

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, May 22, 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 15, 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 Upper Moorman Park on May 25th, from 5:00 p.m. to 8:00 p.m. for an EMS Picnic. The Quincy Fire Department will handle the securing of the landing zones during landing and takeoff.

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

By the following organizations requesting permission to conduct a raffle and have the bond requirement waived: Quincy Elks Lodge #100 from now until August 1st; Dread Knight Riding Club from now until August 12th. The City Clerk recommends approval of the permits.

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

A revocable permit application for encroachment of city right-of-way by Quincy Exchange Club requesting permission to place a banner at 5th and Maine promoting the annual Gus Macker 3 on 3 Tournament from May 23rd through 30th. The Utilities and Engineering Department presents this request subject to one condition.

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

By Bob Daly (Business Development WGCA) requesting permission to hold a 4 mile, 11 mile and 19 mile bicycle event called "Moonlight Ride for Hunger" to raise money for Horizons on August 5th, 2017, starting at 8:00 p.m. The event will start at Clat Adams Park and will also cross both bridges. The route, street closings and no parking areas requested will be sent to the proper authorities. Auxiliary police are requested.

Request to Speak

Written request to speak under suspended rules by Bob Daly, Business Development at WGCA, in reference to the "Moonlight Ride for Hunger" event.

Rules Suspended

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

Bob Daly, 2500 Kentucky Road, Business Development at WGCA, 535 Maine, gave the history behind the bike ride and what will happen on the ride and the safety precautions being taken.

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

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

REPORT OF THE FISCAL YEAR 2017 ACCOUNTS PAYABLE

The Report of the Fiscal Year 2017 Accounts Payable by Vendor (check date 5/1/16-4/30/17) was received and filed on a motion of Ald. Farha. Motion carried.

ANNUAL REPORTS

The annual reports of the City Comptroller, The Information Technology Department and the Quincy Public Library for the fiscal year ending April 30, 2017, were ordered received and filed on a motion of Ald. Farha. Motion carried.

NOTICE OF PREHEARING CONFERENCE

Notice of hearing by the Illinois Commerce Commission vs. Ameren Illinois Company d/b/a Ameren Illinois on Petition to Reconcile the Estimated to Actual Experience of Uncollectible Costs Relating to the UCB/POR Program for the Period beginning January 1, 2016, and ending December 31, 2016, in the office of the Commission, Springfield, IL, on June 8th at 9:00 a.m.

Ald. Havermale moved the notice be referred to the Legal Department. 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 924 N. 6th Street and 930 N. 6th from Carl Allen in the combined amount \$800; and

NOW, THEREFORE BE IT RESOLVED that the Finance Committee recommended the sale of 924 N. 6th Street and 930 N. 6th Street to Carl Allen for \$800 to expand his yard at 926 N 6th Street and the property be kept mowed and in a clean 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 23rd day of May, 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 14 Aldermen voted yea. 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 fix or flatten program to address unsafe and dangerous buildings; and

WHEREAS, Department of Planning and Development advertised the sale of 624 N. 8th with the condition the purchaser demolishes the dwelling; and

WHEREAS, the City received a proposal on the sale of 624 N. 8th Street from Blessing Health System in the amount \$100; and

NOW, THEREFORE BE IT RESOLVED that the Finance Committee recommended the sale of 624 N. 8th Street to Blessing Health Systems for \$100 on the condition that the dwelling be demolished 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 23rd day of May, 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 14 Aldermen voted yea. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy is a Tree City USA Community; and

WHEREAS, the City of Quincy advertised for bids to treat 184 ash trees located on City right of way; and

WHEREAS, two tree service companies submitted bids to treat City ash street trees for EAB and the low bid from Trees "R" Us, Inc., was \$18,239.92; and

WHEREAS, the average cost to treat a tree for EAB under the Trees "R" Us Bid is \$99.13; and

NOW THEREFORE, BE IT RESOLVED that the City Council be authorized to hire Trees "R" Us, Inc., to treat 184

City ash street trees at a cost of \$18,239.92.

FURTHER BE IT RESOLVED that the Mayor be authorized to execute a contract for the EAB treatment with Trees "R" Us for a total of 184 trees.

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

PASSED and APPROVED this 23rd day of May, 2017.

Kyle Moore, Mayor

ATTEST:

Jenny Hayden, City Clerk

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

RESOLUTION

WHEREAS, the City of Quincy has contracted with the West Central Illinois Criminal Justice Council to provide training for sworn personnel of the Quincy Police Department; and

WHEREAS, the training provided by the West Central Illinois Criminal Justice Council has been evaluated by the Quincy Police Department and has been found to be of such quality and timeliness that it assists the officers in performing their duties in a safe and effective manner; and

WHEREAS, the training received by the officers also assists the City of Quincy in managing the liability risks associated with the policing profession; and

WHEREAS, the West Central Illinois Criminal Justice Council is the only organization that supplies this type of local training; and

WHEREAS, the West Central Illinois Criminal Justice Council holds much of their training in the City of Quincy, reducing travel costs; and

WHEREAS, the fee associated with participation in the council is \$125 per sworn officer and is a budgeted expense; now

THEREFORE BE IT RESOLVED, the Chief of Police and the Police Aldermanic Committee recommend to the Mayor and City Council that the normal bidding requirements be waived, as the West Central Illinois Criminal Justice Council is a sole source provider, and the Quincy Police Department remains an active participant and the annual fee of \$9,125 be paid.

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 14 Aldermen voted yea. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy, Information Technology Department has the responsibility of implementing innovative solutions to create efficiencies for all City departments; and,

WHEREAS, Smartsheet is a cloud based collaboration solution that allows departments to track tasks, documents, projects and work flows; and,

WHEREAS, funding has been appropriated in the current fiscal year budget; now

THEREFORE BE IT RESOLVED, the Technology Committee and the Director of Information Technology recommend to the Mayor and City Council that the normal bidding requirements be waived and the quote from Smartsheet, Inc., in the amount of \$5,200.00 be accepted for the annual software services agreement.

Jim Murphy

Director of Information Technology

Ald. Lepper moved for the adoption of the resolution, seconded by Ald. VanCamp, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy, Information Technology Department has the responsibility of maintaining the AS/400 computer system for use by all City departments; and,

WHEREAS, the financial and utility billing systems are maintained by SunGard for the City of Quincy and the Quincy Public Library; and,

WHEREAS, SunGard will provide software support services, yearly programming upgrades and make any changes

mandated by state or federal regulations; and,

WHEREAS, funding has been appropriated in the current fiscal year budget; now

THEREFORE BE IT RESOLVED, the Technology Committee, and the Director of Information Technology recommend to the Mayor and City Council that the normal bidding requirements be waived and the quote from SunGard Public Sector in the amount of \$84,790.90 be accepted for the annual software services agreement.

Jim Murphy
Director of Information Technology

Ald. Lepper moved for the adoption of the resolution, seconded by Ald. VanCamp, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy is a participant in the Illinois Municipal Retirement Fund; and

WHEREAS, elected officials may participate in the Illinois Municipal Retirement Fund if they are in positions normally requiring performance of duty for 1000 hours or more per year; and

WHEREAS, this governing body can determine what the normal annual hourly requirements of the elected officials are, and should make such determination for the guidance and direction of the Board of Trustees of the Illinois Municipal Retirement Fund;

NOW THEREFORE BE IT RESOLVED that the Quincy City Council finds the following elected positions qualify for membership in IMRF.

<u>Title of Elected Position</u>	<u>Date Position Became Qualified</u>
City Clerk	August 9, 2010
City Treasurer	August 9, 2010
Mayor	August 9, 2010

Ald. Farha 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.

RESOLUTION

WHEREAS, the City of Quincy is a participant in the Illinois Municipal Retirement Fund; and

WHEREAS, elected officials may participate in the Illinois Municipal Retirement Fund if they are in positions normally requiring performance of duty for 600 hours or more per year; and

WHEREAS, this governing body can determine what the normal annual hourly requirements of the elected officials are, and should make such determination for the guidance and direction of the Board of Trustees of the Illinois Municipal Retirement Fund;

NOW THEREFORE BE IT RESOLVED that the Quincy City Council finds the following elected positions qualify for membership in IMRF.

<u>Title of Elected Position</u>	<u>Date Position Became Qualified</u>
Aldermen	January 1, 1942

Ald. Farha 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.

Under "New Business" Ald. Rein made a motion to change his vote to "Nay" having a new count of "13 Yeas" and "1 Nay". Motion carried.

RESOLUTION

WHEREAS, Red Cactus Sweet Salsa, Madison-Davis Bicycle Shop, WGCA and Horizons are sponsoring the Moonlight Ride for Hunger Bicycle Ride on Saturday, August 5, 2017, in the City of Quincy; and,

WHEREAS, the purpose of this event is to raise funds to benefit Horizons of Quincy and assist with their mission of battling hunger in our community; and,

WHEREAS, this bicycle ride will require the temporary closure of the south lane of westbound U.S. Route 24, a State Highway in the City of Quincy from the west terminus of State Route 104 to the Missouri State; and,

WHEREAS, Section 4-408 of the Illinois Highway Code authorizes the Department of Transportation to issue permits to local authorities to temporarily close portions of State Highways for such public purposes;

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Quincy that permission to close the south lane of westbound U.S. Route 24, a State Highway in the city of Quincy from the west terminus of State Route 104 to the Missouri State as above designated, be requested of the Illinois Department of Transportation by the Director of Utilities and Engineering.

BE IT FURTHER RESOLVED that this closure shall occur during the approximate time period between 7:00 p.m. and 10:00 p.m. on Saturday, August 5, 2017.

BE IT FURTHER RESOLVED that this closure is for the public purpose of the Moonlight Ride for Hunger Bicycle Ride.

BE IT FURTHER RESOLVED that traffic from that closed portion of highway shall be detoured over routes with an all-weather surface that can accept the anticipated traffic, which will be maintained to the satisfaction of the Department and which is conspicuously marked for the benefit of traffic diverted from the State Highway

BE IT FURTHER RESOLVED that the run sponsors, Red Cactus Sweet Salsa, Madison-Davis Bicycle Shop, WGCA and Horizons assume full responsibility for the direction, protection, and regulation of vehicular traffic during the time the detour is in effect.

BE IT FURTHER RESOLVED that police officers or authorized flaggers shall, at the expense of the sponsors, be positioned at each end of the closed section and at other points (such as intersections) as may be necessary to assist in directing traffic through the detour.

BE IT FURTHER RESOLVED that police officers, flaggers, and officials shall permit emergency vehicles in emergency situations to pass through the closed area as swiftly as it is safe for all concerned.

BE IT FURTHER RESOLVED that all debris shall be removed by the sponsors prior to reopening the State Highway.

BE IT FURTHER RESOLVED that such signs, flags, barricades, etc., shall be used by the sponsors may be approved by the Illinois Department of Transportation.

BE IT FURTHER RESOLVED that the closure and detour shall be marked according to the Illinois Manual on Uniform Traffic Control Devices.

BE IT FURTHER RESOLVED that Red Cactus Sweet Salsa, Madison-Davis Bicycle Shop, WGCA and Horizons hereby agree to assume all liabilities and pay all claims for any damage which shall be occasioned by the closing described above.

BE IT FURTHER RESOLVED that Red Cactus Sweet Salsa, Madison-Davis Bicycle Shop, WGCA and Horizons shall provide a comprehensive general liability insurance policy or an additional insured endorsement in the amount of \$100,000 per person and \$2,000,000 aggregate which has the Illinois Department of Transportation and its officials, employees and agents as named insureds and which protects them from all claims arising from the requested road closing.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Illinois Department of Transportation to serve as a formal request for the permission sought in this Resolution and to operate as part of the conditions of said permission.

Passed this 22nd day of May, 2017.

Kyle A. Moore, Mayor Virginia Hayden, City Clerk

Ald. Ernst moved for the adoption of the resolution, seconded by Ald. Heinecke, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

RESOLUTION

WHEREAS, on the 5th day of August, 2017 Red Cactus Sweet Salsa, Madison-Davis Bicycle Shop, WGCA and Horizons are sponsoring the Moonlight Ride for Hunger Bicycle Ride to promote and benefit Horizons of Quincy, Illinois and assist with their mission of battling hunger in the City of Quincy, Illinois; and,

WHEREAS, this ride will require the temporary closure of the north lane of eastbound U.S. Route 24, a State Highway in Marion County from the west end of the Memorial Bridge to the Illinois State Line; now,

THEREFORE BE IT RESOLVED, by the City Council of the City of Quincy that permission to close the north lane of eastbound U.S. Route 24, a State Highway in Marion County from the west end of the Memorial Bridge to the Illinois State Line as above designated, be requested of the Missouri Department of Transportation.

BE IT FURTHER RESOLVED that this closure shall occur during the approximate time period between 7:00 p.m. and 10:00 p.m. on Saturday, August 5, 2017.

BE IT FURTHER RESOLVED that this closure is for the public purpose of the Moonlight Ride for Hunger Bicycle Ride.

BE IT FURTHER RESOLVED, that the traffic from that closed portion of highway shall be detoured over routes with an all-weather surface that can accept the anticipated traffic.

BE IT FURTHER RESOLVED, that all debris shall be removed by the sponsors prior to the reopening the State Highway.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Missouri Department of Transportation to serve as a formal request for the permission sought in this Resolution and to operate as part of the conditions of said

permission.

Passed this 22nd day of May, 2017.

Kyle A. Moore, Mayor Virginia Hayden, City Clerk

Ald. Ernst moved for the adoption of the resolution, seconded by Ald. Heinecke, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

RESOLUTION

WHEREAS, the Central Services Dept. needs to replace the shop truck due to aging and condition of truck; and
WHEREAS, the Central Services Garage uses this truck which carries their compressor and shop tools to go out on site and repair vehicles & equipment;

WHEREAS, the current truck is a 1995 Chevy 3500 with the hitch rusted off the truck and the frame has rusted through.

WHEREAS, the department would like to purchase a 2017 Ford F350 Super Cab 4X4 with a 9ft Service Body Pkg.

WHEREAS, we would like to purchase the 2017 Ford F350 Super Cab off of the State of Illinois Bid List from Bob Ridings Fleet Sales of Taylorville, IL, in the amount of \$51,157.00; now

THEREFORE BE IT RESOLVED, the Director of Central Services and the Central Services Committee recommend to the City Council that the Central Services Dept. be granted authority to purchase 2017 Ford F350 Super Cab 4X4 from Bob Ridings Fleet Sales of Taylorville, IL, in the amount of \$51,157.00.

Kevin McClean
Director of Central Services

Ald. Sassen moved for the adoption of the resolution, seconded by Ald. Heinecke, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy Central Services is responsible for the maintenance of all City owned vehicles and rolling stock; and

WHEREAS, the boom on Truck #49 will not come down because the guide pad inside of boom came apart,

WHEREAS, to repair this truck so that we can once again use it we need to replace the guide pad inside of boom for the total estimated cost of \$4,950.00. This will have to be done by Drake-Scruggs Equipment, Inc., and they are a sole source,

WHEREAS, funds have been appropriated in the current Fiscal Year Budget for this type of repair,

NOW, THEREFORE IT BE RESOLVED that the Director of Central Services and the Central Services Committee recommend to the Mayor and City Council the estimate from Drake-Scruggs Equipment from Springfield, Illinois, in the amount of \$4,950.00 be accepted.

Kevin McClean
Director of Central Services

Ald. Sassen moved for the adoption of the resolution, seconded by Ald. Heinecke, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

ORDINANCE

Adoption 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. VanCamp moved the adoption of the ordinance, seconded by Ald. Reis 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.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, May 22, 2017

	Transfers	Expenditures	Payroll
City Hall.....		3,368.04	871.43
9-1-1.....	1,000.00		
Central Services.....	45,000.00		
Building Maintenance.....		422.73	
IT Department.....		10,139.76	
Police Department.....		31,496.65	

Fire Department		6,699.72	
Engineering		2,959.57	
Eng-Landfill		31,278.03	
Eng-Street Lights & Signs		42.09	
GENERAL FUND SUBTOTAL.....	46,000.00	86,406.59	871.43
Planning and Devel.....		6,793.11	
911 System.....		1,459.45	
911 Surcharge Fund.....		52.27	
Crime Lab Fund.....		2,992.06	
Transit Fund.....		283.86	25,241.17
Sanitation Conn Fee/Exp Fund.....		34,113.78	
Sewer Equip Replace Fund.....		9,068.22	
2009 OLC G/O Bond Fund		22,107.50	
Water Fund		28,520.12	29,386.22
Sewer Fund		16,579.48	12,402.40
Quincy Regional Airport Fund.....		8,156.35	4,375.00
Municipal Dock		34.91	
Regional Training Facility.....		483.21	
Central Garage		10,668.43	9,901.67
Central Services Fund.....		110,586.66	25,775.60
Self Insurance		2,182.91	
Health Insurance Fund.....		10,000.00	
Unemployment Comp Fund		4,927.00	
CBD Revolving Loan			
TO: Planning & Dev.....	25,000.00		
Sister City Commission Fund.....		1,939.80	
BANK 01 TOTALS	71,000.00	357,355.71	107,953.49
Motor Fuel Tax		2,906.25	
2009 Library G/O Bond Fund		128,700.00	
ALL FUNDS TOTALS	71,000.00	488,961.96	107,953.49

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 14 Aldermen voted yea. Motion carried.

MOTIONS

Ald. Rein referred to the City Clerk to change his vote on Resolution 8 regarding the Illinois Municipal Retirement Fund of 600 hours for Aldermen from Yea to Nay. Motion carried.

Ald. Rein referred to the Traffic Commission for a “No Parking” at 3427 S. Holford Drive west 42’ to the end of the street. Motion carried.

Ald. Heinecke moved to close the alley at 1121 Monroe on June 24th from noon to 10:00 p.m. for a block party. Also, requesting two barricades to be dropped off Friday in the back. Motion carried.

Ald. Heinecke referred to Central Services to deliver 200 cones, 25 barricades, and 25 “No Parking” signs for Fishing for Freedom on Sunday, June 4th, for the weigh in. Motion carried.

The City Council adjourned at 8:00 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk