

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, June 26, 2017

The regular meeting of the City Council was held this day at 7:30 p.m. with Mayor Kyle A. Moore being 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, VanCamp, Reis, Holtschlag. 12.

Absent: Ald. Lepper, Heinecke. 2.

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.

Ald. Rein moved the absent Aldermen be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held June 19, 2017, were approved, as printed, on a motion of Ald. Havermale. Motion carried.

The City Clerk presented and read the following:

PETITIONS

By Quincy Gems Baseball/Nostalgia Pyrotechnics requesting permission to hold a fireworks display on June 30th, July 1st, July 3rd, July 8th and July 15th at Q-Stadium after the ballgame. The Quincy Fire Department has given their approval.

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

By Faith Assembly of God Church/ Nostalgia Pyrotechnics requesting permission to hold a fireworks display on July 2nd at 4000 State St. The Quincy Fire Department has given their approval.

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

By Quincy Country Club/ Nostalgia Pyrotechnics requesting permission to hold a fireworks display on July 3rd at Quincy Country Club, 24th & State. The Quincy Fire Department has given their approval

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

By Quincy Broadcast/ Nostalgia Pyrotechnics requesting permission to hold a fireworks display on July 4th, with rain date of July 5th, at Illinois Veterans Home, 1707 N. 12th. The Quincy Fire Department has given their approval.

Ald. Entrup 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 Joi Austin, Feast on Maine Organization Committee Chair, requesting permission to string outdoor festoon lights on City-owned ornamental street light poles on Maine St., 6th to 7th, for the Feast on Maine, August 6th. The Utilities and Engineering Director presents this request subject that the petitioner be responsible for any damage to the City street lights.

Ald. Holtschlag moved the prayer of the petition be granted. 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 to address unsafe and dangerous buildings; and

WHEREAS, the Department of Planning and Development annually prepares a list of unsafe properties, and seeks authorization to demolish, repair, enclose and/or remediate, pursuant to City of Quincy Ordinance 9196; and

WHEREAS, the Department of Planning and Development proposes a new list of dangerous and unsafe properties for 2017.

NOW, THEREFORE, BE IT RESOLVED as follows:

That the Department of Planning and Development shall take all necessary action, including commencing of proceed-

ings under Division 21 (Unsafe Property) of Article XI (Corporate Powers and Functions) of the Illinois Municipal Code (65 ILCS 5/1-1-1 et. Seq) to demolish, repair enclose or remediate the list of buildings, attached as “Resolution Exhibit #1”.

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

PASSED BY THE CITY COUNCIL OF THE CITY OF QUINCY, ADAMS COUNTY, ILLINOIS, IN REGULAR AND PUBLIC SESSION THIS 26TH DAY OF JUNE, 2017.

Kyle A. Moore,
Mayor

ATTEST:

Jenny Hayden
City Clerk

Ald. Sassen moved for the adoption of the resolution, seconded by Ald. Havermale, and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy provides recycle removal for city residents; and
WHEREAS, the City of Quincy has been using the orange 18 gallon recycle bins for residential recycling pickup; and
WHEREAS, the following bids for 1500 Orange 18 gallon bins were received:

Rehrig Pacific Company	\$ 9,825.00
Pleasant Prairie, Wisconsin 53158	
Nova Products	Couldn't meet specifications.
Fort Erie, ON L2A 2S0	
Busch Systems International Inc.	\$10,575.00
Barrie, Ontario Canada L4N 6E53	
Best Litter Receptacles, Inc	\$11,590.13
Carolina Shores, NC 28467	

WHEREAS, the residential recycling bins have been accounted for in the 2018 Fiscal Year Operating Budget; and
WHEREAS, Rehrig Pacific Company provided the lowest bid.

THEREFORE BE IT RESOLVED, the Central Services Director and the Central Services Committee recommends to the Mayor and City Council that the low bid from Rehrig Pacific Company of Pleasant Prairie, Wisconsin, in the amount of \$9,825.00 for 1500 bins be accepted.

Kevin McClean
Central Services Director

Ald. Sassen moved for the adoption of the resolution, seconded by Ald. Holtschlag, and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

RESOLUTION

WHEREAS, the threat of disease from mosquitoes, such as the West Nile Virus, continues to present a public health problem; and

WHEREAS, the City of Quincy Central Services Department continues to combat the mosquito population with their annual city-wide abatement program; and

WHEREAS, the continued city-wide abatement program will require additional mosquito spray; and

WHEREAS, the following bids for 275 gal. tote of mosquito spray were received.

ADAPCO, LLC	\$4,534.75
Sanford, FL 32771	
Clarke Mosquito Control Products, Inc.	\$5,225.00
St. Charles, IL 60174	

WHEREAS, funding for the mosquito spray has been appropriated in the current fiscal year budget;

THEREFORE BE IT RESOLVED, the Central Services Director and the Central Services Committee recommend to the Mayor and City Council that we accept the lowest bid from ADAPCO, LLC, in the amount of \$4,534.75 for 275 gallons of mosquito spray.

Kevin McClean
Director of Central Services

Ald. Sassen moved for the adoption of the resolution, seconded by Ald. Entrup, and on the roll call each of the 12

Aldermen voted yea, with 2 absent. Motion carried.

RESOLUTION

WHEREAS, the Department of Utilities and Engineering recently requested bids for a remote control slope mower; and,

WHEREAS, the following bids were received:

Wm. Nobbe Company Waterloo, Illinois	\$46,961.00
Technology International, Inc. Lake Mary, Florida	\$39,262.00
Technology International, Inc. Lake Mary, Florida	\$28,885.00
Remote Mowers, LLC New Albany, Mississippi	\$27,500.00

WHEREAS, the Director of Utilities and Engineering has reviewed these bids and finds the low bid of Remote Mowers, LLC of New Albany, Mississippi, in the amount of \$27,500.00 to be acceptable; and;

WHEREAS, funding for this equipment 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 bid from Remote Mowers, LLC, of New Albany, Mississippi, in the amount of \$27,500.00 be accepted.

Jeffrey Conte, P.E.

Director of Utilities & Engineering

Ald. Bauer moved for the adoption of the resolution, seconded by Ald. Havermale, and on the roll call the following vote resulted: Yeas: Ald. Goehl, Entrup, Bergman, Bauer, Ernst, Havermale, VanCamp, Holtschlag. 8. Nays: Ald. Farha, Sassen, Rein, Reis. 4. Absent: Ald. Lepper, Heinecke. 2. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy has been allocated funding from the Division of Public Transportation, Department of Transportation, State of Illinois, for a financial assistance grant under Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. § 5311), in the amount of \$600,253 for the purpose of off-setting a portion of the Public Transportation Program operating deficits of Quincy Transit Lines.

WHEREAS, in addition to the above-mentioned grant, the City of Quincy has prepared and will be submitting an application for grant funding from the Illinois Downstate Public Transportation Operating Assistance (DOAP) with the State of Illinois under the provisions of the Illinois Downstate Public Transportation Act (30 IL CS 740/2-1, et. seq.) up to an amount of \$2,208,279.

WHEREAS, the City will also make a request for advanced funds as allowed by IDOT under the new FY2018 grant programs. In addition, the City will be submitting a timely request for reimbursement of actual expenditures for the first quarter ending September 30, 2017, plus an advancement for the second quarter in amounts to be determined based on actual expenses incurred at that time.

WHEREAS, in order to cover the costs of providing uninterrupted essential transit service for the citizens of the Quincy area, it will be necessary to secure a short-term loan from the Cash Reserve Fund in the estimated amount up to \$750,000, said amount to be repaid with grant funds once received; and,

THEREFORE, the Director of Quincy Transit Lines and the Comptroller respectfully request that the Mayor and City Council approve a short-term loan of up to \$750,000, as needed, from the Cash Reserve Fund to the Quincy Transit Lines to pay operating expenses.

Marty Stegeman

Director of Operations

Quincy Transit Lines

Sheri Ray

Comptroller

Ald. Rein moved for the adoption of the resolution, seconded by Ald. Sassen, and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

RESOLUTION

WHEREAS, the Quincy Police Department is in need of replacing the mobile radios in the two police motorcycles;

and

WHEREAS, the mobile radios are several years old and are getting moisture in them; and

WHEREAS, radios are used in critical situations; it is important for our officers and citizens that we have both mobile and portable radios work properly and effectively; and

WHEREAS, the police department would like to replace the motorcycle radios with a Motorola APX 7500 with water resistant head; and

WHEREAS, the department sought quotes for the cost of these radios; and

WHEREAS, Motorola will only provide pricing to one vendor and from the main company Motorola Solutions; and

WHEREAS, we obtained the following quotes for two multiband radios:

Motorola Solutions	\$ 9,438.46
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Wireless USA	\$10,022.00
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WHEREAS, the lowest quote was from Motorola Solutions, and

THEREFORE BE IT RESOLVED, the Chief of Police and the Police Aldermanic Committee recommend to the Mayor and City Council to purchase two Motorola APX 7500 radios from Motorola Solutions, Schaumburg, Illinois, for the amount of \$9,438.46.

Robert A. 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 12 Aldermen voted yea, with 2 absent. 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. (R1A to C1A, 4435 Broadway)

Ald. Havermale moved to table this ordinance for two weeks, seconded by Ald. Ernst. Motion carried.

ORDINANCE

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

The Temporary Chair, Ald. Mike Farha, declared the motion carried and the ordinance adopted.

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Granting Variations From Zoning Regulations. (1627 Spring and 1631 Spring, increase height of fence from 4' to 6'.)

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

The City Clerk read the ordinance by its title.

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Implementing A Community Cat T-N-R Initiative.

Request to Speak

Written request to speak under suspended rules by Ronna Robertson, 3515 Cambridge Est., regarding the Community Cat T-N-R Initiative ordinance.

Rules Suspended

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

Ronna Robertson, 3515 Cambridge Est., Chair of Animal Control Commission, explained the ordinance to the City Council. She stated the ordinance had been approved by the Animal Control Commission. There would be no cost to the city or use of city employees. Robertson also had a handout for the City Council stating this program is based on the Alley Cat Allies. She also mentioned the different departments and some animal organizations that had received a copy of the ordinance and it met their approval.

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

Ald. Rein moved to table the ordinance indefinitely and be referred to the Police Aldermanic Committee for discussion and to report back, seconded by Ald. Sassen, and on the roll call the following vote resulted: Yeas: Ald. VanCamp, Reis, Bergman, Ernst, Havermale, Farha, Sassen, Rein. 8. Nays: Ald. Holtschlag, Goehl, Entrup, Bauer. 4. Absent: Ald. Lepper, Heinecke. 2. Motion carried.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, June 26, 2017

	Transfers	Expenditures	Payroll 6/30/17
City Hall.....		1,772.74	38,788.27
9-1-1.....	2,000.00		
Reg Trng Facility.....	500.00		
Central Garage.....	2,500.00		
Central Services.....	3,000.00		
Building Maintenance.....		1,187.34	
Legal Department.....		22.41	8,193.51
Fire and Police Comm.....		36.00	606.98
Liquor Commission.....		45.00	
IT Department.....		2,248.16	13,410.89
Police Department.....		2,613.22	352,614.38
Fire Department.....		2,056.42	363,805.60
Engineering.....		268.43	20,003.43
Eng-Landfill.....		2,907.00	
Eng-Pkg Lot Maint.....		58.00	
Eng-Street Lights & Signs.....		154.21	
GENERAL FUND SUBTOTAL.....	8,000.00	13,368.93	797,423.06
Planning and Devel.....		19,060.52	18,243.23
911 System.....		600.40	40,645.92
Traffic Signal Fund.....		1,576.56	
Transit Fund.....		253.42	33,809.43
Capital Projects Fund.....		125,536.12	
Special Tax Alloc - TIF #2.....		12,000.00	
Water Fund.....		41,002.33	47,828.62
Sewer Fund.....		12,072.56	15,800.90
Quincy Regional Airport Fund.....		103,033.66	8,300.33
Regional Training Facility.....		9,375.00	
Central Garage.....		12,918.16	9,283.65
Central Services Fund.....		68,697.31	30,064.10
Self Insurance.....		394.86	6,416.34
Health Insurance Fund.....		11,331.49	
Sister City Commission Fund.....		18.44	
Lincoln Bicentennial Comm.....		1,300.00	
BANK 01 TOTALS.....	8,000.00	598,218.17	1,007,815.58
Motor Fuel Tax.....		143.48	
ALL FUNDS TOTALS.....	8,000.00	598,361.65	1,007,815.58

Michael Farha
 Anthony E. Sassen
 Jack Holtschlag
Finance Committee

Ald. Sassen, seconded by Ald. Havermale, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

MOTIONS

Ald. Bergman moved to allow a block party on July 14th from 6:00 p.m. to 11:00 p.m. blocking Lind, 7th to 8th. Barricades are needed. Motion carried.

Ald. Havermale referred to the Central Service Committee, Utilities and the Administration to get out a public service announcement about mosquito abatement and also use our media friends. Motion carried.

The City Council adjourned at 8:16 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk