

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, August 21, 2017

The regular meeting of the City Council was held this day at 7:00 p.m. with Mayor Kyle A. Moore presiding.

The following members were physically present:

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

13.

Absent: Ald. Farha. 1.

Ald. Havermale moved Ald. Farha be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held August 14, 2017, were approved, as printed, on a motion of Ald. Havermale. Motion carried.

Legal Counsel: Assistant Corporation Counsel Bruce Alford.

The City Clerk presented and read the following:

PETITIONS

By The Crossing 929, 801 Monroe, requesting permission to block off Monroe St., 9th to 10th, from noon to 9:30 p.m. on October 31st for a community block party. Barricades needed

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

By the Early Tin Dusters requesting permission to hold a raffle and have the bond requirement waived from October 13th through the 15th. The City Clerk recommends approval of the permit.

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

By the Disabled American Veterans of Quincy, IL, requesting to hold a "Forget-Me-Not" Fund Drive on September 9th at various locations in Quincy.

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

PROCLAMATION

By Kyle A. Moore proclaiming August 26th as "Women's Equality Day".

Ald. Sassen moved the proclamation be received and filed. Motion carried.

MAYOR'S APPOINTMENTS

By Mayor Kyle A. Moore making the appointment of Gerald Holzgrafe to the Sister City Commission and the re-appointment of Susan Scholz to the Human Rights Commission for a three year term.

Ald. Sassen moved the appointment and re-appointment be confirmed. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy owns the Waste Water Treatment Plant that collects, treats and releases the City's sanitary sewage and storm water; and,

WHEREAS, the Waste Water Treatment Plant requires the replacement of crucial equipment to maintain compliance with Illinois Environmental Protection Agency (IEPA) standards; and,

WHEREAS, the estimated cost of these projects that include the replacement of the grit removal system, primary clarifier, and aeration system is \$6.20 million; and,

WHEREAS, the IEPA offers low interest loans through its Public Water Pollution Control Loan Program to assist municipalities with such repairs and improvements; and,

WHEREAS, the City desires to finance these projects with a \$6.20 million low interest (1.8%) loan for a term of twenty (20) years through this program; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering, the Utilities Committee and the Finance Committee recommend to the Mayor and Quincy City Council that the Mayor be authorized to sign the necessary Illinois Environmental Protection Agency Water Pollution Control Loan Program documents on behalf of the City of Quincy.

Jeffrey Conte, P.E.

Director of Utilities and Engineering

Ald. Havermale moved for the adoption of the resolution, seconded by Ald. Goehl, and on the roll call the following vote resulted: Yeas: Ald. Ernst, Havermale, Sassen, Rein, Lepper, VanCamp, Reis, Heinecke, Holtschlag, Goehl, Entrup, Bergman. 12. Nay: Ald. Bauer. 1. Absent: Ald. Farha. 1. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy owns and operates the water treatment plant and water pumping stations that supply, treat and distribute the City's public drinking water; and,

WHEREAS, the Water Treatment Plant and Chestnut Street Pumping Station require repairs and crucial equipment replacement to maintain compliance with Illinois Environmental Protection Agency (IEPA) standards; and,

WHEREAS, the estimated cost of these projects that include the replacement of the lime softening clarifier and pump station electrical switchgear and MCC's at the Water Treatment Plant and replacement of the Chestnut Street Pumping Station and high service pump #11 is \$5.25 million; and,

WHEREAS, the IEPA offers low interest loans through its Public Water Supply Loan Program to assist municipalities with such repairs and improvements; and,

WHEREAS, the City desires to finance these projects with a \$5.25 million low interest (1.7%) loan for a term of twenty (20) years through this program; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering, the Utilities Committee and the Finance Committee recommend to the Mayor and Quincy City Council that the Mayor be authorized to sign the necessary Illinois Environmental Protection Agency Public Water Supply Loan Program documents on behalf of the City of Quincy.

Jeffrey Conte, P.E.

Director of Utilities and Engineering

Ald. Havermale moved for the adoption of the resolution, seconded by Ald. Goehl, and on the roll call the following vote resulted: Yeas: Ald. Sassen, Rein, Lepper, VanCamp, Reis, Heinecke, Holtschlag, Goehl, Entrup, Bergman, Ernst, Havermale. 12. Nay: Ald. Bauer. 1. Absent: Ald. Farha. 1. Motion carried.

RESOLUTION

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

WHEREAS, the boom on Truck #43 will not work at all because there are 2 blown hoses inside the boom, we also need to replace the cover that protects the hoses at the top of the boom,

WHEREAS, to repair this truck so that we can once again use it, we need to replace the 2 blown hoses inside of boom, also replace the cover that protects the hoses at the top of the boom, the total estimated cost is between \$4,000 and \$4,500. This will have to be done by Drake-Scruggs Equipment, Inc., and they are a sole source,

WHEREAS, funds have been budgeted in the current fiscal year for this type of repair,

NOW, THEREFORE IT BE RESOLVED that the Director of Central Services and the Central Services Committee recommend to the Mayor and City Council the estimate from Drake-Scruggs Equipment from Springfield, Illinois, in the amount of \$4,000-\$4,500 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 13 Aldermen voted yea with 1 absent. Motion carried.

RESOLUTION

WHEREAS, the Illinois Municipal League (IML) annual conference is being held September 21-23 at the Chicago Hilton Hotel and Conference Center; and,

WHEREAS, the City Council requires all expenses exceeding \$3,000 to be approved by resolution; and

WHEREAS, there are seven elected officials and fourteen department heads/employees who are registered to attend the conference and the total registration fees payable to the Illinois Municipal League are \$4,680; and,

WHEREAS, the Chicago Hilton offers a conference room rate and the Hilton quote for 13 rooms for 39 nights is \$11,629.64 and whereas any additional room charges shall be reimbursed to the City by the city employee/elected official occupying the room; and,

WHEREAS, the City will no longer issue a taxable payroll reimbursement stipend for meals, but rather will reimburse employee expenses based on the City of Quincy Employee Handbook Section 806 which follows the U.S. General Services

Administration (GSA) per diem travel allowance (maximum of \$71 per day for Chicago); and,

WHEREAS, the City will issue a one-time non-taxable payment of \$100 to each city employee/elected official who attends the conference to cover their travel cost since no mileage reimbursement will be issued; and,

THEREFORE BE IT RESOLVED, that the City Council approves the expenditures as set forth in this resolution and authorizes the Comptroller to issue payments for the IML Annual Conference as follows: \$4,680 to the Illinois Municipal League for conference fees, \$11,629.64 to the Chicago Hilton, \$100 travel stipend to each of the thirteen city employees/elected officials attending the conference, and also to reimburse the city department heads/elected officials attending the conference for meals not covered by conference fees based on city's travel policy.

Sheri Ray
Comptroller

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

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Vacating An Alley. (East-West alley at 11th Street extending East towards 12th Street, located between Hampshire and Vermont and North-South alley at Hampshire St. extending North towards Vermont St. between 11th and 12th Streets.)

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

The City Clerk read the ordinance by its title.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, August 21, 2017

	Transfers	Expenditures		Payroll 8/25/17
City Hall.....		3,893.58		39,510.08
9-1-1.....	1,000.00			
Transit Loan.....	26,000.00			
Airport.....	10,000.00			
Central Garage.....	21,000.00			
Central Services.....	12,000.00			
Building Maintenance.....		9,632.61		
Legal Department.....		1,101.65		8,193.51
Fire and Police Comm.....				606.98
IT Department.....		13,670.86		13,538.89
Police Department.....		20,368.37		242,067.20
Fire Department.....		908.00		175,412.38
Engineering.....		1,318.31		20,292.92
Eng-Landfill.....		1,568.14		
Eng-Street Lights & Signs.....		783.76		
GENERAL FUND SUBTOTAL.....	70,000.00	53,245.28		499,621.96
Planning and Devel.....		4,794.29		16,753.97
911 System.....		568.40		39,228.18
911 Surcharge Fund.....		1,217.43		
Traffic Signal Fund.....		435.00		
Crime Lab Fund.....		1,347.20		
Police DUI Fund.....		9,438.46		
Transit Fund.....		1,797.39		32,387.78
Capital Projects Fund.....		1,448.82		
Special Tax Alloc - TIF #2.....		46.42		
Water Fund.....		18,735.67		47,126.27
Sewer Fund.....		4,977.46		14,124.74
Quincy Regional Airport Fund.....		3,238.34		7,919.20
Municipal Dock.....		61.55		
Regional Training Facility.....		150.12		
Central Garage.....		9,090.79		9,829.80
Central Services Fund.....		1,695.11		29,056.66
Self Insurance.....		244.78		5,565.85
Health Insurance Fund.....		541,935.21		

Lincoln Bicentennial Comm.....		160.34	
BANK 01 TOTALS	70,000.00	654,628.06	701,614.41
Motor Fuel Tax		1,716.00	
ALL FUNDS TOTALS	70,000.00	656,344.06	701,614.41

Jennifer Lepper
Anthony E. Sassen
Jack Holtschlag
Richie Reis
Finance Committee

Ald. Sassen, seconded by Ald. Havermale, 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. Entrup moved to close the alley between 4th and 3rd, Maple and Locust, on August 26th from 6:00 p.m. to midnight for a block party. Barricades are needed. Motion carried.

Ald. Reis referred to Central Services the alley, 18th to 19th, Washington to Payson, for patch work needed. Motion carried.

The City Council adjourned at 7:27 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk