

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, June 12, 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, Bergman, Bauer, Ernst, Havermale, Farha, Sassen, Rein, Lepper, VanCamp, Reis, Heinecke, Holtschlag.
13.

Absent: Entrup. 1.

Ald. Sassen moved Alderman Entrup be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held June 5, 2017, and minutes of the Town Business held May 8, 2017, were approved, as printed, on a motion of Ald. Havermale. Motion carried.

Legal Counsel: Corporation Counsel Lonnie Dunn.

TOWN BUSINESS

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

Registered Requests to Speak

No one registered to speak.

TOWN BUSINESS

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

DISBURSEMENTS

Relief Orders were issued to 21 cases containing 35 individuals at an average grant per case of \$269.29

\$ 5,655.00

CASH ACCOUNT

Balance May 1, 2017

GA Checking \$ 2,529.58

GA Money Market 92,827.69

SSI Reimbursement 7,934.43

Interest 13.56

Total \$ 103,305.26

Obligations paid during the month \$ (5,655.00)

Balance May 31, 2017

\$ 97,650.26

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.

Terri Heinecke

Dave Bauer

Jeff Bergman

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

June, 2017

<u>Vendor</u>	<u>Amount</u>
Adams	367.11
Adams County Supervisor of Assessments	1,042.00
Alarm Systems	47.50
Ameren Illinois	109.95
City of Quincy MICA Insurance	2,535.00
City of Quincy Self Insurance	40.95
Classique Signs	130.00
Digital Copy Systems	14.40
Expressions by Christine	222.00
Illinois School Supply	302.78
Ms. Lisa Gasko	357.69
O'Donnells	53.00
Vervocity Interactive	120.00
	<u>\$5,342.38</u>

Ald. Heinecke, seconded by Ald. Bauer, 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.

Town of Quincy An Ordinance Establishing Salaries Of Illinois Department of Labor/Prevailing Wage

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

The City Clerk & Ex-Officio Town Clerk read the ordinance by its title.

Ald. Heinecke moved the adoption of the ordinance, seconded by Ald. Bauer, and on the roll call the following vote resulted: Yeas: Ald. Bergman, Bauer, Ernst, Havermale, Farha, Sassen, Lepper, VanCamp, Reis, Heinecke, Holtschlag, Goehl. 12. Nay: Ald. Rein. 1. Absent: Ald. Entrup. 1.

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

Illinois Municipal Retirement Fund Resolution

WHEREAS, Quincy Township, Adams County, Illinois, 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 its 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 Town Board finds the following elected positions qualify for membership in IMRF.

TITLE OF ELECTED POSITION	DATE POSITION BECAME QUALIFIED
----------------------------------	---------------------------------------

Supervisor Cindy Brink	May 6, 2016
Assessor, Lisa Gasko	February 8, 2016

Ald. Heinecke moved for the adoption of the resolution, 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. Heinecke.

PETITIONS

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 June 29th from noon to closing (1:00 a.m.) 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.

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

A revocable permit application for encroachment of city right-of-way by West Central Illinois Center for Independent Living requesting permission to place a banner across 5th and Maine promoting the annual Americans with Disabilities Act

Awareness Day.

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

By Quincy Medical Group requesting consideration to vacate the portion of the east/west public alley located south of Lots 3 through 8 in Block 9 of Holmes and Woods Addition to the City of Quincy and also the north/south public alley located in Lot 14 of the same Block 9.

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

By Prairie Farms Dairy requesting consideration for a special permit for a planned development to build a truck loading addition at 2311 Broadway presently zoned R1C.

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

By Rolland Nelson, Trustee, requesting consideration for a subdivision of property (dividing one lot into two) under the "small tracts" provision of the Subdivision Ordinance at 1827 N. 30th presently zoned M2.

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

By Jeff Vollbracht requesting consideration for a subdivision of property under the "small tracts" provision of the Subdivision Ordinance at 3201 Locust to be known as Lot 1 of Jeff Vollbracht Subdivision presently zoned M3.

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

By Keith Gabel requesting consideration for a special permit for a planned development to build an 84' x 41' two family dwelling at 620 S. 10th presently zoned R2.

Ald. Holtschlag 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 March, 2017 in the amount of \$840,319.36 was ordered received and filed on a motion of Ald. Farha. Motion carried.

HOME RULES SALES TAX REPORT

The report of the city's 1-1/2% home rule sales tax collected for the month of March, 2017 in the amount of \$826,311.35 was ordered received and filed on a motion of Ald. Farha. Motion carried.

RESOLUTION

WHEREAS, the original bid for removal and repainting of Taxiway E striping, a project that will bring the Quincy Regional Airport into compliance with the Federal Aviation Administration airport standards, was for \$28,170.05 by Axtell's, Inc., and approved by Council on November 21, 2016; and

WHEREAS, the project was completed on Friday, June 2, 2017; and

WHEREAS, this project is deemed to be "Maintenance" and is not covered by Federal funding and needs to be paid by the City of Quincy; and

WHEREAS, the final invoice was received and additional material and services in the amount of \$3,274.55 were needed in order to be in compliance with FAA 14 CFR Part 139 Painting Standards; now

THEREFORE BE IT RESOLVED, the Airport Director recommends to the Mayor and City Council that the invoice in the amount of \$31,444.60 to Axtell's, Inc., be approved for payment.

Terrance D. Ward

Airport Director

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

RESOLUTION

WHEREAS, the State of Illinois has enacted "An Act Regulating Wages of Laborers, Mechanics And Other Workers Employed in any Public Works by the State, County, City or any Public Body or any Political Subdivision or by Anyone Under Contract For Public Works," approved June 26, 1941, codified as amended, 820 ILCS 130/1 et seq. (1993), formerly Ill. Rev. Stat., Ch. 48, par. 39s-1 et seq. and

WHEREAS, the aforesaid Act requires that the City Council of Quincy investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality of said city of Quincy, Illinois

employed in performing construction of Public Works, for said City Council of the City of Quincy, Illinois.

NOW, THEREFORE BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF QUINCY, COUNTY OF ADAMS AND STATE OF ILLINOIS THAT:

SECTION 1: To the extent and as required by "An Act Regulating Wages of Laborers, Mechanics and Other Workers Employed in and Public Works by the State, County, City or any Public Body or any Political Subdivision or by Anyone Under Contract For Public Works," approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics, and other workers engaged in construction of public works coming under the jurisdiction of the city of Quincy, Illinois is hereby ascertained to be the same as the prevailing rate of wages for construction work in the Adams County area as determined by the Department of Labor of the State of Illinois as of June of the current year a copy of that determination being attached hereto and incorporated herein by reference. As required by said Act, any and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department's June determination and apply to any and all public works construction undertaken by the city of Quincy, Illinois. The definition of any terms appearing in this Resolution that are also used in the aforesaid Act shall be the same as in said Act.

SECTION 2: Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of the city of Quincy, Illinois to the extent required by the aforesaid Act.

SECTION 3: The Quincy City Clerk shall publicly post or keep available for inspection by any interested party in the main office of the city of Quincy this determination or any revisions of such prevailing rate of wage. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

SECTION 4: The Quincy City Clerk shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

SECTION 5: The Quincy City Clerk shall promptly file a certified copy of this resolution with both the Secretary of State Index Division and the Department of Labor of the State of Illinois.

SECTION 6: The Quincy City Clerk shall cause to be published in a newspaper of general circulation within the area a copy of this resolution, and such publication shall constitute notice that the determination is effective and that this is the determination of this public body.

ADOPTED: June 12, 2017

Jenny Hayden
City Clerk

APPROVED: June 13, 2017

Kyle A. Moore
Mayor

Ald. Sassen moved for the adoption of the resolution, seconded by Ald. Holtschlag, and on the roll call the following vote resulted: Yeas: Ald. Reis, Heinecke, Holtschlag, Goehl, Bergman, Bauer, Ernst, Havermale, Farha, Sassen, Lepper, VanCamp. 12. Nay: Ald. Rein. 1. Absent: Ald. Entrup. 1. Motion carried.

RESOLUTION

WHEREAS, the Quincy Sister City Commission held its Germanfest in South Park on Friday, June 2nd and Saturday, June 3, 2017; and,

WHEREAS, the Germanfest is the Sister City Commission's only way of raising additional funds to help the Commission support the continued relationship between the City of Quincy and Kreis Herford NRW Germany; and

WHEREAS, Wine on Broadway Inc. worked with the Quincy Sister City Commission and supplied its services and product for the Germanfest; now,

THEREFORE BE IT RESOLVED, the Quincy Sister City Commission recommends to the Mayor and Quincy City Council that the normal bidding requirements be waived and that the invoice in the amount of \$7,675.22 from Wine on Broadway Inc. be paid.

Mary-Ann Ervin
Purchasing Agent

Ald. Bergman moved for the adoption of the resolution, seconded by Ald. Farha, and on the roll call the following vote resulted: Yeas: Ald. Bergman, Bauer, Ernst, Havermale, Farha, Sassen, Rein, VanCamp, Reis, Heinecke, Holtschlag, Goehl. 12. Abstain: Ald. Lepper. 1. Absent: Ald. Entrup. 1. Motion carried.

ORDINANCE

Adoption of an ordinance entitled: An Ordinance Granting A Variation From Zoning Regulations. (935-937 Maine,

business address: 103 N. 10th, to add a mural)

Ald. Holtschlag moved the adoption of the ordinance, seconded by Ald. Heinecke, and on a roll call the following vote resulted: Yeas: Ald. Sassen, Rein, VanCamp, Reis, Heinecke, Holtschlag, Goehl, Bergman, Bauer, Ernst, Havermale. 11. Nays: Ald. Lepper, Farha. 2. Absent: Ald. Entrup. 1.

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

ORDINANCE

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

Ald. Holtschlag moved the adoption of the ordinance, seconded by Ald. Reis, and on a roll call each of the 13 Aldermen voted yea, with 1 absent.

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

ORDINANCE

First presentation 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. (R1A to C1A, 4435 Broadway)

Ald. Havermale moved the ordinance be read by its title, seconded by Ald. Ernst. Motion carried.

The City Clerk read the ordinance by its title.

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Amending Title III, Administration, Chapters 37-Fire Department And 38-Police Department And Chapter 40-Boards And Commissions, Of The City Of Quincy Municipal Code.

Ald. Havermale moved the ordinance be read by its title, seconded by Ald. Ernst. Motion carried.

The City Clerk read the ordinance by its title.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, June 12, 2017

	Transfers	Expenditures	Payroll 6/16/17
City Hall.....		1,113.06	39,005.67
9-1-1.....	50,000.00		
Reg Trng Facility.....	25.00		
Central Garage.....	4,000.00		
Building Maintenance.....		242.31	
Legal Department.....		56.52	8,193.51
Fire and Police Comm.....		450.00	606.98
IT Department.....		894.26	13,410.89
Police Department.....		132,036.36	267,945.42
Fire Department.....		114,253.13	165,649.43
Engineering.....		12,696.03	20,039.36
Eng-Landfill.....		83.07	
Eng-Pkg Lot Maint.....		243.16	
Eng-Street Lights & Signs.....		461.50	
Tax Distribution.....		72,435.06	
GENERAL FUND SUBTOTAL.....	54,025.00	334,964.46	514,851.26
Planning and Devel.....		3,100.00	25,436.74
911 System.....			42,904.44
Traffic Signal Fund.....		473.87	
Police Dept. Grants.....		113.00	
Transit Fund.....		744.64	37,879.11
Capital Projects Fund.....		406.00	
Special Capital Funds.....		113.21	
Special Tax Alloc - TIF #2.....		12,200.00	
Water Fund.....		56,547.59	48,702.89
Sewer Fund.....		45,233.39	15,717.18
Quincy Regional Airport Fund.....		1,506.94	8,559.32

Regional Training Facility		50.80	
Central Garage		41,733.24	8,277.11
Central Services Fund		532.14	30,486.27
Self Insurance		376.75	3,945.83
CDAP			
TO: Planning & Dev.....	25,000.00		
Lincoln Bicentennial Comm.....		100.00	
Tourism Tax Fund		53,634.97	
BANK 01 TOTALS	79,025.00	551,831.00	736,760.15
ALL FUNDS TOTALS	79,025.00	551,831.00	736,760.15

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

MOTIONS

Ald. Bergman moved to close North 5th, Chestnut to Cherry, from 2:00 p.m. to 10:00 p.m. on this Tuesday, June 13th. Barricades are needed. Motion carried.

Ald. Bergman moved to close Lind, 7th to 8th, on July 14th from 3:00 p.m. to 9:00 p.m. for a block party family reunion. Barricades are needed. Motion carried.

Ald. Farha moved to close Madison at 21st and Monroe on July 1st from 4:00 p.m. to 11:00 p.m. for a block party. Barricades are needed. Motion carried.

Ald. Havermale moved the City Council adjourn and sit in Executive/Closed Session pursuant to (5 ILCS 120/2(c)(1) for the purpose of personnel, seconded by Ald. Ernst, and on a roll call the following vote resulted: Yeas: Ald. Heinecke, Holtschlag, Goehl, Bergman, Bauer, Ernst, Havermale, Rein, Lepper, VanCamp, Reis. 11. Present: Ald. Farha, Sassen. 2. Absent: Ald. Entrup. 1. Motion carried.

CITY COUNCIL RECONVENED

After sitting in Executive/Closed Session pursuant to (5 ILCS 120/2(c)(1) for the purpose of personnel, Ald. Ernst moved the City Council reconvene and sit in regular session at 8:24 p.m. Motion carried.

The City Council adjourned at 8:25 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk