

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, August 28, 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, Farha, Sassen, Rein, Lepper, VanCamp, Reis, Heinecke, Holtschlag. 14.

The minutes of the regular meeting of the City Council held August 21, 2017, were approved, as printed, on a motion of Ald. Havermale. Motion carried.

Legal Counsel: Corporation Counsel Lonnie Dunn.

The City Clerk presented and read the following:

PETITIONS

By Early Childhood requesting the closing of 9th Street, Kentucky to State, from 3:30 p.m. to 7:00 p.m. for the annual "Meals and Wheels" event on October 4th. Barricades are requested.

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

By The District requesting permission to temporarily close 5th and Maine for a 5K walk fundraiser on October 21st for the "Pink Pass It On In The District" walk to benefit Blessing Hospital's Breast Center. Walkers will assemble at 8:30 a.m. at 5th & Maine St. The walk will start at 10:00 a.m. proceed from 5th & Maine to 12th, continue on the sidewalk to 24th, turn around walking on sidewalk back to 5th & Maine. They request police or auxiliary officers to assist at the intersections.

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

By Quincy Senior High School Music Department and Friends Of The Performing Arts requesting permission to hold the 22nd annual Oktoberfest Marching Band Parade on October 21st at 2:00 p.m. beginning at 33rd and Maine going west on Maine to the QJHS parking lot at 14th and Maine. They also request "No Parking" signs be placed on both sides of Maine, 12th to 33rd, on both sides of Jersey, 14th to 16th, and on the east side of 14th, Maine to Jersey, at the end of the day on Oct. 20th. They request to close 14th, Maine to Jersey, and Jersey, 12th to 16th, for the loading of the buses and if possible, have Maine Street cleaned prior to the event. Barricades requested for intersections of: 12th, 14th, 16th, 18th, 20th, 21st, 22nd, 24th, 25th, 27th, 28th, 30th, and 33rd, for the safety of the bands participating.

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

By the American Legion Post 37 requesting permission to conduct a raffle and have the bond requirement waived from now until September 23rd. The City Clerk recommends approval of the permit.

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

By the Salvation Army Kroc Center requesting permission to hold a 1k Halloween Fun Run/Walk on October 28th starting at 9:00 a.m. They will start at the Salvation Army Kroc Center's upper parking lot, go east on Vermont Street to 7th, south on 7th to Hampshire, west on Hampshire to 6th Street, north on 6th Street to Vermont and back to the Kroc. They request assistance of 2 auxiliary police officers.

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

By Quincy Country Club/Nostalgia Pyrotechnics requesting permission to hold a fireworks display on September 9th at Quincy Country Club, 24th & State. 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.

REPORTS OF THE QUINCY PLAN COMMISSION

Recommending approval of the "small tract" subdivision property (dividing one lot into two) located at 3904 and 3906 Broadway.

Ald. Havermale moved the report be received and concurred in. Motion carried.

Recommending approval of zoning changes from C1B (Limited Local Commercial) to C2 (Commercial) located at 304 North 30th and 3024 to 3100 Broadway.

Ald. Havermale moved the report be received and concurred in and an ordinance drafted. Motion carried.

Recommending denial of the requested special permit for a planned development to install nonconforming Standard

Outdoor Advertising Structures (billboards) on property located at 831 North 24th.

Ald. Bauer moved to table this report for one week along with the speaker, seconded by Ald. Bergman. Motion carried.

PROCLAMATION

By Kyle A. Moore proclaiming September 7th as “Friends of the Castle Day”.

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

MAYOR’S APPOINTMENT

By Mayor Kyle A. Moore making the appointment of Linda Moore as City Treasurer beginning September 11, 2017.

Ald. Farha moved the appointment be confirmed and on the roll call each of the 14 Aldermen voted yea. Motion carried.

RESOLUTION

WHEREAS, the Department of Utilities and Engineering recently advertised for bids for the Sanitary Sewer Repair Project; and,

WHEREAS, the following bids were received:

Laverdiere Construction	
Macomb, Illinois	\$89,890.00
Rees Construction Company	
Quincy, Illinois	\$82,258.00
D & L Excavating	
Liberty, Illinois	\$79,635.00
Million Construction	
Quincy, Illinois	\$56,526.00
Engineer’s Estimate	\$61,611.00

WHEREAS, the bids have 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 2017/2018 Sewer fiscal year budget; and,

WHEREAS, to allow for the uninterrupted progression of this 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, the Central Services Committee and the Utilities Committee recommend to the Mayor and City Council that the low bid of Million Construction of Quincy, Illinois, in the amount of \$56,526.00 be accepted 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. Heinecke, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

ORDINANCE

Second 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.)

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 was up for adoption, was tabled indefinitely by Ald. Ernst at the 7/10/17 City Council Meeting is being removed from the table by Ald. Havermale.

Ald. Havermale moved to table this ordinance for one week, seconded by Ald. Ernst. Motion carried.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, August 28, 2017

Transfers	Expenditures	Payroll
		9/01/17

City Hall.....		478.00	879.62
Planning & Dev	2,000.00		
9-1-1	45,000.00		
Transit Loan.....	99,000.00		
Airport.....	13,000.00		
Central Garage.....	6,000.00		
Central Services.....	32,000.00		
Building Maintenance.....		943.13	
Fire and Police Comm.		550.00	
IT Department.....		236.38	
Police Department.....		22,389.86	
Fire Department		5,685.98	
Engineering.....		346.28	
Eng-Amtrak Station		626.09	
Eng-Landfill.....		238.92	
Eng-Pkg Lot Maint.		64.00	
Eng-Street Lights & Signs.....		239.16	
Tax Distribution.....		72,435.06	
Subsidies		58,250.00	
GENERAL FUND SUBTOTAL.....	197,000.00	162,482.86	879.62
Planning and Devel.....		1,520.99	
911 System.....		450.00	
Traffic Signal Fund.....		17.80	
Police Dept. Grants.....		8,316.24	
Transit Fund.....		57.66	24,440.77
Capital Projects Fund.....		1,487.25	
Sanitation Conn Fee/Exp Fund.....		12,371.84	
Special Tax Alloc - TIF #2.....		768.25	
2014 G/O Note Fund		12,460.01	
Water Fund		60,482.30	26,942.08
Sewer Fund		9,723.21	9,294.18
Quincy Regional Airport Fund.....		546.06	4,903.20
Regional Training Facility.....		14.75	
Central Garage		5,473.68	9,295.17
Central Services Fund.....		65,673.35	24,278.52
Self Insurance		5,641.76	
Econ Dev Revolv Loan Fund		6,250.00	
Animal Rescue Trust		2,130.00	
BANK 01 TOTALS	197,000.00	355,868.01	100,033.54
Motor Fuel Tax		5,383.77	
2013B HVAC Proj Pymt Fund.....		11,624.37	
ALL FUNDS TOTALS	197,000.00	372,876.15	100,033.54

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.

REQUEST TO SPEAK

Written request to speak under suspended rules by Reg Ankrom, 510 Maine, in reference to Municipal Electric Aggregation.

Rules Suspended

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

Reg Ankrom, 510 Maine, President of Simec Energy, spoke in reference to the Municipal Electric Aggregation. Ankrom explained that the price was fixed the first three years with First Energy Solutions and then the contract with Homefield Energy for the next three years. He explained summer rates covering the months of June – September and Tier 1 and Tier

2 covering October – May. He stated Quincy consumers have choices and should do their homework to make sure they are getting the best price. He then answered questions from the City Council.

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

MOTIONS

Ald. Bergman moved to close N. 7th between Oak and College on September 16th from 10:00 a.m. to 10:00 p.m. for a block party. Barricades are requested. Motion carried.

Ald. Rein moved to have speeding enforcement on Wilmar Drive, Harrison to Cherry Lane. Motion carried.

The City Council adjourned at 7:40 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC

City Clerk