

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, July 17, 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, Bergman, Bauer, Ernst, Havermale, Farha, Sassen, Rein, VanCamp, Reis, Heinecke, Holtschlag. 12.

Absent: Ald. Lepper, Entrup. 2.

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

The minutes of the regular meeting of the City Council held July 10, 2017, were approved, as printed, on a motion of Ald. VanCamp. Motion carried.

Legal Counsel: Assistant Corporation Counsel Bruce Alford.

PETITIONS

By Quincy Hospitality House, 1129 Oak, requesting permission to participate in a Charitable Street Collection on October 20th from 7:00 a.m. to 8:00 a.m., 11:00 a.m. to 1:00 p.m. and 4:00 p.m. to 6:00 p.m., standing at the intersections of 24th & Harrison, 18th & State and 18th & Chestnut. Rain date is scheduled for October 27th. They will provide signed waivers to the Clerk before the event and will be wearing reflective vests and have clearly posted signs announcing the Charity/Cause at the intersections.

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

By WGCA, requesting permission to have a "March for Jesus" parade on September 30th from 10:00 a.m. to 11:00 a.m. The procession will start at Quincy Junior High going west on Maine to Washington Park. They are requesting Auxiliary Police to help with traffic.

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

By Conquer Chiari requesting permission to conduct a raffle and have the bond requirement waived from now until September 16th. The City Clerk recommends approval of this permit.

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

By the Early Tin Dusters Street Rod Club requesting permission to close the following streets and parking lots from 5:00 p.m. on Friday, October 13th to 5:00 p.m. on Saturday, October 14th for the display of street rods and activities during the "Annual Early Tin Duster Fall Color Run": Maine, 4th to 8th; Hampshire, 4th to 8th; 5th, Vermont to Jersey; 6th, Vermont to Jersey; 7th, Vermont to Jersey; and Parking Lots F, G, I and City Hall Parking Lot.

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

By Adams County Mental Health and Retardation Association, Inc. requesting consideration for a subdivision under the "small tracts" provision of the Subdivision Ordinance of property presently zoned NR1 and C1B and located southwest of the Association's facility at 631 North 48th St.

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

By Rhonda Murry and others requesting consideration to vacate the north 150 feet of an 11.5-ft.-wide public alley abutting property located at 424 College Ave.

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

NOTICE OF PREHEARING CONFERENCE

Notice of hearing by the Illinois Commerce Commission vs. Ameren Illinois Co. d/b/a Ameren Illinois on approval of the Energy Efficiency and Demand-Response Plan Pursuant to 220 ILCS 5/8-103B and 220 ILCS 5/8-104 in the office of the Commission, Springfield, IL on July 21st at 10:00 a.m.

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

SALES TAX REPORT

The report of the Illinois Department of Revenue showing sales tax collected for the month of April, 2017, in the amount of \$789,155.21 was ordered received and filed on a motion of Ald. Farha. Motion carried.

HOME RULE SALES REPORT

The report of the city's 1-1/2% home rule sales tax collected for the month of April, 2017, in the amount of \$776,772.98 was ordered received and filed on a motion of Ald. Farha. Motion carried.

MAYORS APPOINTMENTS

By Mayor Kyle A. Moore making the appointments of Lynn Fischer and Ald. Terri Heinecke to the Animal Control Commission.

Ald. Ernst moved the appointments be confirmed. Motion carried.

RESOLUTION

The resolution by the City Clerk recommending approval of resolution to start City Council Meetings at 7:00 p.m., a temporary trial period for the month of August, was tabled for one week by Ald. Ernst.

Ald. Ernst moved to table the resolution for one week. Motion carried.

RESOLUTION

Resolution of support for the establishment of Uber App through Uber Technologies, Inc. in Quincy.

Ald. Heinecke moved to table the resolution for one week. Motion carried.

RESOLUTION

WHEREAS, the repair of a failed water main on Lincoln Hill NW required the excavation of a newly resurfaced street; and,

WHEREAS, the City of Quincy lacks the necessary equipment for an asphalt patch repair of the size required to return the street to its prior condition; and,

WHEREAS, Diamond Construction Company was qualified and available to perform the services required to repair the street in a timely manner; and,

WHEREAS, the repair has been completed in a satisfactory manner and an invoice received in the amount of \$5,220.00 to cover all the costs associated with this work; and,

WHEREAS, funds for this repair are 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 invoice from Diamond Construction Company of Quincy, Illinois, in the amount of \$5,220.00 be approved for payment.

Jeffrey Conte, P.E.

Director of Utilities & Engineering

Ald. Farha 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, on February 8, 2016, the Quincy City Council approved a resolution awarding the Water Treatment Plant On-line Sampling and Monitoring Project to Brown Electric Construction Company of Quincy, Illinois, in the amount of \$280,690.00 and allowing for an additional 10 percent over the bid amount (\$308,759.00) to be encumbered for changes and modifications if required; and,

WHEREAS, additional costs were incurred after the letting and award of this project that has caused the final cost of this project to exceed the awarded price; and,

WHEREAS, this work has now been completed in a satisfactory manner and a Final Pay Estimate has been submitted by the contractor for payment; and,

WHEREAS, funds for the additional expenses are 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 Director of Utilities and Engineering be authorized to issue payment in the amount of \$5,979.00 for these additional costs to Brown Electric Construction Company of Quincy, Illinois.

Jeffrey Conte, P.E.

Director of Utilities & Engineering

Ald. Bauer 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 construction of the new Adams County Detention Center will require the vacation of North 6th Street and relocation of the existing utilities that are currently under North 6th Street; and,

WHEREAS, the engineering firm of Poepping, Stone, Bach & Associates is qualified and had the resources required to provide the engineering design services required for the utility vacation and relocation in a timely manner; and,

WHEREAS, the City has received an invoice from Poepping, Stone, Bach & Associates in the amount of \$18,000.00 for these engineering services; and,

WHEREAS, funding for this service has been included 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 invoice from Poepping, Stone, Bach and Associates of Quincy, Illinois, in the amount of \$18,000.00 be approved for payment.

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

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

ORDINANCE

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

ORDINANCE

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

ORDINANCE

Second 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.

ORDINANCE

Second 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. Havermale moved the requirements of Section 32.31 of the Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Ernst, and on the roll call each of the 12 Aldermen voted yea, with 2 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 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)

ORDINANCE

Second 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’)

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, July 17, 2017

	Transfers	Expenditures	Payroll
			7/21/17
City Hall.....		5,178.11	877.06
Planning & Dev	29,000.00		
9-1-1.....	48,000.00		
Transit Loan.....	92,000.00		
Airport.....	21,000.00		
Central Services.....	46,000.00		
Building Maintenance.....		70,836.58	

Legal Department		67.82	
Fire and Police Comm.		850.00	
IT Department.....		8,085.21	
Police Department.....		76,632.72	
Fire Department		82,632.23	
Engineering.....		14,659.54	
Eng-Amtrak Station.....		13.31	
Eng-Landfill.....		2,329.98	
Eng-Pkg Lot Maint.		271.58	
Eng-Street Lights & Signs.....		24,436.72	
Tax Distribution.....		73,237.61	
GENERAL FUND SUBTOTAL.....	236,000.00	359,231.41	877.06
Planning and Devel.....		3,790.34	
911 System.....		1,193.95	
911 Surcharge Fund.....		1,348.53	
Crime Lab Fund.....		59.86	
Transit Fund.....		2,497.30	26,885.30
Capital Projects Fund.....		90,214.86	
Sanitation Conn Fee/EXP Fund.....		43,155.00	
Water Fund		72,760.25	26,699.22
Sewer Fund		74,127.81	11,091.46
Quincy Regional Airport Fund.....		14,125.92	6,911.79
Regional Training Facility.....		246.41	
Central Garage		51,139.56	9,172.98
Central Services Fund.....		7,778.41	25,149.36
Self Insurance		6,003.81	
Health Insurance Fund.....		523,644.77	
BANK 01 TOTALS	236,000.00	1,251,318.19	106,787.17
ALL FUNDS TOTALS	236,000.00	1,251,318.19	106,787.17

Michael Farha
Anthony E. Sassen
Jack Holtschlag
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 12 Aldermen voted yea, with 2 absent. Motion carried.

MOTION

Ald. Heinecke moved to close Payson Ave., 8th to 9th, on August 14th from 12 noon to 8:00 p.m. for the Back to School Picnic. Barricades are requested. Motion carried.

The City Council adjourned at 7:47 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk