

# THE CITY COUNCIL

## OFFICIAL PROCEEDINGS

### REGULAR MEETING

Quincy, Illinois, June 5, 2017

The regular meeting of the City Council was held this day at 7:30 p.m. with Mayor Kyle A. Moore absent, the meeting was called to order by the City Clerk.

The following members were physically present:

Ald. Goehl, Entrup, Bergman, Bauer, Ernst, Havermale, Farha, Sassen, Rein, Lepper, VanCamp, Reis, Heinecke, Holtschlag. 14.

Legal Counsel: Corporation Counsel Lonnie Dunn.

#### **ALD. FARHA ELECTED TEMPORARY CHAIRMAN**

Ald. Havermale nominated Ald. Farha for Temporary Chairman.

There being no further nominations, Ald. Havermale moved the nominations be closed. Motion carried.

Ald. Havermale moved Ald. Farha be declared elected Temporary Chairman. Motion carried.

Ald. Farha took the chair and presided over the meeting.

The minutes of the regular meeting of the City Council held May 30, 2017, were approved, as printed, on a motion of Ald. Havermale. Motion carried.

#### **The City Clerk presented and read the following:**

#### **PETITION**

By the following organizations requesting to conduct a raffle and have the bond requirement waived: The District from June 9th to August 25th; The Dock/Benefit for Tim Lyons from now thru June 11th. The City Clerk recommends approval of these permits.

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

#### **REPORT OF THE QUINCY PLAN COMMISSION**

The Plan Commission report recommending approval of a zoning change from R1A (Single-Family Residential) to C1B (Limited Local Commercial) for property located at 4435 Broadway, was tabled for one week by Ald. Havermale.

#### **Request to Speak**

Written request to speak under suspended rules by Tom Darnell, 435 Aden Dr., reference to zoning change at 4435 Broadway.

#### **Rules Suspended**

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

Tom Darnell, 435 Aden Dr., stated the neighborhood did not oppose the realtor's office. They strongly opposed C1B being approved because of the type of businesses and traffic that could be in the area. He felt there were two points he failed to make at the Plan Commission meeting. (1) there are no alleys or other streets to go thru except their street for the business and (2) the city's own future Broadway Corridor study was not brought up. It is all R1A in this area. They are not opposing C1A in this area and asked the council to amend the recommendation to C1A. He had a handout for visual aide of the area.

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

Ald. Havermale moved to amend the Plan Commission recommendation from C1B to C1A, seconded by Ald. Ernst. Motion carried.

Ald. Havermale moved the report be received and concurred in, as amended, and an ordinance drafted with C1A, seconded by Ald. Ernst. Motion carried.

#### **MONTHLY REPORTS**

The monthly reports of the City Clerk, the Comptroller and the City Treasurer for the month of May, 2017; Street Cleaning, Sign & Paint, Recycling Division, and the City Forestry for the month of April, 2017, and the Quincy Police

Department for the month of March, 2017, were ordered received and filed on a motion of Ald. Sassen. Motion carried.

### **PUBLIC FORUM**

Jeff Kerkhoff, 1221 Spruce, regarding the 100th Birthday of John F. Kennedy, plus related topics. He also had a handout for the City Council.

### **RESOLUTION**

WHEREAS, firefighting apparatus is an essential piece of firefighting equipment; and,  
WHEREAS, all firefighting apparatus must be in good, working order; and,  
WHEREAS, the Quincy Fire Department's Engine #6, a 1995 Pierce Pumper, is in need of a new water tank; and,  
WHEREAS, the apparatus is still a front line unit; and,  
WHEREAS, a quote was sought for the building of a poly-tank and installation from Alexis Fire Equipment, the nearest dealer capable of doing this type of work and was submitted in the amount of \$12,354; and,  
WHEREAS, Alexis pointed out a significant frame rail rust issue that has begun to develop and suggested the best time to make repairs would be when the water tank is removed; and,  
WHEREAS, the full extent of damage cannot be determined until the tank is removed but it is anticipated the costs could be somewhere in the \$2,000-\$5,000 range; and,  
NOW THEREFORE BE IT RESOLVED, that the Fire Chief and the Fire Aldermanic Committee recommend to the Mayor and City Council that the Fire Chief be authorized to contract with Alexis Fire Equipment for the water tank build and installation in the amount of \$12,354 and additionally be authorized to contract for frame rail repairs in an amount not to exceed \$5,000 from Alexis as well.

Joe Henning  
Fire Chief

Ald. Havermale 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 Quincy Police Department will be moving into a new facility; and  
WHEREAS, the police department is in the process of replacing old worn out office furniture prior to the move to the new facility; and  
WHEREAS, the police department has identified several items that need to be replaced; and  
WHEREAS, the police department applied for the 2016 Edward Byrne Justice Grant and received \$7,888.00; and  
WHEREAS, the money received can only be used for office furniture; and  
WHEREAS, we obtained the following prices for office furniture:  
Midwest Office Furniture       \$8,071.89  
Staples                               \$8,787.51  
National Business Furniture   \$9,281.00  
WHEREAS, the lowest price for office furniture is from Midwest Office Furniture; 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 office furniture from Midwest Office Furniture, Quincy, IL, in the amount of \$8,071.89.

