

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, September 11, 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 September 5, 2017, and minutes of the Town Business held August 14, 2017, were approved, as printed, on a motion of Ald. Havermale. Motion carried.

Legal Counsel: Corporation Counsel Lonnie Dunn.

Ald. Sassen moved the City Council sit as a Town Board. Motion carried.

TOWN BUSINESS

The City Clerk and Ex-Officio Town Clerk presented and read the following:

Registered Requests to Speak

No one registered to speak.

Report Of The Quincy Township Supervisor For General Assistance For The Month Of August, 2017.

DISBURSEMENTS

Relief Orders were issued to 28 cases containing 41 individuals at an average grant per case of \$278.00

\$ 7,771.64

CASH ACCOUNT

Balance August 1, 2017

GA Checking	\$	6,639.49
GA Money Market		125,655.83
County Tax Distribution		2,893.89
Interest		<u>21.39</u>
Total	\$	135,210.60

Obligations paid during the month	\$	(7,771.64)
-----------------------------------	----	------------

Balance August 31, 2017 \$ 127,438.96

Cindy Brink
Supervisor of Quincy Township

We the undersigned auditing committee to which were referred the above bills respectfully report it has examined same and recommend their payment.

Terri Heinecke, Chairman
Dave Bauer
Jeff Bergman

Ald. Heinecke, seconded by Ald. Bauer, moved the report be received and vouchers be issued for the payment of disbursements and administrative bills for the various amounts, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

Report of the Town of Quincy Auditing Committee Bill Payments for All Vendors September, 2017

<u>Vendor</u>	<u>Amount</u>
Adams	367.62
Alarm Systems	47.50
Ameren Illinois	84.54
City of Quincy Self Insurance	40.95
Cindy Brink	266.59
Digital Copy Systems	19.98
ETC Computer Systems	126.75
O'Donnells	53.00
Wiewel and Ash Accounting	907.18
	<u>\$1,914.11</u>

Ald. Heinecke, seconded by Ald. Bauer, 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.

Quincy Township Resolution Authorizing Transfer Of Funds

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

The meeting resumed its sitting as a City Council on motion of Ald. Farha.

PETITIONS

The request by Penny Roberts, AirMedCare Network, requesting permission to land the Air Evac Helicopter at Upper Moorman Park on September 30th, from 12:30 p.m. to 3:15 p.m., for an Exploring Explosion, approved at the September 5th City Council meeting, should be amended to have the location at North Campus Lot K.

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

By Adventures in Missions, requesting permission to participate in a Charitable Street Collection for overseas mission work, September 22nd 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 5:00 p.m., standing at the intersections of 24th & Harrison, 18th & Chestnut and 18th & State. Rain date September 29th. 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. Farha moved to table this indefinitely, seconded by Ald. Rein. Motion carried.

By Delta Tau Delta, requesting permission to participate in a Charitable Street Collection for Juvenile Diabetes, October 21st from 10:00 a.m. to 4:00 p.m., standing at the intersections of 18th & Chestnut and 18th & State. Rain date October 28th. 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. Farha moved to table this indefinitely, seconded by Ald. Rein. Motion carried.

By Steve Homan requesting consideration for a special permit to operate a nightclub at 625 Maine presently zoned D1.

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

By Michael Haubrich requesting consideration for a special permit for a planned development for C1A uses and a "Smoothie King" store with a drive-up window on property at 2032 and 2034 Broadway presently zoned R1C.

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

By Koontz Development, Inc., requesting consideration for a subdivision to be known as Cedar Creek Subdivision under the "small tracts" provision, of property located southwest of the Drakewood First Addition presently zoned R1A.

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

By Cedarhurst of Quincy Real Estate, LLC, requesting consideration for a subdivision to be known as Cedarhurst Subdivision under the "small tracts" provision, of property located east of South 48th and north of Anyka Ln. presently zoned C1B.

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

By Melissa Hamilton requesting consideration for a special permit for a planned development to operate a wellness spa on the main level of the residence at 2424 Spring presently zoned R1C.

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

By Laverdiere Construction, Inc., requesting consideration for a zoning change from M3 (Planned Industrial) to M2 (Heavy Industrial) for property at 3001 Locust to build an asphalt plant, concrete plant, storage building, and office.

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

By Jim VonderHaar requesting consideration for a zoning change from C1B (Limited Local Commercial) to C2 (Commercial) for property at 2522 Broadway and unaddressed property to east to build a carwash.

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

By Adams Telecom, Inc., requesting consideration for a special permit for a planned development to allow office, service center and storage uses on property at 3605 North 24th presently zoned RU1.

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

By property owners requesting consideration for zoning changes from R3 (Multi-Family Residential) to R2 (Two-Family Residential) for properties at 325, 327, 333, 339-341, 401, 405, 409, 413 and 417 South 12th and at 1225-1227 Kentucky.

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

REPORT OF THE QUINCY PLAN COMMISSION

The report 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 was tabled for one week by Ald. Bauer along with the Request to Speak was tabled for one week by Ald. Farha at the September 5th Council meeting.

Ald. Bauer moved to table this indefinitely, seconded by Ald. Bergman. Motion carried.

MAYOR'S APPOINTMENTS

By Mayor Kyle A. Moore making the appointments of Kate Daniels, Joel Logue, and Macy Ferguson-Smith to the Human Rights Commission.

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

PROCLAMATIONS

By Kyle A. Moore proclaiming September 17th–23rd as “Constitution Week” and September 14th – October 14th as “NEA BIG READ and LITTLE READ month.

Ald. Farha moved the proclamations be received and filed. Motion carried.

RESOLUTION

WHEREAS, per the TIF Downtown Rental Rehab Program Guidelines, the city sought downtown rental rehab proposals to be reviewed and evaluated by a committee appointed by the Mayor in regard to number of units, total project cost, amount of TIF assistance, financing commitment, equity ratio, current and projected increase in property values and property tax, estimated rate of return on TIF investment and overall benefits to the downtown district; and

WHEREAS, the City did advertise for proposals in July of 2017 for the Downtown Rental Rehab Program and four proposals were received as follows:

Five units at total rehabilitation cost of \$274,525, requesting TIF assistance of \$120,000 with owner private equity of \$154,524.

THEREFORE BE IT RESOLVED pursuant to unanimous agreement, made at an open public meeting on August 24, 2017, the Downtown Rental Rehab Program Committee did review and hereby recommend the four projects be approved for TIF funding.

FURTHER BE IT RESOLVED the Finance Committee met and reviewed the Downtown Rental Rehab Committee findings and recommended to the Mayor and City Council that the four proposals be accepted for \$120,000 in TIF funding for the renovation of 5 rental units.

The approval is subject to the terms and conditions of the Downtown Rental Rehab Program and further that the Mayor be authorized to execute the appropriate documents and contracts in connection with this action.

Approved by Quincy City Council and by its Mayor this 11th day of September, 2017.

Approved: Kyle A. Moore, Mayor

CERTIFIED Jenny Hayden, City Clerk

Ald. Holtschlag moved for the adoption of the resolution, seconded by Ald. Heinecke, and on the roll call the following vote resulted: Yeas: Ald. Bergman, Bauer, Ernst, Havermale, Rein, Lepper, VanCamp, Reis, Heinecke, Holtschlag, Goehl, Entrup. 12. Nays: Ald. Farha, Sassen. 2. Motion carried.

RESOLUTION

A Resolution by the City of Quincy setting a fuel flowage fee and amending landing fees for the Quincy Regional Airport.

WHEREAS, the Quincy Regional Airport Aeronautics Committee, the Airport Director and the Finance Committee is recommending that a fuel flowage fee be reinstated and landing fees be increased; and

WHEREAS, there is a need to provide fire protection services before and after take offs for the essential air service provider in order to protect public health and safety; and

WHEREAS, there is a need to establish, increase, or otherwise modify fees charged by the City of Quincy to recover the costs of services provided by the City of Quincy through Quincy Regional Airport; and

WHEREAS, the amount of fuel used is a reasonable proxy for the number of takeoffs and landings and the demand for fire protection services; and

WHEREAS, the City desires to charge a fuel flowage fee in the amount of 10 cents per gallon and landing fees be increased to 70 cents per 1000 pounds, for the purpose of financing the expense of providing fire protection services for takeoffs and landings and shall charge the fee against purchases of fuel and for aircraft landing at the airport; and

WHEREAS, the fixed based operator of the airport shall be responsible for collecting and remitting the fuel flowage fees to the City; and

WHEREAS, the City shall collect landing fees;

NOW, THEREFORE, BE IT RESOLVED, the Aeronautics Committee, the Airport Director and the Finance Committee recommend to the Mayor and City Council that a fuel flowage fee be reinstated in the amount of 10 cents per gallon and that landing fees be increased to 70 cents per 1000 pounds and that any necessary agreements be amended.

