

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, October 10, 2017

Monday, October 9, 2017, being a legal holiday, 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 October 2, 2017, and minutes of the Town Business held September 11, 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 September, 2017.

DISBURSEMENTS

Relief Orders were issued to 15 cases containing 23 individuals at an average grant per case of \$286.40

\$ 4,296.05

CASH ACCOUNT

Balance September 1, 2017

GA Checking	\$	3,867.85
GA Money Market		123,571.11
County Tax Distribution		12,191.39
SSI Reimbursement		735.00
Interest		21.07

Total \$ 140,386.42

Obligations paid during the month

\$ (4,296.05)

Balance September 30, 2017

\$ 136,090.37

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 October, 2017

<u>Vendor</u>	<u>Amount</u>
Adams	367.73
Alarm Systems	47.50
Ameren Illinois	85.41
City of Quincy Self Insurance	40.95
Digital Copy Systems	26.27
ETC Computer Systems	218.41
Illinois School Supply	139.68
Infogroup	320.00
Mr. Austin Hoffman	509.32
O'Donnells	53.00
	\$1,808.27

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.

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

PETITIONS

By the Preservation Preserves Fall Home Tour requesting to close the corner of 25th & Prentiss from 9:00 a.m. to 4:00 p.m. on October 14th. Barricades and a sign that says "local traffic only" are requested.

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 the JWCC, 48th Street Campus, on October 17th from 9:00 a.m. to 1:00 p.m. for Career Days. 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 Salvation Army requesting permission to hold their "Ring A Bell Run/Walk" on Saturday, December 2nd, beginning at 10:00 a.m. The race will begin behind the Quincy Mall, leave the parking lot at College Ave., cross 36th Street, go east on Columbus Road to 39th Street then north on to Moorman Park past the lake and around the upper park area returning to the Mall on the same route. They are requesting the help of the Police Auxiliary.

Ald. Ernst moved the prayer of the petition be granted and the proper authorities notified. 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 a construction office, an equipment storage building, and a concrete plant.

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

NOTICE OF HEARING

Notice of status hearing by the Illinois Commerce Commission vs. Northern Illinois Gas Co. d/b/a Nicor Gas Company on a Petition to determine the Accuracy of the Rider 26 Reconciliation Statement in the office of the Commission, Chicago, IL, on October 17th at 11:00 a.m.

Ald. Havermale moved the notice be referred to the Legal Department. Motion carried.

MAYOR'S APPOINTMENT

By Mayor Kyle A. Moore making the appointment of Shirley Jean Griffith to the Quincy Housing Authority.

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

RESOLUTION

WHEREAS, the City of Quincy is a Tree City USA Community; and

WHEREAS, the City of Quincy has budgeted \$15,000 to support a street trees program allowing city residents to purchase trees for planting on city right of way; and

WHEREAS, the City received three bids from nursery companies for the purchase and planting of eighty (80) ornamental and shade trees; and

WHEREAS, Leffer's Landscaping and Nursery Inc. submitted the low bid of \$15,381 for the purchase and planting of

the trees; and

WHEREAS, since the low bid came in higher than the budgeted amount, the number of trees will be reduced to 50 trees.

NOW THEREFORE, BE IT RESOLVED that the City's Tree Commission recommends to the Mayor and City Council to accept the purchase and planting of fifty (50) shade and ornamental trees from Leffer's Landscaping and Nursery Inc. for a total cost not to exceed \$15,000 for the fall 2017 City Tree Program.

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

PASSED and APPROVED this 11th day of October, 2017.

SIGNED: Kyle Moore, Mayor

ATTEST:

Jenny Hayden, City Clerk

Ald. Sassen moved for the adoption of the resolution, seconded by Ald. Holtschlag, and on the roll call the following vote resulted: Yeas: Ald. Goehl, Entrup, Bauer, Ernst, Havermale, Farha, Sassen, Lepper, VanCamp, Holtschlag. 10. Nays: Ald. Bergman, Rein, Reis, Heinecke. 4. Motion carried.

RESOLUTION

WHEREAS, the idea for a linear park surrounding the City of Quincy was first conceived in 1946 as part of the Quincy Plan Commission Study by Harland Bartholomew and Associates; and

WHEREAS, the City of Quincy has strived to provide modes of transportation as part of its planning; and

WHEREAS the Bill Klingner Trail Project has yet to be completed while the use of trails is the fastest growing transportation and recreation improvement used by citizens in surveys; and

WHEREAS the City of Quincy developed a citywide Greenways and Trails Master Plan which has identified Bill Klingner Trail as the number one development priority; and

WHEREAS the community is using, in large numbers, the Bill Klingner Trail from 5th Street to 18th Street; and

NOW THEREFORE BE IT RESOLVED that the City of Quincy joins the Quincy Park District as a Co-Sponsor of its Illinois Transportation Enhancement Program Grant Application.

BE IT FURTHER RESOLVED that the City of Quincy endorses the Quincy Park District request for full funding of the Bill Klingner Trail from 5th Street to Bonansinga Drive, through the Illinois Transportation Enhancement Program, as it will contribute greatly to the connection of neighborhoods, businesses, schools, university and other employers as an alternative form of transportation.

PASSED and APPROVED this 11th day of October, 2017.

Attest: Jenny Hayden, City Clerk

Kyle Moore, Mayor

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

RESOLUTION

WHEREAS, the Department of Utilities is responsible for the printing and mailing of utility bills for the City of Quincy; and,

WHEREAS, the current inserter/folding machine used to prepare the invoices for mailing is aging and requires replacement; and,

WHEREAS, the Department of Utilities and Engineering recently sought Requests for Proposals for the replacement of this machine; and,

WHEREAS, three (3) proposals were received and the Director of Utilities and Engineering has reviewed these proposals and finds them to be acceptable; and,

WHEREAS, a proposal from Bi-State Business Solutions of Davenport, Iowa, offers the City the purchase of a Neopost DS-75i that meets the required specifications at a cost of \$13,214.00; and,

WHEREAS, funds for this purchase 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 the proposal from Bi-State Business Solutions of Davenport, Iowa, in the amount of \$13,214.00 be accepted.

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, by resolution dated December 19, 2016, the City awarded its Tire Contract to Ron’s Tire, and
WHEREAS, Ron’s Tire has gone out of business, and
WHEREAS, the City’s fleet of vehicles needs consistent service for its replacement of tires, and
WHEREAS, Summy Tire was the only other bidder on the City’s Request For Bids dated December 7, 2016, and
WHEREAS, Summy Tire is willing to meet the bid specifications that Ron’s Tire bid to fulfill Ron’s Tire’s bid through December 31, 2018, and

NOW THEREFORE, BE IT RESOLVED, the Director of Administrative Services recommends to the Mayor and City Council that Summy Tire take over the tire contract.

Skip Bright
Director of Administrative Services

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.

RESOLUTION

WHEREAS, the City of Quincy Central Services Department has the responsibility of removing recycling materials from the Public Right-of-Way within the City limits; and

WHEREAS, the turbo and air cooler in the 2002 Mack Recycle Truck #119 need to be replaced. These parts cannot be repaired and are specialty parts that have to be replaced with Mack parts.

WHEREAS, the truck is already at Quincy Mack and they have replaced the transmission. They couldn’t tell the truck had no power until after the transmission work was done. They gave us an estimate of \$7,805.84 to replace the turbo and air cooler.

WHEREAS, funds have been appropriated in the current Fiscal Year Budget for this type of replacement,

NOW, THEREFORE BE IT RESOLVED, that the Director of Central Services and the Central Services Committee recommend to the Mayor and the City Council that the estimate from Quincy Mack in the amount of \$7,805.84 be accepted for Recycle Truck #119.

Kevin McClean
Director of Central Services

Ald. Sassen moved for the adoption of the resolution, seconded by Ald. Holtschlag, and on the roll call the following vote resulted: Yeas: Ald. Havermale, Farha, Sassen, Rein, Lepper, VanCamp, Heinecke, Holtschlag, Goehl, Entrup, Bergman, Bauer, Ernst. 13. Nay: Ald. Reis. 1. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy provides an option for trash pickup for the residents of Quincy using trash stickers; and

WHEREAS, in order for a resident to participate in this option they must purchase trash stickers; and

WHEREAS, our current inventory of trash stickers is approximately 363,000; and

WHEREAS, the city did advertise for proposals for trash stickers; and

WHEREAS, only two (2) proposals were received for a quantity of 2,000,000 stickers:

Trash Stickers, Inc.	
600 Cottonwood Road	
Frankford, IL 60423.....	\$14,500.00
Midland Paper, Packaging + Supplies	
1801 Hollister Whitney Parkway	
Quincy, IL 62305.....	\$16,386.00

WHEREAS, Trash Stickers, Inc. returned the lowest qualified proposed bid; now

THEREFORE BE IT RESOLVED, the Director of Central Services and the Central Services Committee recommend to the Mayor and City Council that the quote from Trash Stickers, Inc., in the amount of \$14,500.00 be accepted and the trash stickers be ordered.

Kevin McClean
Director of Central Services

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 Title VII (Traffic Code) Of Chapter 82 (Parking Schedules) Of The Municipal Code Of The City Of Quincy Of 2015). (Additional parking stalls in front of business at 600 Hampshire).

ORDINANCE

First presentation 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. (Add: 4-Way Stop at 26th & Lind)

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

The City Clerk read the ordinance by its title.

Ald. Ernst 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. Havermale, 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., Start 11/6/17)

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.

Ald. Havermale 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. Entrup, and on the roll call the following vote resulted: Yeas: Ald. Yeas: Ald. Sassen, Rein, VanCamp, Reis, Holtschlag, Entrup, Havermale. 7. Nays: Ald. Lepper, Heinecke, Goehl, Bergman, Bauer, Ernst, Fartha. 7. The Mayor cast a vote of 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 The District Map Which Is Made A Part Of Section 162.002 Of The Municipal Code Of The City Of Quincy Of 2015. (C1B to C2, 304 N. 30th)

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

The City Clerk read the ordinance by its title.

Ald. Havermale 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. Ernst, 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.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, October 10, 2017

	Transfers	Expenditures	Payroll 10/13/17
City Hall.....		13,045.79	912.44
9-1-1.....	50,000.00		
Transit Loan.....	50,000.00		
Building Maintenance.....		7,462.53	
Legal Department		1,789.20	
IT Department.....		596.40	
Police Department.....		18,271.62	
Fire Department		19,305.09	
Eng-Amtrak Station.....		89.48	
Eng-Landfill.....		4,369.55	
Eng-Pkg Lot Maint.		678.78	
Eng-Street Lights & Signs.....		692.28	
Tax Distribution.....		65,804.74	
GENERAL FUND SUBTOTAL.....	100,000.00	132,105.46	912.44
Planning and Devel.....		877.71	
911 System.....		4,272.83	
911 Surcharge Fund.....		10,800.00	
Traffic Signal Fund.....		277.96	

Transit Fund.....		521.74	25,190.37
Capital Projects Fund.....		72,507.93	
Special Capital Funds.....		165.53	
Special Tax Alloc - TIF #2.....		1,789.20	
Special Tax Alloc - TIF #3.....		2,800.00	
Water Fund.....		227,369.33	24,942.46
Sewer Fund.....		132,328.85	9,189.72
Quincy Regional Airport Fund.....		2,781.73	4,579.22
Municipal Dock.....		18.47	
Regional Training Facility.....		47.93	
Central Garage.....		5,990.10	8,804.91
Central Services Fund.....		1,505.38	23,678.74
Self Insurance.....		3,722.55	
BANK 01 TOTALS.....	100,000.00	599,882.70	97,297.86
Motor Fuel Tax.....		10,920.00	
ALL FUNDS TOTALS.....	100,000.00	610,802.70	97,297.86

Jennifer Lepper
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. Havermale moved to allow a block party on October 21st from noon to 6:00 p.m. blocking North College Ave. to North Ranch Ave. Barricades are needed. Motion carried.

Ald. Farha moved to block 16th Street, Kentucky to the alley south of Kentucky, on October 31st from 3:00 p.m. to 10:00 p.m. Barricades are needed. Motion carried.

Ald. Rein referred to the Street Lights/Right of Way Committee the street lights that are out at Woodbury Court on the north east end and the intersection of Covington Lane and Woodbury Court. Motion carried.

Ald. Heinecke moved to close Monroe, 9th to 10th, on October 31st from 4:00 p.m. to 9:00 p.m. for the Rock the Block party. Barricades are needed. Motion carried.

Ald. Holtschlag moved to allow a dumpster on city right of way at 927 Jefferson starting 10/11/17 for two weeks. Motion carried.

The City Council adjourned at 8:00 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk