

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, July 3, 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, Reis, Heinecke, Holtschlag. 12.

Absent: Ald. Lepper, VanCamp. 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 26, 2017, were approved, as printed, on a motion of Ald. Havermale. Motion carried.

The City Clerk presented and read the following:

PETITION

By the Pickerville, USA, and Quincy Brewery Arts District requesting the closure of York St. between 9th & 10th from July 14th at 8:00 a.m. to July 16th at 6:00 p.m. for the "Quincy Summertime Pickers Market".

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

MONTHLY REPORTS

The monthly reports of the City Clerk, the City Treasurer, and the City Comptroller for the month of June, 2017, and City Forestry, Sign & Paint, Street Cleaning and Recycling for the month of May, 2017, the Quincy Police Department for the months of May and April, 2017, were ordered received and filed on a motion of Ald. Havermale. Motion carried.

ANNUAL REPORT OF THE QUINCY FIRE DEPARTMENT

The annual report of the Quincy Fire Department for the fiscal year ending April 30, 2017, was ordered received and filed on a motion of Ald. Havermale. Motion carried.

REPORTS OF THE QUINCY PLAN COMMISSION

Recommending approval of the alley vacation located south of Lots 3 through 8 in Block 9 of Holmes and Woods Addition and also the north/south public alley located in Lot 14 of the same Block 9.

Ald. Holtschlag moved the report be received and concurred in and an ordinance drafted. Motion carried.

Recommending approval of a special permit for a planned development to build a truck loading addition at 2311 Broadway with the condition that hours of operation be from 6:00 a.m. to 10:00 p.m. daily.

Ald. Sassen moved the report be received and concurred in and an ordinance drafted. Motion carried.

Recommending approval of a subdivision of property (dividing one lot into two) under the "small tracts" provision of the subdivision ordinance at 1827 N. 30th to be known as Nelson Jr. Park Subdivision.

Ald. Havermale moved the report be received and concurred in. Motion carried.

Recommending approval of 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.

Ald. Ernst moved the report be received and concurred in. Motion carried.

Recommending approval of a preliminary site plan for a self-storage facility to be located at 3201 Locust subject to site plan review and the condition that the hours of operation be 5:00 a.m. to 11:00 p.m. daily, zone M3.

Ald. Ernst moved the report be received and concurred in. Motion carried.

Recommending approval of a special permit for a planned development to build a 41' x 84' two family dwelling at 620 S. 10th.

Ald. Holtschlag moved the report be received and concurred in and an ordinance drafted. Motion carried.

The report recommending approval of the zoning change from RU1 (Rural) to NR1 (Neighborhood Residential) for property located at 5503 State St. was tabled by Ald. Lepper.

Ald. Rein moved to table the report indefinitely. Motion carried.

PUBLIC FORUM

Jeff Kerkhoff, 1221 Spruce, regarding the "Founder Thomas Jefferson & his importance today, plus related topics. He also had a handout for the City Council.

NOTICE OF PREHEARING CONFERENCE

Notice of hearing by the Illinois Commerce Commission vs. Ameren Illinois Co. d/b/a Ameren Illinois on eligibility periods for "Exempt Customers" under Rider Energy Efficiency Transition (Rider EET") in the office of the Commission, Springfield, IL, on July 11th at 10:00 a.m.

Ald. Havermale moved the notice be referred to the Legal Department. Motion carried.

RESOLUTION

WHEREAS, firefighting hose is an essential piece of firefighting equipment; and,

WHEREAS, all firefighting hose is subjected to an annual pressure test to ensure serviceability; and,

WHEREAS, the Quincy Fire Department has conducted this year's testing and has the need to replace a total of 20 sections of hose in various sizes; and,

WHEREAS, quotes were sought for the needed hose from four different vendors and were submitted as follows:

Municipal Emergency Services - \$4,220

AEC - \$4,931

Alexis Fire Equipment - \$4,956

Sentinel Emergency Solutions - \$4,818.77

NOW THEREFORE BE IT RESOLVED, that the Fire Aldermanic Committee and the Fire Chief recommend to the Mayor and City Council that the Fire Chief be authorized to purchase the required hose in the amount of \$4,220 from Municipal Emergency Services.

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 12 Aldermen voted yea, with 2 absent. Motion carried.

RESOLUTION

WHEREAS, the Quincy Police Department has seen an increasing use of technology, such as cell phones, used in the commission of the crimes we investigate; and

WHEREAS, the Department needs to have the ability to analyze cell phones to retrieve data of evidentiary value; and

WHEREAS, the Department uses Cellebrite equipment and software to analyze phones; and

WHEREAS, the Cellebrite UFED Touch Ultimate and Cellebrite UFED 4PC requires an annual renewal of its software and maintenance to be able to continue using it, and

WHEREAS, the Cellebrite USA, Inc., provides that maintenance renewal for a cost of \$7,100.00 per year; and

WHEREAS, money is available in the Police Department budget for the renewal of the maintenance contact; now

THEREFORE BE IT RESOLVED, the Chief of Police and the Police Aldermanic Committee recommend to the Mayor and City Council that we renew our maintenance contract for Cellebrite UFED Ultimate Touch Mobile Forensic Solution from the manufacturer, Cellebrite USA, Inc, of Glen Rock, New Jersey, for the amount of \$7,100.00.

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 12 Aldermen voted yea, with 2 absent. Motion carried.

RESOLUTION

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

WHEREAS, the maintenance of this fleet requires the replacement of motor oil, transmission fluid and hydraulic fluid on a regular basis; and,

WHEREAS, the city did advertise for sealed competitive bids for the purchase of the necessary fluids; and,

WHEREAS, the following bids were received:

Wally Hutter Oil Co.

Quincy, Illinois 62301 \$20,707.50

Rainbo Oil Co.

Palmyra, Missouri 63461 \$18,979.90

Rilco Inc.

Rock Island, Illinois 61201 \$17,782.00

Big River Oil Company

Hannibal, Missouri 63401 \$18,302.00

Illinois Ayers Oil Co.

Quincy, Illinois 62301 \$24,286.50

True North Lubricants and Resources

Virginia, Illinois 62691 \$25,342.80

WHEREAS, the bids have been reviewed by the Director of Central Services and the Central Services Committee; and, WHEREAS, the bid from Big River Oil Company meets all specifications and requirements of the request for bids;

and,

WHEREAS, funding for this project has been appropriated in the Current Fiscal Year Budget.

NOW, THEREFORE IT BE RESOLVED, that the Director of Central Services and the Central Services Committee recommend to the Mayor and City Council that the bid from Big River Oil Company of Hannibal, Missouri, in the amount of \$18,302.00 be accepted and since Big River Oil gets their oil products from Rilco Inc., they will honor Rilco prices for the contract period of July 1, 2017, through June 30, 2018.

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 12 Aldermen voted yea, with 2 absent. Motion carried.

ORDINANCE

Second 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'.)

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Amending The 2017-2018 Fiscal Year Budget. (Increase Expenditure: Building Maintenance/Capital Outlay-buildings, \$140,000)

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

The City Clerk read the ordinance by its title.

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Amending Title VIII (Traffic Code) Of Chapter 82 (No Parking Zones) Of The Municipal Code Of The City Of Quincy 2015. (Remove parking along the north side of South Holford Dr., commencing at a point 100 ft. west of the west curb line of West Holford Dr. and extending west a distance of 42 ft.)

Ald. Rein moved to table this ordinance for three weeks along with the speaker, seconded by Ald. Sassen. Motion carried.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, July 3, 2017

| | Transfers | Expenditures | Payroll |
|----------------------|-----------|--------------|---------|
| | | | 7/07/17 |
| City Hall..... | | 1,651.19 | 871.43 |
| Planning & Dev | 16,000.00 | | |
| 9-1-1 | 46,000.00 | | |

| | | | |
|-----------------------------------|-------------------|-------------------|------------------|
| Airport..... | 106,000.00 | | |
| Reg Trng Facility..... | 10,000.00 | | |
| Central Garage..... | 8,000.00 | | |
| Central Services..... | 98,000.00 | | |
| Building Maintenance..... | | 241.08 | |
| IT Department..... | | 2,679.80 | |
| Police Department..... | | 9,898.70 | |
| Fire Department..... | | 17.39 | |
| Engineering..... | | 1,994.40 | |
| Eng-Amtrak Station..... | | 748.91 | |
| Eng-Landfill..... | | 16,805.00 | |
| Eng-Pkg Lot Maint..... | | 87.59 | |
| Eng-Street Lights & Signs..... | | 1,192.93 | |
| Tax Distribution..... | | 72,435.06 | |
| GENERAL FUND SUBTOTAL..... | 284,000.00 | 107,752.05 | 871.43 |
| Planning and Devel..... | | 309.88 | |
| 911 System..... | | 1,592.96 | |
| 911 Surcharge Fund..... | | 1,989.23 | |
| Traffic Signal Fund..... | | 2,977.76 | |
| Transit Fund..... | | 161.14 | 23,535.39 |
| Capital Projects Fund..... | | 9,299.70 | |
| Special Capital Funds..... | | 124.83 | |
| 2014 G/O Note Fund..... | | 12,459.98 | |
| Water Fund..... | | 26,317.72 | 25,404.83 |
| Sewer Fund..... | | 469,491.20 | 10,767.23 |
| Quincy Regional Airport Fund..... | | 3,126.21 | 4,369.15 |
| Municipal Dock..... | | 65.81 | |
| Central Garage..... | | 7,775.69 | 9,293.85 |
| Central Services Fund..... | | 19,064.27 | 25,620.39 |
| Self Insurance..... | | 131.36 | |
| Econ Dev Revolv Loan Fund..... | | 6,250.00 | |
| Lincoln Bicentennial Comm..... | | 1,326.59 | |
| Bridge Lighting Fund..... | | 137.87 | |
| BANK 01 TOTALS..... | 284,000.00 | 670,354.25 | 99,862.27 |
| 2013B HVAC Proj Pymt Fund..... | | 11,624.37 | |
| ALL FUNDS TOTALS..... | 284,000.00 | 681,978.62 | 99,862.27 |

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

Ald. Sassen, seconded by Ald. Rein, 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

The City Council adjourned at 7:50 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk