

# THE CITY COUNCIL

## OFFICIAL PROCEEDINGS

### REGULAR MEETING

Quincy, Illinois, July 24, 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, Havermale, Farha, Sassen, Rein, Lepper, VanCamp, Reis, Heinecke, Holtschlag. 14.

The minutes of the regular meeting of the City Council held July 17, 2017, were approved, as printed, on a motion of Ald. Havermale. Motion carried.

Legal Counsel: Corporation Counsel Lonnie Dunn.

### PETITION

By Miss Quincy Scholarship Program, requesting permission to participate in a Charitable Street Collection on August 19th from 9:00 a.m. to 2:00 p.m., standing at the intersections of 24th & Harrison, 18th & State and 18th & Chestnut. Rain date is scheduled for August 26th. 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.

### ANNUAL REPORT OF THE RECYCLING DIVISION

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

### RESOLUTION

WHEREAS, the Quincy Police Department has adopted training standards that require Command Staff to attend the School of Police Staff and Command; and

WHEREAS, the Quincy Police Department is sending Lieutenant Schisler to receive this training; and

WHEREAS, the School of Police Staff and Command is a ten week course located at the Center for Public Safety at Northwestern University; and

WHEREAS, Lieutenant Schisler will require lodging while attending this ten week training course; and

WHEREAS, The Homestead Inn located in Evanston, Illinois, is in close proximity to the Center for Public Safety at Northwestern University; and

WHEREAS, Northwestern University has an agreement with The Homestead Inn to offer long term housing for students, and

WHEREAS, Northwestern University pays for the lodging and in turn is reimbursed by the City, and

WHEREAS, lodging at The Homestead Inn is the best and cheapest option, and

WHEREAS, funding has been appropriated in the current fiscal year budget; now

THEREFORE BE IT RESOLVED, the Deputy Chief of Police and the Police Aldermanic Committee recommend to the Mayor and City Council that Lieutenant Katherine Schisler be housed at The Homestead Inn, Evanston, Illinois, for ten weeks at a total cost of \$5,380.00.

Shannon L. Pilkington

Deputy Chief of Police

Ald. Rein moved for the adoption of the resolution, seconded by Ald. Sassen, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

### RESOLUTION

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

WHEREAS, due to the different areas, the city maintains a Compact Wheel Loader will be very useful. It can go in to areas where the big loader and backhoes can't get too.

WHEREAS, the city did contact several companies for a quote.

WHEREAS, the following quotes were received:

Luby	\$83,000.00 (New)
Quincy, Illinois	
Altorfer	\$91,398.00 (Used 513 hours)
Palmyra, Mo	
Martin Equipment	\$98,500.00 (New)
Quincy, Illinois	
Quincy Tractor, LLC	\$81,500.00 (New) didn't meet specs.
Quincy, Illinois	
A.C. McCartney Farm Equipment	\$72,679.00 (New) didn't meet specs.

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 a Compact Wheel Loader.

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 New 2017 Case 321F HS Compact Wheel Loader from Luby of Quincy, Illinois, in the amount of \$83,000.00 be accepted.

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 14 Aldermen voted yea. Motion carried.

#### RESOLUTION

WHEREAS, the City of Quincy owns and operates Quincy Regional Airport, Baldwin Field; and

WHEREAS, the Quincy Regional Airport requires liability insurance for incidents at the airport; and

WHEREAS, by Resolution dated July 22, 2016, liability insurance was approved to be acquired from QBE North America through Cason, Huff and Schlueter for a three year period; and

WHEREAS, the second year renewal is due in the amount of \$8,211.00; now

THEREFORE BE IT RESOLVED, the Aeronautics Committee and the Airport Director recommend to the Mayor and City Council the payment of \$8,211.00 for the second year renewal.

Terrence Ward  
Airport Director

Ald. Ernst moved for the adoption of the resolution, seconded by Ald. Reis, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

#### RESOLUTION

WHEREAS, the City of Quincy as a home rule local unit of state government operates under State Law and Municipal Code; and

WHEREAS, it is the desire of the City Council to look at starting the City Council meeting at an earlier time than 7:30 p.m. as stated in the City Code, under Section 32.02; and

WHEREAS, it is the desire of the Mayor to try this temporary trial period during the month of August; and

WHEREAS, the City Council meetings of August 7th, 14th, 21st, and 28th would start at 7:00 p.m. in the City Council Chambers; and

WHEREAS, upon adoption of this resolution, the City Clerk will send out a news release of the temporary time change.

THEREFORE BE IT RESOLVED, the City Clerk recommends to the Mayor and to the City Council that this resolution be adopted and for the month of August, 2017, the City Council Meetings will start at 7:00 p.m. instead of 7:30 p.m. and the City Clerk will send out a notice to the media.

Jenny Hayden, CMC  
City Clerk

Ald. Ernst moved for the adoption of the resolution, seconded by Ald. Entrup, and on the roll call the following vote resulted: Yeas: Ald. Entrup, Ernst, Havermale, VanCamp, Reis, Holtschlag, Goehl. 7. Nays: Ald. Bergman, Bauer, Farha, Sassen, Rein, Lepper, Heinecke. 7. There being a tie vote, the Mayor cast a vote of yea. Motion carried.

## **RESOLUTION**

WHEREAS, Uber Technologies, Inc., is an American world-wide online transportation network company which develops, markets, and operates the Uber App; and

WHEREAS, the Uber App permits consumers with smartphones to request a trip which the software program then automatically sends to the Uber driver nearest to the customer; and

WHEREAS, as of April 14, 2017, the service was available in 75 countries and 617 cities world-wide; and

WHEREAS, the City Council of the City of Quincy, Illinois, supports making this service available to residents of the City;

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Quincy, Illinois, supports the establishment of this service in the City of Quincy.

Ald. Lepper moved to amend the resolution to include Uber or any ride sharing company, seconded by Ald. Heinecke. Motion carried.

Ald. Lepper moved for the adoption of the resolution, as amended, seconded by Ald. Heinecke, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

## **ORDINANCE**

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

Ald. Sassen moved the adoption of the ordinance, seconded by Ald. Farha, and on a roll call each of the 14 Aldermen voted yea.

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

## **ORDINANCE**

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

Ald. Holtschlag moved the adoption of the ordinance, seconded by Ald. Heinecke, and on a roll call each of the 14 Aldermen voted yea.

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

## **ORDINANCE**

Adoption 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. Bergman moved the adoption of the ordinance, seconded by Ald. Bauer, and on a roll call each of the 14 Aldermen voted yea.

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

## **ORDINANCE**

Adoption 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 adoption of the ordinance, seconded by Ald. Rein, and on a roll call each of the 14 Aldermen voted yea.

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

## **ORDINANCE**

Adoption 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 adoption of the ordinance, seconded by Ald. Bergman, and on a roll call each of the 14 Aldermen voted yea.

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

## **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.) was tabled for three weeks by Ald. Rein.

Ald. Rein moved to table this ordinance indefinitely, seconded by Ald. Lepper. Motion carried.

**REPORT OF FINANCE COMMITTEE**

Quincy, Illinois, July 24, 2017

	Transfers	Expenditures	Payroll 7/28/17
City Hall.....		6,871.03	39,473.89
Planning & Dev .....	18,000.00		
Transit Loan.....	32,000.00		
Airport.....	21,000.00		
Reg Trng Facility.....	1,000.00		
Central Garage.....	45,000.00		
Central Services.....	37,000.00		
Building Maintenance.....		5,110.44	
Legal Department .....			8,193.51
Fire and Police Comm. ....			606.98
IT Department.....		5,749.96	13,474.89
Police Department.....		12,203.91	319,784.27
Fire Department .....		8,048.21	219,981.47
Engineering .....		2,209.00	20,021.64
Eng-Amtrak Station .....		432.18	
Eng-Landfill.....		90.73	
Eng-Pkg Lot Maint. ....		231.23	
Eng-Street Lights & Signs.....		989.92	
<b>GENERAL FUND SUBTOTAL.....</b>	<b>154,000.00</b>	<b>41,936.61</b>	<b>621,536.65</b>
Planning and Devel.....		5,269.33	29,927.66
911 System.....		3,662.89	40,428.02
911 Surcharge Fund.....		31,821.00	
Police Dept. Grants.....		250.00	
Transit Fund.....		3,159.05	33,616.09
Capital Projects Fund.....		39.99	
Special Capital Fund.....		344.33	
Water Fund .....		98,433.96	47,985.08
Sewer Fund .....		119,335.82	15,991.08
Quincy Regional Airport Fund.....		1,940.61	9,474.60
Municipal Dock .....		270.83	
Regional Training Facility.....		93.16	
Central Garage .....		6,322.76	9,366.20
Central Services Fund.....		1,303.29	30,976.79
Self Insurance .....		3,186.89	5,565.81
Health Insurance Fund.....		10,000.00	
Sister City Commission Fund.....		157.38	
<b>BANK 01 TOTALS .....</b>	<b>154,000.00</b>	<b>327,527.90</b>	<b>844,867.98</b>
Motor Fuel Tax.....		5,350.00	
<b>ALL FUNDS TOTALS .....</b>	<b>154,000.00</b>	<b>332,877.90</b>	<b>844,867.98</b>

Michael Farha  
 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 14 Aldermen voted yea. Motion carried.

**MOTIONS**

Ald. Sassen moved to allow painting “Q’s” on the streets by QHS, Maine, 36th to 48th, and allow painting “Raiders” on the streets by QND, 8th to 12th. Motion carried.

Ald. Reis referred to the Engineering Department, Adams, 14th to 18th, the street and report back what might be done there. Motion carried.

The City Council adjourned at 8:06 p.m. on a motion of Ald. Havermale. Motion carried.

**JENNY HAYDEN, CMC**  
City Clerk