

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, August 7, 2017

The regular meeting of the City Council was held this day at 7:05 p.m. with Mayor Kyle A. Moore presiding.

The following members were physically present:

Ald. Goehl, Entrup, Bergman, Bauer, Ernst, Havermale, Farha, Sassen, Lepper, VanCamp, Reis, Heinecke, Holtschlag.

13.

Absent: Ald. Rein. 1.

Ald. Lepper moved Ald. Rein be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held July 31, 2017, were approved, as printed, on a motion of Ald. Havermale. Motion carried.

Legal Counsel: Corporation Counsel Lonnie Dunn.

The Deputy City Clerk presented and read the following:

PETITIONS

By Kiwanis, requesting permission to participate in a Charitable Street Collection for Peanut Day on September 8th from 7:00 a.m. to 10:00 a.m., 11:00 a.m. to 1:00 p.m. and 2:00 p.m. to 5:00 p.m., standing at the intersection of 18th & State. 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 Penny Roberts, AirMedCare Network, requesting permission to land the Air Evac Helicopter at Vatterott College, 3609 N. Marx Dr., on August 15th, from 9:00 a.m. to 10:00 a.m. for the Vatterott College students. The Quincy Fire Department will handle the securing of the landing zones during landing and takeoff.

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

By the following organizations requesting permission to hold a raffle and have the bond requirement waived: Quincy Notre Dame High School from 8/15/17 through 6/30/18; Blessed Sacrament Parish from now until 9/9/17. The City Clerk recommends approval of the permits.

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

By Quincy Senior High School Student Council requesting permission to hold their Homecoming Parade on September 14th beginning at 6:00 p.m., starting at 28th and Maine going east on Maine to Flinn Stadium. They are also requesting to close Maine from 24th to 27th and 25th from Maine to Hampshire beginning at 5:00 p.m. for lineup of floats and to post "No Parking" signs on both sides of Maine St. beginning at 1:30 p.m.

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, the City Comptroller and the for the month of July, 2017; Mosquito Abatement Program, Recycling Division, Street Cleaning Dept., Sign & Paint Dept., Forestry Dept. and the Quincy Police Department for the month of June, 2017, were ordered received and filed on a motion of Ald. Havermale. Motion carried.

PUBLIC FORUM

Jeff Kerkhoff, 1221 Spruce, regarding President Coolidge, born on the 4th of July, Defender of our founding Documents, plus related topics. He had a handout for the Council members.

RESOLUTION

WHEREAS, the City of Quincy is committed to improvement of the quality of life of its residents and reducing blight; and

WHEREAS, the City of Quincy has established a program to address unsafe and dangerous buildings; and

WHEREAS, 217 Locust and 1422 N. 9th are dangerous and unsafe; and

WHEREAS, bids were sought to demolish the buildings; and
WHEREAS, the following demolition bid was received:

RD Shaffer Trucking \$ 14,000

NOW, THEREFORE BE IT RESOLVED that the Mayor and City Council accept the low bid from RD Shaffer Trucking for \$14,000 and that the Mayor be authorized to execute the appropriate documents and contracts with the following requirements that the demolition be complete within 30 days of award of bid and be in compliance with demolition ordinance including landfill receipts, certified payroll for contractors and subcontractors, liability and workers compensation insurance for contractor and subcontractors, site security fencing and dust control.

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

PASSED and APPROVED this 7th day of August, 2017.

SIGNED:

Kyle Moore, Mayor

ATTEST:

Jenny Hayden, City Clerk

Ald. VanCamp moved for the adoption of the resolution, seconded by Ald. Goehl, and on the roll call each of the 13 Aldermen voted yea with 1 absent. Motion carried.

RESOLUTION

WHEREAS, the Quincy Police Department relies on instantaneous communications with its patrol officers in the field, for the safety of the officers and the general public; and

WHEREAS, the Quincy Police Department has a Mobile Data Computer Communications System which allows for the transmission of data from the patrol cars to the 9-1-1 Emergency Dispatch Center, other patrol officers, and the Watch Commander; and

WHEREAS, the Mobile Data System relies on computer software provided by InterAct Public Safety Systems, located in Dallas, Texas; and

WHEREAS, the Quincy Police Department must pay a yearly license and maintenance fee to our sole source provider in order to operate the system; and

WHEREAS, the yearly support and maintenance fee of \$15,210.63 is now due and 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 the normal bidding requirements be waived and the agreement with InterAct Public Safety Systems of Dallas, Texas, in the amount of \$15,210.63 be extended for another year to cover the period from July 1, 2017, through June 30, 2018.

Robert A. Copley

Chief of Police

Ald. Sassen moved for the adoption of the resolution, seconded by Ald. VanCamp, and on the roll call each of the 13 Aldermen voted yea with 1 absent. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy annually applies for the Justice Authority Grants (JAG); and

WHEREAS, there is a requirement that a resolution be adopted allowing for the application of the JAG grants, and

WHEREAS, the Quincy Police Department and the Adams County Sheriff's Department jointly agreed that the Quincy Police Department will act as administrator of the JAG grant; now

THEREFORE BE IT RESOLVED, the Chief of Police, the Police Aldermanic Committee, and the Interim Director of Purchasing recommend to the Mayor and City Council that the Police Department be granted authority to apply for a Justice Authority Grant.

Robert Copley

Chief of Police

Jim Murphy

Interim Director of Purchasing

Ald. Sassen moved for the adoption of the resolution, seconded by Ald. VanCamp, and on the roll call each of the 13 Aldermen voted yea with 1 absent. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy and Adams County applied for the Justice Authority Grant (JAG) in a combined effort and must share the award; and

WHEREAS, the JAG grant totals \$15,776.00 and each agency agreed to split the amount evenly; and

WHEREAS, the Quincy Police Department and the Adams County Sheriff's Department jointly agreed that the Quincy Police Department will act as administrator of the JAG grant; now

THEREFORE BE IT RESOLVED, the Deputy Chief of Police and the Police Aldermanic Committee recommend to the Mayor and City Council that the Police Department be granted authority to transfer one-half of the JAG grant funds (\$7,888.00) to Adams County.

Shannon Pilkington
Deputy Chief of Police

Ald. Sassen moved for the adoption of the resolution, seconded by Ald. VanCamp, and on the roll call each of the 13 Aldermen voted yea with 1 absent. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy Information Technology Department has the responsibility of maintaining the network infrastructure and computer systems for use by all city departments; and,

WHEREAS, virtualization technology has allowed the city to significantly reduce the power and cooling consumption of various technology and reduce the hardware costs associated with network servers; and,

WHEREAS, the Information Technology Department received 3 quotes for the VMware annual software maintenance

SHI, Somerset, NJ \$3,650.08

CDW-G, Chicago, IL \$3,955.00

ETC Computerland, Quincy, IL \$6,246.78

; and

WHEREAS, this 1-year maintenance contract covers maintenance support and includes software upgrades; and

THEREFORE BE IT RESOLVED, the Director of Information Technology recommends to the Mayor and City Council that the low quote for VMware through SHI be accepted for \$3,650.08 for the annual maintenance agreement.

Jim Murphy
Director of I.T.

Ald. Lepper moved for the adoption of the resolution, seconded by Ald. Reis, and on the roll call each of the 13 Aldermen voted yea with 1 absent. Motion carried.

RESOLUTION

WHEREAS, an air conditioning unit in the Quincy Police Department recently failed and required immediate repair; and,

WHEREAS, Comfort and Safety Services, Inc., of Quincy, Illinois, was qualified and available to make the emergency repairs under Section 44.056 of the Municipal Code of the City of Quincy; and,

WHEREAS, the repair work has been completed in a satisfactory manner and an invoice in the amount of \$4,650.05 to cover all the costs associated with the repair of this air conditioning unit has been received; and,

WHEREAS, funds have been appropriated in the current fiscal year budget for this type of repair work; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering and the City Hall Committee recommend to the Mayor and Quincy City Council that the normal bidding requirements be waived and the invoice from Comfort and Safety Services, Inc. of Quincy in the amount of \$4,650.05 be approved for payment

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

Ald. Farha moved for the adoption of the resolution, seconded by Ald. Havermale, and on the roll call each of the 13 Aldermen voted yea with 1 absent. Motion carried.

RESOLUTION

WHEREAS, a rooftop air conditioning unit for City Hall recently failed and required immediate repair; and,

WHEREAS, Comfort and Safety Services, Inc., of Quincy, Illinois, was qualified and available to make the emergency repairs under Section 44.056 of the Municipal Code of the City of Quincy; and,

WHEREAS, the repair work has been completed in a satisfactory manner and an invoice in the amount of \$4,678.66 to cover all the costs associated with the repair of this air conditioning unit has been received; and,

WHEREAS, funds have been appropriated in the current fiscal year budget for this type of repair work; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering and the City Hall Committee recom-

mend to the Mayor and Quincy City Council that the normal bidding requirements be waived and the invoice from Comfort and Safety Services, Inc., of Quincy in the amount of \$4,678.66 be approved for payment.

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

Ald. Sassen moved for the adoption of the resolution, seconded by Ald. Bergman, and on the roll call each of the 13 Aldermen voted yea with 1 absent. Motion carried.

RESOLUTION

WHEREAS, the Department of Utilities is responsible for the maintenance and repair of the City's water distribution infrastructure; and,

WHEREAS, the Utilities Department requires the purchase of various size sleeves to be used with its line stopping machine to repair water lines without interrupting the distribution of water to its customers; and,

WHEREAS, IMCO Utility Supply of Springfield, Illinois, is the manufacturer of the sleeves compatible with the City's line stopping machine; and,

WHEREAS, funding for this purchase 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 normal bidding requirements be waived and that the quote from IMCO Utility Supply of Springfield, Illinois, in the amount of \$4,038.00 be accepted.

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 13 Aldermen voted yea with 1 absent. Motion carried.

RESOLUTION

WHEREAS, on July 10, 2017, the Quincy City Council approved a resolution for the construction of the Kohl Lift Station that will serve the Kohl Wholesale Distribution Warehouse on Highway 57 south of Quincy; and,

WHEREAS, the construction of the lift station requires the installation of a new 480 volt, 3 phase electric service; and,

WHEREAS, the City has received an invoice from Ameren Illinois in the amount of \$12,371.84 for the installation of the electric service; and,

WHEREAS, funds for this service 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 invoice from Ameren Illinois in the amount \$12,371.84 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 of the 13 Aldermen voted yea with 1 absent. Motion carried.

RESOLUTION

WHEREAS, a 6" vertical turbine pump that removes storm and ground water from the Water Treatment Plant pump station recently failed and required immediate replacement; and,

WHEREAS, Richards Electric of Quincy, Illinois, was qualified and available to make the emergency repair under Section 44.056 of the Municipal Code of the City of Quincy; and,

WHEREAS, the repair work has been completed in a satisfactory manner and an invoice in the amount of \$4,848.21 to cover all the costs associated with the repair of this equipment has been received; and,

WHEREAS, funds for this type of repair work 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 normal bidding requirements be waived and the invoice from Richards Electric of Quincy, Illinois, in the amount of \$4,848.21 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 of the 13 Aldermen voted yea with 1 absent. Motion carried.

RESOLUTION

WHEREAS, the Department of Utilities and Engineering is responsible for billing the residents of the City of Quincy for water and sewer use; and,

WHEREAS, the Department of Utilities and Engineering requires the use of postage for mailing and delivery of these bills; and,

WHEREAS, funding for this expense 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 payment to the United States Postal Service in the amount of \$10,000.00 for postage be approved.

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 13 Aldermen voted yea with 1 absent. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy owns and operates a sewage treatment plant for the purpose of treating sanitary waste discharge; and,

WHEREAS, the Village of Ursa desires to pump and transfer excess pretreated domestic wastewater during periods when they are unable to dispose of lagoon effluent due to soil conditions; and,

WHEREAS, the Waste Water Treatment Plant has the capacity and equipment required to accept the partially pretreated wastewater; and,

WHEREAS, the Village of Ursa is responsible for the construction, operation and maintenance of a pump station that will transfer the effluent to the City’s sewage collection system; and,

WHEREAS, the Village of Ursa will be charged at the residential customer sewer rate for the wastewater transferred into the City’s collection system as set forth by the Municipal Code of the City of Quincy; 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 Mayor be authorized to sign the necessary documents to enter into an agreement with the Village of Ursa for this service.

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 13 Aldermen voted yea with 1 absent. Motion carried.

ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Amending The 2017-2018 Fiscal Year Budget. (Increase Expenditure \$61,800 for Animal Rescue Fund #724)

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, August 07, 2017

	Transfers	Expenditures	Payroll 8/11/17
City Hall.....		1,558.20	39,140.84
Planning & Dev	10,000.00		
Transit Loan.....	75,000.00		
Airport.....	30,000.00		
Central Garage	4,000.00		
Central Services.....	173,000.00		
Building Maintenance.....		2,493.74	
Legal Department			8,193.51
Fire and Police Comm.			606.98
IT Department.....		76.05	13,538.89
Police Department.....		15,038.66	242,009.95
Fire Department		6,737.84	217,028.22
Engineering		282.82	19,985.11
Eng-Amtrak Station		133.99	
Eng-Landfill.....		28.24	

Eng-Pkg Lot Maint		380.24	
Eng-Street Lights & Signs		396.76	
GENERAL FUND SUBTOTAL.....	292,000.00	27,126.54	540,503.50
Planning and Devel.....		4,246.88	15,727.96
911 System.....		462.87	39,680.53
State Forfeiture Fund		1,716.00	
Crime Lab Fund		950.54	
Police DUI Fund		579.12	
Transit Fund		67.99	34,416.86
Capital Projects Fund.....		365.63	
Special Capital Funds		354.35	
Special Tax Alloc - TIF #2.....		4,167.90	
Water Fund		9,687.90	43,135.33
Sewer Fund		14,612.48	14,492.64
Quincy Regional Airport Fund		840.85	8,588.40
Municipal Dock		62.26	
Central Garage		2,768.49	14,271.02
Central Services Fund.....		10,726.48	29,291.29
Self Insurance		2,863.32	5,565.83
BANK 01 TOTALS	292,000.00	81,599.60	745,673.36
ALL FUNDS TOTALS	292,000.00	81,599.60	745,673.36

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 13 Aldermen voted yea with 1 absent. Motion carried.

MOTIONS

Ald. Havermale moved to close 24th to 26th Lind Street on August 26th from 1:00 p.m. to midnight for a block party. Barricades are requested. Motion carried.

Ald. Heinecke referred to Traffic Committee parking issues at the dance studio at 5th & Payson Ave. from 4:00 p.m. to 8:00 p.m. Motion carried.

The City Council adjourned at 7:35 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC

City Clerk

By Laura Oakman, Deputy City Clerk