Robert Copley  
Chief of Police

Ald. Rein 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 Department of Utilities and Engineering requires the purchase of a service vehicle for the Sewer Department to replace a 1997 Ford Super Duty truck with 150,000 miles that is in poor physical condition; and,  
WHEREAS, the City of Quincy is able to purchase a 2017 Ford F-350 4x4 chassis for \$31,204.00 through the State of Illinois Joint Purchasing Program; and,  
WHEREAS, Bob Ridings Fleet Sales of Taylorville, Illinois, has been awarded this contract through the State of Illinois; and,  
WHEREAS, funds for this purchase are available in the current fiscal year Vehicle Replacement Fund budget; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering, the Utilities Committee and the Central Services Committee recommend to the Mayor and City Council that the purchase of a 2017 Ford F-350 4x4 chassis from Bob Ridings Fleet Sales of Taylorville, Illinois, in the amount of \$31,204.00 be approved.

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

Ald. Sassen moved for the adoption of the resolution, seconded by Ald. Heinecke, and on the roll call the following vote resulted: Yeas: Ald. Havermale, Farha, Sassen, Rein, Lepper, VanCamp, Reis, Heinecke, Holtschlag, Goehl, Entrup, Bergman, Ernst. 13. Nay: Ald. Bauer. 1. Motion carried.

**RESOLUTION**

WHEREAS, two submersible pumps at the South Quincy Lift Station recently failed and required immediate repair; and,

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

WHEREAS, the repairs have been completed and three invoices received totaling \$25,705.81 to cover all the costs associated with the repair and reinstallation of these pumps; and,

WHEREAS, the work has been inspected and found to have been completed in a satisfactory manner; and,

WHEREAS, funds have been appropriated in the current fiscal year budget for this type of work; 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 invoices from Richards Electric of Quincy totaling \$25,705.81 be approved for payment.

Robert A. Copley  
 Chief of Police

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.

**ORDINANCE**

Second presentation of an ordinance entitled: An Ordinance Granting A Variation From Zoning Regulations. (935-937 Maine, business address: 103 N. 10th, to add a mural)

**ORDINANCE**

Second presentation of an ordinance entitled: An Ordinance Amending Chapter 161, Subdivision Regulations, Of The Municipal Code Of The City Of Quincy (2015)

**REPORT OF FINANCE COMMITTEE**

Quincy, Illinois, June 05, 2017

	Transfers	Expenditures	Payroll 6/09/17
City Hall.....		671.03	871.14
Building Maintenance.....		2,355.35	
Fire and Police Comm. ....		150.00	
IT Department.....		5,418.07	
Police Department.....		13,784.25	
Fire Department.....		8,136.07	
Eng-Amtrak Station.....		111.65	
Eng-Pkg Lot Maint. ....		68.18	
Eng-Street Lights & Signs.....		830.91	
<b>GENERAL FUND SUBTOTAL.....</b>	<b>0.00</b>	<b>31,525.51</b>	<b>871.14</b>
Planning and Devel.....		1,656.67	
911 System.....		1,278.01	
911 Surcharge Fund.....		6,135.58	
Police Donations Fund.....		2,482.00	
Transit Fund.....		16.52	24,677.71
Capital Projects Fund.....		6,124.32	
Special Capital Funds .....		54.00	
Special Tax Alloc - TIF #2.....		34,244.57	
Water Fund .....		13,642.96	27,408.76

Sewer Fund .....		1,231.65	10,872.94
Quincy Regional Airport Fund .....		1,233.77	4,272.85
Titan Hangar Fund .....		13.89	
Municipal Dock .....		60.78	
Regional Training Facility .....		45.20	
Central Garage .....		8,221.81	8,093.12
Central Services Fund .....		361.28	26,014.83
Self Insurance .....		3,145.57	
Lincoln Bicentennial Comm .....		750.00	
Bridge Lighting Fund .....		140.94	
<b>BANK 01 TOTALS .....</b>	<b>0.00</b>	<b>112,365.03</b>	<b>102,211.35</b>
<b>ALL FUNDS TOTALS .....</b>	<b>0.00</b>	<b>112,365.03</b>	<b>102,211.35</b>

Michael Farha  
Anthony E. Sassen  
Jack Holtschlag  
Richie Reis  
**Finance Committee**

Ald. Sassen, seconded by Ald. Reis, 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.

**MOTION**

Ald. Bergman moved to close ½ block north of 9th & Chestnut to the alley for a block party on June 17th from 7:00 a.m. to 8:00 p.m. Barricades needed. Motion carried.

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

**JENNY HAYDEN, CMC**  
City Clerk