Aeronautics Committee

Airport Director

Finance Committee

Ald. Ernst moved for the adoption of the resolution, seconded by Ald. Reis.

Ald. Farha made a substitute motion to amend the resolution to be split and vote on each item separately, seconded by Ald. Havermale. Motion carried.

Ald. Ernst moved to adopt and vote on the fuel flowage fee, seconded by Ald. Bauer, and on the roll call the following vote resulted: Yeas: Ald. VanCamp, Reis, Heinecke, Holtschlag, Goehl, Entrup, Bauer, Ernst, Rein, Lepper. 10. Nays: Ald. Bergman, Havermale, Farha, Sassen. 4. Motion carried.

Ald. Ernst moved to adopt and vote on the landing fees, seconded by Ald. Reis, and on the roll call the following vote resulted: Yeas: Ald. Farha, Sassen, Lepper, VanCamp, Reis, Heinecke, Holtschlag, Goehl, Entrup, Bergman, Bauer, Ernst. 12. Nays: Ald. Havermale, Rein. 2. Motion carried.

RESOLUTION

WHEREAS, the Department of Utilities and Engineering desires to replace a standard pickup truck bed with a Knapheide Utility Body and accessories to allow for the storage of tools and parts needed for water distribution system maintenance and repairs; and,

WHEREAS, the Department of Utilities and Engineering has received a written quote from Knapheide Truck Equipment of Quincy, Illinois, in the amount of \$8,033.00 for the purchase and installation of this utility service body; and,

WHEREAS, the Director of Utilities and Engineering has reviewed this quote and finds it to be acceptable; and,

WHEREAS, funding for this purchase has been appropriated in the 2017/2018 Water fiscal year budget; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering and the Utilities Committee recommend to the Mayor and City Council that the quote from Knapheide Truck Equipment of Quincy, Illinois, in the amount of \$8,033.00 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 14 Aldermen voted yea. Motion carried.

RESOLUTION

WHEREAS, the Department of Utilities has implemented a program for the replacement of aging commercial and industrial water meters and remote reading equipment; and,

WHEREAS, the Badger meters offered by Midwest Meter, Inc., offer the automatic meter reading technology that is compatible with the automatic meter reading system employed by the City of Quincy thus qualifying them as a sole source provider; and,

WHEREAS, the City has received a written quote from Midwest Meter, Inc., of Edinburg, Illinois, in the amount of \$189,948.00 for these meters; and,

WHEREAS, funding for this expenditure has been appropriated in the 2017/2018 fiscal year budget; now,

THEREFORE BE IT RESOLVED, 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 quote of Midwest Meter, Inc., of Edinburg, Illinois, in the amount of \$189,848.00 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 14 Aldermen voted yea. Motion carried.

RESOLUTION

WHEREAS, the Department of Utilities and Engineering recently advertised for bids for the Larch Road Drainage Improvement Project that consists of the construction of storm sewers along the south side of Larch Road; and,

WHEREAS, the following bids was received:

D & L Excavating	
Liberty, Illinois	\$288,719.00
Million Construction	
Quincy, Illinois	\$245,954.00
Rees Construction Company	
Quincy, Illinois	\$224,920.70
Engineer's Estimate	\$320,246.00

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 Capital and Sewer fiscal year budgets; 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 and the Utilities Committee recommend to the Mayor and City Council that the low bid of Rees Construction Company of Quincy, Illinois, in the amount of \$224,920.70 be accepted and that the Mayor be authorized to sign the necessary contract documents.

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

Ald. Bauer moved for the adoption of the resolution, seconded by Ald. Havermale, 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 Curved Creek Phase I Project that consists of a water main extension for unserved properties, construction of storm sewers for drainage improvement and sanitary sewer repairs; and,

WHEREAS, the following bids was received:

D & L Excavating	
Liberty, Illinois	\$575,082.22
Rees Construction Company	
Quincy, Illinois	\$555,802.00
Million Construction	
Quincy, Illinois	\$453,595.00
Engineer's Estimate	\$570,932.00

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 Capital, Water and Sewer fiscal year budgets; 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 \$453,595.00 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. Holtschlag, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Amending Article III, Chapter 45 Of The Code Of Ordinances Of Quincy, Illinois, And Ratifying The Collection Of The Hotel Operators Tax.

ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Amending Articles III And IV Of Chapter 45 (Finances) Of The Code Of Ordinances Of Quincy, IL, Confirming The Rates previously Set By Ordinance 9058 And The Ratifying All Amounts Collected Under The Home Rule Municipal Retailers Occupation Tax And The Home Rule City Of Quincy Service Occupation Tax.

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Granting A Variation From Zoning Regulations. (125 Woodlawn Rd., increase height of fencing in the side and rear yards from six feet to eight feet.)

Ald. Farha moved the ordinance be read by its title, seconded by Ald. Sassen. Motion carried.

The City Clerk read the ordinance by its title.

Ald. Farha moved the requirements of Section 32.31 of the City Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Sassen, and on the 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 3 Administration, Chapter 32 City Council, Section 32.02 Meetings. (Changing City Council Meeting from 7:30 p.m. to 7:00 p.m.)

Ald. Havermale moved the ordinance be read by its title, seconded by Ald. Entrup. Motion carried.

The City Clerk read the ordinance by its title.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, September 11, 2017

	Transfers	Expenditures	Payroll
			9/15/17
City Hall.....			871.43
Planning & Dev	38,000.00		
9-1-1.....	50,000.00		
Airport.....	22,000.00		
Central Services.....	190,000.00		
Building Maintenance.....		1,781.06	
Police Department.....		7,258.76	
Fire Department.....		3,586.62	
Eng-Landfill.....		311.00	
Eng-Street Lights & Signs.....		250.00	
GENERAL FUND SUBTOTAL.....	300,000.00	13,187.44	871.43
911 System.....		90.87	

Police Dept. Grants		7,830.26	
Transit Fund			26,383.39
Capital Projects Fund.....		125,445.00	
Water Fund		34,506.28	26,828.93
Sewer Fund		14,036.61	9,585.01
Quincy Regional Airport Fund		15,329.55	5,053.60
Regional Training Facility		63.50	
Central Garage		468.34	8,870.71
Central Services Fund.....		83,070.00	22,582.26
Vehicle Replacement Fund.....		67,390.00	
Self Insurance		980.33	
BANK 01 TOTALS	300,000.00	362,398.18	100,175.33
Motor Fuel Tax		409,080.13	
ALL FUNDS TOTALS	300,000.00	771,478.31	100,175.33

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. Bergman moved to close 6th Street, Oak to College, from 3:00 p.m. to 9:00 p.m. on September 23rd for a block party. Barricades are requested. Motion carried.

Ald. Bauer moved to close 20th, Spruce to Sycamore, for Quincy University’s Home Football games on the following dates and times: 09-09 at 1 p.m., 09-16 at 1 p.m., 09-30 at 1 p.m. (Homecoming), 10-07 at 6 p.m. and 10-28 at 6 p.m. Motion carried.

Ald. Bauer moved to allow Quincy University’s Homecoming Parade to be held on September 28th starting at the Stadium Parking Lot at 18th and Sycamore, going south on 18th to Oak, east on Oak to 20th, north on 20th to the northern most access driveway to Friars Field near 20th and Elm, with line up at 6:15 p.m. at the Sycamore and 18th Lot and with Step-off at 6:45 p.m. Quincy University would appreciate having a couple Quincy Police Officers lead the parade. Motion carried.

Ald. Bauer moved to close 20th, College to Elm, on September 28th from 5:30 p.m. to 9:00 p.m. for Quincy University’s Balloon Glow. Motion carried.

(Ald. Heinecke left the City Council Meeting at 8:15 p.m.)

Ald. Havermale moved the City Council adjourn and sit in Closed/Executive Session pursuant to 5ILCS 140/7(1)(r) Consideration of Real Estate Purchase, seconded by Ald. Ernst, and on a roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

CITY COUNCIL RECONVENED

After sitting in Closed/Executive Session pursuant to 5ILCS 140/7(1)(r) Consideration of Real Estate Purchase, Ald. Ernst moved the City Council reconvene and sit in regular session at 8:34 p.m. Motion carried.

The City Council adjourned at 8:35 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk