

# THE CITY COUNCIL

## OFFICIAL PROCEEDINGS

### REGULAR MEETING

Quincy, Illinois, July 10, 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, Farha, Sassen, Rein, Lepper, VanCamp, Reis. 11.

Absent: Ald. Havermale, Heinecke, Holtschlag. 3.

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

The minutes of the regular meeting of the City Council held July 3, 2017, and minutes of the Town Business held June 12, 2017, were approved, as printed, on a motion of Ald. Farha. Motion carried.

Legal Counsel: Corporation Counsel Lonnie Dunn.

### LETTER OF COMMENDATION

Letter of Commendation being issued to Transit Operator Rick Boyle for actions he took on July 6, 2017, to ensure the safety of passengers and limit damage to City Bus 0912 and was ordered received and filed on a motion of Ald. Farha. Motion carried.

### 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 June, 2017

#### DISBURSEMENTS

Relief Orders were issued to 17 cases containing 24 individuals at an average grant per case of \$272.33

\$ 4,629.64

#### CASH ACCOUNT

Balance June 1, 2017

GA Checking \$ 1,874.58

GA Money Market 95,775.68

Interest 11.32

Total \$ 97,661.58

Obligations paid during the month \$ (4,629.64)

Balance June 30, 2017 \$ 93,031.94

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.

Dave Bauer

Jeff Bergman

Ald. Farha, 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 11 Aldermen voted yea, with 3 absent. Motion carried.

### Report of the Town of Quincy Auditing Committee

**Bill Payments for All Vendors  
July, 2017**

<u>Vendor</u>	<u>Amount</u>
Adams	367.11
Alarm Systems	47.50
Ameren Illinois	85.99
City of Quincy Self Insurance	40.95
Digital Copy Systems	16.24
ETC Computer Systems	235.15
O'Donnells	53.00
Quincy Herald Whig printing	79.65
Township Officials of Illinois	981.44
Township Supervisor of Illinois Dues	30.00
Township Supervisor of Illinois Class	40.00
	<u>\$1,977.03</u>

Committee:  
Dave Bauer  
Jeff Bergman

Ald. Farha, 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 11 Aldermen voted yea, with 3 absent. Motion carried.

The meeting resumed its sitting as a City Council on motion of Ald. Sassen.

**PETITIONS**

By the following organization requesting permission to conduct a raffle and have the bond requirement waived: Knights of Columbus from now through 8/30/17; St. Peter Church from now through 8/26/17; and Adams County Farm Bureau Foundation from now through 8/10/17. The City Clerk recommends approval of the permits.

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

The District and the Blues in the District Committee requesting permission to close Maine, 4th to 5th, on July 14th from 2:00 p.m. to 10:30 p.m. They also request to waive the sound ordinance. Barricades are requested.

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

The District and the Blues in the District Committee/J & M Displays requesting permission to hold a fireworks display (proximate pyrotechnic) on July 14th at Washington Park at the end of the concert. 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.

A revocable permit application for encroachment of city right-of-way by Lavish Floral Designs, 103 North 10th, to place three planters on the sidewalk in front of 103 and 107 N. 10th. The Director of Utilities & Engineering presents this request subject to five conditions.

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

**ANNUAL REPORT OF PLANNING & DEVELOPMENT**

The annual report of Planning & Development for fiscal year ending April 30, 2017, was ordered received and filed on a motion of Ald. Sassen. Motion carried.

**RESOLUTION**

City Clerk recommending approval of resolution to start City Council Meetings at 7:00 p.m. on a temporary trial period for the month of August.

Ald. Ernst moved to table the resolution for one week, seconded by Ald. Farha. Motion carried.

**RESOLUTION**

WHEREAS, the Department of Utilities and Engineering recently requested bids for the 2017 Motor Fuel Tax Funds (MFT) Asphalt Maintenance Program in the City of Quincy; and,

WHEREAS, the following bid was received:

Diamond Construction Company

Quincy, IL \$540,043.10  
Engineer's Estimate \$556,036.05

WHEREAS, the bid has been reviewed by the Director of Utilities and Engineering and found to be acceptable; and,  
WHEREAS, funding for this project has been appropriated in the current fiscal year Motor Fuel Tax Fund Budget; and,  
WHEREAS, to allow for the uninterrupted progression of the project in the event that changes or modifications are required, an additional 10% over the amount of the bid shall be included in the encumbrance for this project; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering and Central Services Committee recommend to the Mayor and City Council that the low bid of Diamond Construction Company of Quincy, Illinois, in the amount of \$540,043.10 be accepted, subject to approval by the Illinois Department of Transportation, and that the Mayor be authorized to sign the necessary contract documents.

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

Ald. Sassen moved for the adoption of the resolution, seconded by Ald. Farha, and on the roll call each of the 11 Aldermen voted yea, with 3 absent. Motion carried.

### RESOLUTION

WHEREAS, the City of Quincy has implemented an automated meter reading (AMR) program utilizing Badger Orion radio frequency units to secure readings from residential, commercial and industrial customers in an effort to minimize accessibility problems and reduce the number of estimated billings; and,

WHEREAS, in conjunction with the AMR Program, an aggressive meter replacement policy was also adopted, whereby all positive displacement meters in service for a period that exceeds the AWWA standard of ten years, are reviewed annually and are replaced with new units capable of measuring extremely low flow rates; and,

WHEREAS, a written quote from Midwest Meter, Inc., has been received in the amount of \$56,293.45 for the one thousand (1,000) RCDL M25 Bronze Base 1/2" meters, one (1) 8" fire service meter and one (1) 8" magnetic flow meter; and,

WHEREAS, due to the uniqueness of the hardware/software utilized in the Orion meter management systems and its integration with the city's current automated meter system, the Director of Utilities and Interim Director of Purchasing have determined that Midwest Meter, Inc., of Edinburg, Illinois, qualifies as a sole source provider; and,

WHEREAS, funding for this expenditure has been incorporated within the current fiscal year operating budget; now,

THEREFORE BE IT RESOLVED, the Director of Utilities and Engineering and the Utilities Committee recommend to the Mayor and Quincy City Council that normal bidding requirements be waived and the quote of Midwest Meter, Inc., of Edinburg, Illinois, in the amount of \$56,293.45 be accepted.

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

Ald. Sassen moved for the adoption of the resolution, seconded by Ald. Bauer, and on the roll call each of the 11 Aldermen voted yea, with 3 absent. Motion carried.

### RESOLUTION

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

WHEREAS, the current backhoe, a 1999 Case 580SL, has 8948 hours on it, which is beginning to cost the city a lot of money in repairs.

WHEREAS, the city did contact several companies for a quote on replacing this backhoe.

WHEREAS, the following quotes were received:

Luby	\$78,800.00 (New)
Quincy, Illinois	
Altorfer	\$67,390.00 (Used 1114 hours)
Palmyra, Mo	
Martin Equipment	\$84,550.00 (Used)
Quincy, Illinois	
Martin Equipment	\$85,550.00 (New)
Quincy, Illinois	
Quincy Tractor, LLC	\$91,900.00 (New)
Quincy, Illinois	

WHEREAS, the quotes have been reviewed by the Director of Central Services and the Central Services Committee;

and,

WHEREAS, the quote was within the budgeted amount for the replacement of the backhoe.

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 quote for the purchase of a (used) 2013 420R IT Caterpillar with 1114 hours on it from Altorfer of Palmyra, Missouri, in the amount of \$67,390.00 be accepted.

Kevin McClean  
Director of Central Services

Ald. Sassen moved for the adoption of the resolution, seconded by Ald. Farha, and on the roll call each of the 11 Aldermen voted yea, with 3 absent. Motion carried.

#### **RESOLUTION**

WHEREAS, one of the most important pieces of equipment to a firefighter is their firefighting “bunker gear”; and,  
WHEREAS, bunker gear wears over time and must be replaced on a regular basis per NFPA standards and manufacturer recommendations; and,

WHEREAS, the Quincy Fire Department has seven sets of bunker gear due for replacement this fiscal year; and,  
WHEREAS, quotes (per set) were sought for the needed gear from three different vendors and were submitted as follows:

Municipal Emergency Services - \$1,890  
AEC - \$1,890  
Sentinel Emergency Solutions - \$1,689

NOW THEREFORE BE IT RESOLVED, that the Chairman of 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 seven sets of gear for the total amount of \$11,823 from Sentinel Emergency Solutions.

Joe Henning  
Fire Chief

Ald. Sassen moved for the adoption of the resolution, seconded by Ald. Entrup, and on the roll call each of the 11 Aldermen voted yea, with 3 absent. Motion carried.

#### **RESOLUTION**

WHEREAS, the City of Quincy is responsible for the routine maintenance of the closed Quincy Municipal Landfill #4; and,

WHEREAS, the City requires the use of a tanker truck to remove and haul leachate from the landfill; and,  
WHEREAS, the City recently advertised a Request for Proposals for the removal and hauling of leachate from the landfill for a contract period of one (1) year with an option to extend; and,

WHEREAS, the City received one (1) proposal from Dave Dieker Transport of Quincy for this service; and,  
WHEREAS, Dave Dieker Transport, Inc., of Quincy has a proven, long-standing working relationship with the City in regards to the removal and hauling of the leachate and the proposal meets all the required specifications at a cost of \$.08 per gallon; and,

WHEREAS, funding for this type of service is available in the current fiscal budget; now,  
THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering recommends to the Mayor and Quincy City Council that the proposal from Dave Dieker Transport, Inc., of Quincy, Illinois, be accepted.

Jeffrey Conte, P.E.  
Director Utilities & Engineering

Ald. Sassen moved for the adoption of the resolution, seconded by Ald. Farha, and on the roll call each of the 11 Aldermen voted yea, with 3 absent. Motion carried.

#### **RESOLUTION**

WHEREAS, the Department of Utilities and Engineering is responsible for the routine maintenance and repair of the water distribution infrastructure system throughout the City of Quincy; and,

WHEREAS, the City utilizes heavy machinery to assist with this maintenance and repair; and,  
WHEREAS, the backhoe previously used is inoperable and the City has required the use of a rental mini excavator to perform these daily duties; and,

WHEREAS, the Department of Utilities and Engineering recently sought Requests for Proposals for a mini excavator to replace the inoperable backhoe; and,

WHEREAS, eight (8) proposals were received and the Director of Utilities and Engineering and Director of Central Services have reviewed these proposals and finds five (5) of these proposals to be acceptable; and,

WHEREAS, a proposal from Luby Equipment of Quincy offers the City the purchase of a Takeuchi TB240 that meets the required specifications at a cost of \$52,500.00; and,

WHEREAS, funds for this purchase are available in the current fiscal year 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 Quincy City Council that the proposal from Luby Equipment of Quincy, Illinois, in the amount of \$52,500.00 be accepted.

Jeffrey Conte, P.E.

Director of Utilities & Engineering

Ald. Sassen moved for the adoption of the resolution, seconded by Ald. Bauer, and on the roll call each of the 11 Aldermen voted yea, with 3 absent. Motion carried.

### RESOLUTION

WHEREAS, the City of Quincy recently advertised for bids for the construction of a new sewage lift station to serve the new Kohl Wholesale distribution warehouse on Highway 57 south of Quincy; and,

WHEREAS, the following bids were received:

Trotter General Contracting, Inc

Macomb, Illinois \$549,900.00

Rees Construction Company

Quincy, Illinois \$390,623.75

Prairie State Plumbing and Heating

Athens, Illinois \$333,836.00

Million Construction, LTD

Quincy, Illinois \$315,809.00

D&L Excavating, Inc.

Liberty, Illinois \$310,726.00

Engineers Estimate \$340,975.00

WHEREAS, the Director of Utilities and Engineering has reviewed these bids and finds the low bid of D&L Excavating of Liberty, Illinois, to be acceptable; and,

WHEREAS, to allow for the uninterrupted progression of this project in the event that changes or modifications are required, an additional 10 percent over the amount of the low bid shall be included in the encumbrance for this project; and,

WHEREAS, this project will be funded through a \$300,000 grant from the City's Economic Development Revolving Loan Program with the balance being paid from the City's Sewer Connection and Expansion Fund; and,

WHEREAS, these funds have been appropriated 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 low bid from D&L Excavating of Liberty, Illinois, in the amount of \$310,726.00 be accepted.

Jeffrey Conte, P.E.

Director of Utilities & Engineering

Ald. Bauer moved for the adoption of the resolution, seconded by Ald. Sassen and on the roll call each of the 11 Aldermen voted yea, with 3 absent. Motion carried.

### RESOLUTION

WHEREAS, the City of Quincy owns the Waste Water Treatment Plant and is required by the Illinois Environmental Protection Agency to be permitted for the discharge of treated municipal and industrial effluent and storm water; and,

WHEREAS, the City of Quincy is required to renew the National Pollutant Discharge Elimination System (NPDES) Permit annually; and,

WHEREAS, the City of Quincy has received an invoice from the Illinois Environmental Protection Agency in the amount of \$72,500.00 for the renewal of this permit; and,

WHEREAS, funds have been appropriated in the current fiscal year budget for the permit renewal; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering and Utilities Committee recommend to the Mayor and City Council that the invoice in the amount of \$72,500.00 from the Illinois Environmental Protection Agency for the renewal of the NPDES Permit be approved for payment.



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

Ald. Bauer moved for the adoption of the resolution, seconded by Ald. Reis, and on the roll call the following vote resulted: Yeas: Ald. Farha, Sassen, Lepper, VanCamp, Reis, Goehl, Entrup, Bergman, Bauer, Ernst. 10. Nay: Ald. Rein. 1. Absent: Ald. Havermale, Heinecke, Holtschlag. 3. Motion carried.

#### **ORDINANCE**

Adoption 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 adoption of the ordinance, seconded by Ald. Farha and on a roll call each of the 11 Aldermen voted yea, with 3 absent.

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

#### **ORDINANCE**

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

Ald. Farha moved the requirements of Section 32.31 of the City Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Sassen, and on the roll call each of the 11 Aldermen voted yea, with 3 absent.

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

#### **ORDINANCE**

Adoption of an ordinance entitled: The 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, which is up for adoption, was tabled for two weeks by Ald. Ernst moved this ordinance be tabled indefinitely, seconded by Ald. Bauer. Motion carried.

#### **ORDINANCE**

First presentation of an ordinance entitled: An Ordinance Granting A Special Use Permit For A Planned Development. (2311 Broadway)

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

The City Clerk read the ordinance by its title.

#### **ORDINANCE**

First presentation of an ordinance entitled: An Ordinance Granting A Special Use Permit For A Planned Development. (620 S. 10th)

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

The City Clerk read the ordinance by its title.

#### **ORDINANCE**

First presentation of an ordinance entitled: An Ordinance Amending Title VII (Traffic Code) Of Chapter 81 (Traffic Schedules) Of The Municipal Code Of The City Of Quincy Of 2015. ("Yield" sign to "Stop" sign at N. 16th & College Avenue)

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

The City Clerk read the ordinance by its title.

#### **ORDINANCE**

First presentation of an ordinance entitled: An Ordinance Amending Title VII (Traffic Code) Of Chapter 81 (Traffic Schedules) Of The Municipal Code Of The City Of Quincy Of 2015. ("Stop" at 28th & Cedar)

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

The City Clerk read the ordinance by its title.

#### **ORDINANCE**

First presentation of an ordinance entitled: An Ordinance Amending Title VII (Traffic Code) Of Chapter 81 (Traffic Schedules) Of The Municipal Code Of The City Of Quincy Of 2015. ("Stop" at S. 28th & Midlan)

Ald. Lepper moved the ordinance be read by its title, seconded by Ald. Sassen. Motion carried.  
 The City Clerk read the ordinance by its title.

**ORDINANCE**

First presentation of an ordinance entitled: An Ordinance Amending Title VII (Traffic Code) Of Chapter 82 (Parking Schedules) Of The Municipal Code Of The City Of Quincy Of 2015. (“30 minute” parking, west side of N. 12th 121’ north of n/w curb line of Spring St. extending north 70’)

Ald. Bauer moved the ordinance be read by its title, seconded by Ald. Bergman. Motion carried.  
 The City Clerk read the ordinance by its title.

**REPORT OF FINANCE COMMITTEE**

Quincy, Illinois, July 10, 2017

	Transfers	Expenditures	Payroll 7/14/17
City Hall.....		1,430.40	39,524.36
Planning & Dev .....	8,000.00		
9-1-1.....	3,000.00		
Transit Loan.....	25,000.00		
Airport.....	32,000.00		
Central Services.....	157,000.00		
Building Maintenance.....		2,115.98	
Legal Department .....			8,193.51
Fire and Police Comm. ....			606.98
IT Department.....		1,090.93	13,410.89
Police Department.....		5,874.12	247,236.32
Fire Department.....		6,606.23	175,055.18
Engineering.....			20,199.57
Eng-Pkg Lot Maint. ....		64.22	
Eng-Street Lights & Signs.....		108.95	
Tax Distribution.....		110,907.82	
<b>GENERAL FUND SUBTOTAL.....</b>	<b>225,000.00</b>	<b>128,198.65</b>	<b>504,226.81</b>
Planning and Devel.....		805.00	18,243.23
911 System.....		429.43	40,652.49
Police Dept. Grants.....		110.28	
Police Donations Fund.....		193.72	
Transit Fund.....			34,144.16
Capital Projects Fund.....		1,642.20	
Special Capital Funds .....		197.24	
Water Fund .....		48,734.94	47,312.07
Sewer Fund .....		23,023.91	15,616.84
Quincy Regional Airport Fund.....		2,547.57	8,706.70
Central Garage .....		7,804.41	9,369.63
Central Services Fund.....		124.54	30,340.70
Self Insurance .....		351.10	5,565.81
Sister City Commission Fund.....		1,360.00	
Tourism Tax Fund .....		70,126.05	
<b>BANK 01 TOTALS .....</b>	<b>225,000.00</b>	<b>285,649.04</b>	<b>714,178.44</b>
<b>ALL FUNDS TOTALS .....</b>	<b>225,000.00</b>	<b>285,649.04</b>	<b>714,178.44</b>

Michael Farha  
 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 11 Aldermen voted yea, with 3 absent. Motion carried.

**REQUEST TO SPEAK**

Written request to speak under suspended rules by Erica Shupe, 2917 N. 18th, on behalf of The District’s mid-annual progress report and strategic plan.

### **Rules Suspended**

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

Erica Shupe, 2917 N. 18th, stated she is owner of a downtown store and Vice President on the board for The District. Shupe was speaking on behalf of The District bringing the City Council up to date on their mid-annual progress report and the Strategic Plan. She explained the Across America Main Street development plan. She also stated what they had done to promote the downtown. Shupe had a handout for the council.

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

### **MOTIONS**

Ald. Lepper requested a resolution be drafted by Corporation Counsel for the support of bringing “Uber” into our city. Motion carried.

Ald. VanCamp moved to allow a dumpster on city right-of-way at 1708 Payson starting Tuesday, July 11th, for ten days. Motion carried.

The City Council adjourned at 8:08 p.m. on a motion of Ald. Sassen. Motion carried.

**JENNY HAYDEN, CMC**  
City Clerk