

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, October 23, 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, Reis, Heinecke, Holtschlag. 13.

Absent: Ald. VanCamp. 1.

Ald. Reis moved Alderman VanCamp be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held October 16, 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:

PETITION

By the following organizations requesting to conduct a raffle and have the bond requirement waived: Quincy Elks Lodge #100 from now to 11/4/17; American Legion Post 37 from 11/1/17 to 11/22/17. The City Clerk recommends approval of the permits.

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

ANNUAL REPORT OF THE QUINCY POLICE DEPARTMENT

The annual report of the Quincy Police Department for the fiscal year ending April 30, 2017, was ordered received and filed on a motion of Ald. Farha. Motion carried.

NOTICE OF PRE-HEARING CONFERENCE

Notice of pre-hearing conference by the Illinois Commerce Commission on its own motion vs. Ameren Illinois Co. d/b/a Ameren Illinois on reconciliation of revenues collected under power procurement riders with actual costs associated with power procurement expenditures, in the office of the Commission, Springfield, IL, on November 1st at 9:00 a.m.

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

PROCLAMATION

By Kyle A. Moore proclaiming the month of October as "German-American Month".

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

RESOLUTION

WHEREAS, the City of Quincy owns and operates the Quincy Transit Lines; and

WHEREAS, the Quincy Transit Lines has experienced serious mechanical breakdowns of 3 light duty para transit buses; and

WHEREAS, with the assistance of the Illinois Department of Transportation and the Greater Peoria Mass Transit District we have located 4 light duty buses; and

WHEREAS, these buses were examined by 2 mechanics from the City of Quincy and they have indicated that they are in good repair and would be appropriate for this para transit service; and

WHEREAS, the Transportation Director for the City of Quincy and the Director of Mobility for Greater Peoria Mass Transit have negotiated a sales price of \$1,000 per bus; and

WHEREAS, the Illinois Department of Transportation has no replacement buses available for Quincy Transit Lines at this time and indicated it would be late in 2018 before any were available; now

THEREFORE BE IT RESOLVED, the Transportation Director and the Transit Committee recommend that the Mayor and City Council authorize the Transportation Director to sign the necessary documents needed to obtain the buses for the City of Quincy.

Marty Stegeman

Transportation Director
Quincy Transit Lines

Ald. Rein 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, one of the most important aspects of preparing an individual to be a firefighter is training; and,
WHEREAS, effective firefighter training requires exposure to live fire evolutions and drilling with others; and,
WHEREAS, the Illinois Fire Service Institute is the State designated fire training academy and offers Company Officer and Command Officer training courses; and,

WHEREAS, there are three new officers whose training will require that they spend one week at the academy and the related expenses are as follows:

Illinois Fire Service Institute	
Basic Fire Academy Tuition	\$3,150.00
Lodging @ Comfort Inn & Suites	\$1,200.00
Meal allotment	\$ 600.00

NOW THEREFORE BE IT RESOLVED, that the Chairman of the Fire Aldermanic Committee and the Fire Chief recommend to the Mayor and City Council that the Fire Chief be authorized to expend up to \$4,950 to put firefighters Jerry Mast & Brad Kendrick through the Company Officer Course and Captain Scott Lucey through the Command Officer Course at the Illinois Fire Service Institute.

Joe Henning
Fire Chief

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

RESOLUTION

WHEREAS, the City of Quincy is the owner and operator of the Quincy Regional Airport; and,
WHEREAS, the City of Quincy has entered into an agreement with the FAA and the State of Illinois Department of Transportation to rehabilitate Runway 13/31; and,

WHEREAS, the contractor, Laverdiere Construction Inc., will perform the construction work and Hanson Engineering will provide an onsite consulting engineer at total project cost of \$2,925,393.00 as documented on attached Exhibit 1 "Project Status Report" for UIN-4615; and,

WHEREAS, the State of Illinois will be responsible for administering the construction portion of the project totaling \$2,704,253.75; and

WHEREAS, the City of Quincy will act as the pass through for state and federal funds not allocated to the construction portion of the project which will total \$221,139.25; and

WHEREAS, this project is to be 90% funded by the FAA's Airport Improvement Program with 5% State and 5% City of Quincy; and

WHEREAS, the city share of \$144,965.00 has been included in the current fiscal year budget; and

WHEREAS, invoices for this project will be sent to the City at various times for work completed and the invoices need to be paid in a timely manner to the appropriate vendors; now

THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF QUINCY, IN ADAMS COUNTY, ILLINOIS, as follows:

1. The Mayor and City Council to concur with the Illinois Department of Transportation - Division of Aeronautics and the FAA on the awarding of a construction contract to Laverdiere Construction, Inc., and authorizing the release of the City of Quincy's matching funds; and,

2. The Mayor and the City Clerk are authorized and directed to execute and attest, respectively, a standard State of Illinois Participation Agreement, Hanson Engineering Agreement, and other standard documents associated with the awarding of this project and proceed with the project; and

3. The Comptroller and the Airport Director recommend to the Mayor and City Council that the Comptroller and Airport Director be authorized to pay pass through funding to Hanson Engineering and the State of Illinois for this project.

Terrance Ward
Airport Director

Ald. Ernst 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, the City of Quincy is the owner and operator of the Quincy Regional Airport; and,
WHEREAS, the City of Quincy is responsible for maintenance of, and clearing of runways and taxiways; and,
WHEREAS, in order to effectively maintain and clear taxiways and runways, proper equipment must be maintained;
and,

WHEREAS, the City purchased an OshKosh Blower/Broom vehicle that needs to be maintained in usable condition;
and,

WHEREAS, the brush set on this vehicle is in need of replacement prior to the upcoming winter season and this equipment is proprietary in nature; and,

WHEREAS, the Airport did seek competitive quotes for the replacement of the brush set and received two such quotes:

United Rotary Brush Corporation
15607 W. 100th Terrace
Lenexa, KS 66219.....\$5,400.00 (includes freight)

Luby Equipment
P.O. Box 798331
St. Louis, MO 63179.....\$5,175.00 (freight estimate \$500)

WHEREAS, United Rotary Brush Corporation did submit the low quote for replacement of the brush set.

NOW, THEREFORE BE IT RESOLVED, that the Aeronautics Committee, the Airport Director and the Director of Administrative Services recommend to the Mayor and City Council that the quote of United Rotary Brush Corporation in the amount of \$5,400.00 be accepted for the purchase of a replacement brush set for equipment at Quincy Regional Airport.

Terrance Ward
Airport Director

Ald. Ernst 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, the Quincy Police Department purchased the ATAC-RAIDS system (Automated Tactical Analysis of Crime – Regional Analysis & Information Data Sharing) from Bair Analytics, now LexisNexis, in November 2011; and

WHEREAS, the Quincy Police Department’s annual software license for ATAC-RAIDS is up for renewal; and

WHEREAS, ATAC RAIDS uses a web-based system to independently perform detailed analysis of crime patterns and trends within their respective jurisdictions and to share such information with the general public through an internet accessible website; and

WHEREAS, the analysis portion of this system provides us with detailed crime analysis information to assist in planning and the appropriate allocation of resources; and

WHEREAS, the police department is adding the Accurant Virtual Crime Center option (AVCC); and

WHEREAS, this solution links billions of public records to agency-provided data in a cross-jurisdiction data exchange to provide the Quincy Police Department with unprecedented visibility into crime in our jurisdiction and around the country; and

WHEREAS, funds have been appropriated in the current fiscal year budget; now

THEREFORE BE IT RESOLVED, the Chief of Police and the Police Aldermanic Committee recommend to the Mayor and City Council that the normal bidding requirements be waived and the license and maintenance fee agreement with LexisNexis, Chicago, IL, in the amount of \$7,700.00 be approved for purchase.

Robert A. Copley
Chief of Police

Ald. Rein 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.

ORDINANCE

Second 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. (R3 to R2, 325, 327, 33, 339-341, 401, 405, 409, 413, 417 S. 12th and 1225-1227 Kentucky St.)

ORDINANCE

Second 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. (2522 Broadway and unaddressed property abutting on the east)

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. (Amending Alley located between Broadway and Spring Street, 5th to 6th Streets, be made a two-way alley for eastbound and westbound traffic.)

Ald. Bauer moved the ordinance be read by its title, seconded by Ald. Bergman. Motion carried.

The City Clerk read the ordinance by its title.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, October 23, 2017

	Transfers	Expenditures	Payroll
			10/27/17
City Hall.....		1,911.28	871.42
9-1-1.....	2,500.00		
Transit Loan.....	56,000.00		
Airport.....	29,000.00		
Building Maintenance.....		38,864.89	
Legal Department.....		297.50	
Fire and Police Comm.....		375.00	
Liquor Commission.....		102.47	
Human Rights Commission.....		35.00	
IT Department.....		556.47	
Police Department.....		44,938.87	
Fire Department.....		55,412.42	
Eng-Landfill.....		152.64	
Eng-Street Lights & Signs.....		173.47	
Tax Distribution.....		49,135.49	
GENERAL FUND SUBTOTAL.....	87,500.00	191,955.50	871.42
Planning and Devel.....		882.44	
911 System.....		526.66	
911 Surcharge Fund.....		1,347.47	
Traffic Signal Fund.....		55.85	
Police DUI Fund.....		1,517.00	
Transit Fund.....		546.69	27,132.90
Capital Projects Fund.....		7,511.73	
Special Capital Funds.....		2,075.50	
Special Tax Alloc - TIF #2.....		9,026.00	
Special Tax Alloc - TIF #3.....		10,051.49	
Water Fund.....		11,876.91	27,443.13
Sewer Fund.....		73,179.45	11,010.30
Quincy Regional Airport Fund.....		7,042.70	4,283.73
Regional Training Facility.....		51.54	
Central Garage.....		5,826.39	9,294.89
Central Services Fund.....		74,461.97	22,914.37
Self Insurance.....		7,519.20	
Health Insurance Fund.....		428,130.96	
BANK 01 TOTALS.....	87,500.00	833,585.45	102,950.74
2017 G/O Bond Fund.....		93,430.42	
ALL FUNDS TOTALS.....	87,500.00	927,015.87	102,950.74

Michael Farha
 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 13 Aldermen voted yea, with 1 absent. Motion carried.

MOTION

Ald. Havermale moved the City Council adjourn and sit in Executive Session on Open Meetings Act 5 ILCS 120/2(c)(2) Collective Negotiations, 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 Executive Session on the matter of Open Meetings Act 5 ILCS 120/2(c)(2) Collective Negotiations, Ald. Havermale moved the City Council reconvene and sit in regular session at 8:12 p.m. Motion carried.

RESOLUTION

WHEREAS, the duly authorized representatives of the City of Quincy, in good faith, have negotiated a three-year collective bargaining agreement (“Agreement”) with the Quincy Firefighters, Local 63, IAFF, concerning terms and wages for the term May 1, 2017, through April 30, 2020,

NOW, THEREFORE, BE IT RESOLVED, the Fire Chief and Director of Administrative Services recommend to the Mayor and City Council the adoption of this three-year agreement and authorizing the Mayor to sign the new contract.

Joe Henning

Fire Chief

John “Skip” Bright

Director of Administrative Services

Ald. Holtschlag moved for the adoption of the resolution, seconded by Ald. Havermale, and on the roll call the following vote resulted: Yeas: Ald. Reis, Holtschlag, Goehl, Entrup, Bauer, Havermale. 6. Nays: Ald. Rein, Lepper, Heinecke, Bergman, Ernst, Farha, Sassen. 7. Absent: Ald. VanCamp. 1. Motion failed.

The City Council adjourned at 8:16 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC

City Clerk