funds.....		1,662.53	
Water Fund.....		106,035.81	49,025.57
Sewer Fund.....		157,903.36	16,123.23
Quincy Regional Airport Fund.....		5,099.45	7,906.32
Municipal Dock.....		22.22	
Regional Training Facility.....		205.65	
Central Garage.....		4,019.10	9,113.49
Central Services Fund.....		15,119.22	38,727.29
Self Insurance.....		3,589.81	3,853.86
Sister City Commission Fund.....		1,025.00	
Tourism Tax Fund.....		54,566.78	
BANK 01 TOTALS.....	28,000.00	621,109.57	725,139.80
Motor Fuel Funds.....		3,832.53	
ALL FUNDS TOTALS.....	28,000.00	624,942.10	725,139.80

Michael Farha
Jennifer Lepper
Anthony E. Sassen
Jack Holtschlag
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 14 Aldermen voted yea. Motion carried.

REQUESTS TO SPEAK

Requests to speak under suspended rules by Rodney Hart, 100 N. 5th, and Bret Austin, 214 ½ N. 6th in reference to Dogwood Festival/Carnival concerns.

Rules Suspended

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

Rodney Hart, 914 Washington, stated he and his wife own the business at 100 N. 5th Street. He stated the streets were closed by 4:00 pm on Friday for the Dogwood Carnival to set up. Saturday is his busiest day. That day they only had three customers because his regular Saturday customers did not want to fight the crowd from the Dogwood Events. He stated in front of his business, on the sidewalk, there was food and trash of all kinds. The park also was full of trash. He asked that the Dogwood Carnival be moved to another location. He had a petition with 23 signatures from businesses around Washington Park asking that the Dogwood Carnival be removed from 5th and Maine and Washington Park and keep 5th & Maine and all city streets open.

Bret Austin, 214 ½ N. 6th, talked about the Dogwood event and how downtown was left leaving businesses unhappy. He felt this could be looked at and find another acceptable solution. He offered a suggestion that had been done by another city that could be acceptable to all parties. He proposed a uniform plan for the City, park, The District and people involved in these events that has everything on one application guiding them all in the same direction.

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

MOTIONS

Ald. Bergman referred to the Traffic Commission the intersection at 16th and College to change the “Yield” signs to “Stop” signs for traffic running north and south due to numerous accidents there. Motion carried.

Ald. Lepper referred to the Traffic Commission the intersection of 28th and Midlan Drive for review. Motion carried.

Ald. Farha moved to receive and file the petition submitted by Mr. Hart. Motion carried.

The City Council adjourned at 8:10 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC

City Clerk