# THE CITY COUNCIL

# OFFICIAL PROCEEDINGS

## REGULAR MEETING

Quincy, Illinois, October 30, 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 October 23, 2017, were approved, as printed, on a motion of Ald. Havermale. Motion carried.

Legal Counsel: Corporation Counsel Lonnie Dunn

# The Deputy City Clerk presented and read the following:

# REPORT OF THE QUINCY PLAN COMMISSION

Recommending denial of the request for a special permit for a planned development at 2032 and 2034 Broadway presently zoned R1C.

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

# CITY OF QUINCY COMPREHENSIVE ANNUAL FINANCIAL REPORT

The City of Quincy Comprehensive Annual Financial Report for the year ending April 30, 2017, was ordered received and filed on a motion of Ald. Sassen. Motion carried.

## **MAYOR'S APPOINTMENTS**

By Mayor Kyle A. Moore making the appointments of Scott Gilmer, John Johannes and Amy Kaiser to the Lincoln-Douglas Advisory Board.

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

# RESOLUTION

WHEREAS, the Information Technology Department is charged with maintaining the availability of the city's computer files; and

WHEREAS, the current network data backup system is not capable of handling the current data backup needs for the city's computer systems; and

WHEREAS, the Information Technology Department has appropriated funding in the current fiscal year budget for the new network backup system; now

THEREFORE BE IT RESOLVED, the Technology Department and the Director of Information Technology recommend to the Mayor and City Council that an HPE StoreOnce backup system be purchased off the State of Illinois Contract from Hewlett Packard for \$27,705.36.

Jim Murphy

Director of Information Technology

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

## RESOLUTION

WHEREAS, the Quincy Police Department needs to replace two patrol vehicles and one investigations vehicle this year; and

WHEREAS, the department, based on testing to this point, has determined the Ford Police Interceptor Utility Vehicle to be the best patrol vehicle to suit its needs; and

WHEREAS, the department, based on testing to this point, has determined the Ford Police Interceptor Sedan to be the best investigations vehicle to suit its needs, and

WHEREAS, the Ford Police Interceptor Sedan is not currently available for purchase from the State of Illinois Bid List, and we want to proceed with this purchase. The Department sought competitive bids for these three vehicles; and WHEREAS, the Department received only one bid:

• Gem City Ford, Quincy, IL Vehicle Cost: \$91,704.00

Trade-In: \$ 4,500.00 Total Net Cost: \$87,204.00

WHEREAS, Gem City Ford is the only bid and meets all bid specifications; now

THEREFORE BE IT RESOLVED, the Chief of Police and the Police Aldermanic Committee recommend to the City Council that the Quincy Police Department be granted authority to purchase two Ford Police Interceptor Utility Vehicles and one Ford Police Interceptor Sedan from Gem City Ford, Quincy, IL, in the amount of \$91,704.00 minus \$4,500.00 in trade-in value (\$87,204.00 net cost).

Robert Copley Chief of Police

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

#### RESOLUTION

WHEREAS, the Department of Utilities and Engineering is responsible for the repair and maintenance of all traffic signals within the City of Quincy; and,

WHEREAS, a traffic signal at the intersection of 36th and State Streets sustained major damage as the result of a recent traffic accident; and,

WHEREAS, the City does not have the equipment that was necessary to remove, repair and replace the damaged signal; and,

WHEREAS, Brown Electric of Quincy, Illinois, was qualified and available to make the emergency repair under Section 44.056 of the Municipal Code of the City of Quincy; and,

WHEREAS, the repair work has been completed in a satisfactory manner and an invoice in the amount of \$3,242.40 to cover the costs associated with the repair and replacement of the damaged traffic signal has been received; and,

WHEREAS, funds for this type of repair work are available in the 2017/2018 fiscal year budget; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering recommends to the Mayor and Quincy City Council that normal bidding requirements be waived and the invoice from Brown Electric Construction Company of Quincy, Illinois, in the amount of \$3,242.40 be approved for payment

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.

# **ORDINANCE**

Adoption 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.)

Ald. Holtschlag moved the adoption of the ordinance, seconded by Ald. Heinecke and on a roll call each of the 14 Aldermen voted yea.

The Chair, Mayor Kyle A. Moore, declared the motion carried and the ordinance adopted.

## **ORDINANCE**

Adoption 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)

Ald. Farha moved the adoption of the ordinance, seconded by Ald. Sassen and on a roll call each of the 14 Aldermen voted yea.

The Chair, Mayor Kyle A. Moore, declared the motion carried and the ordinance adopted.

## **ORDINANCE**

Second 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.)

## REPORT OF FINANCE COMMITTEE

KE.	Quincy, Illinois, October 30, 2017		
	Transfers	Expenditures	Payroll
	Transiers	Expenditures	11/03/17
City Hall		1,472.67	39,448.54
Transit Loan	40,000.00	1,172.07	57,110.51
Airport	15,000.00		
Central Services	90,000.00		
Building Maintenance	,0000.00	1,639.60	
Legal Department		1,037.00	8,193.51
Fire and Police Comm.			606.98
IT Department		10,959.80	13,538.89
Police Department		6,771.65	253,997.76
Fire Department		510.00	169,064.40
Engineering		210.00	20,665.44
Eng-Amtrak Station		825.12	,,,,,,,,,
Eng-Landfill		1,922.86	
Eng-Street Lights & Signs		1,206.64	
Tax Distribution		167,169.51	
GENERAL FUND SUBTOTAL	145,000.00	192,477.85	505,515.52
Planning and Devel	-,	2,579.17	16,844.60
911 System		1,290.03	38,306.85
911 Surcharge Fund		21,041.18	,
Police DUI Fund		3,809.00	
Transit Fund		464.78	35,061.07
Bridge Lighting Fund		146.06	,
Capital Projects Fund		1,500.00	
Special Tax Alloc - TIF #2		5,738.63	
2014 G/O Note Fund		12,460.01	
Water Fund		74,228.34	48,948.69
Sewer Fund		9,225.74	17,838.15
Quincy Regional Airport Fund		2,748.48	8,404.18
Central Garage		42,484.37	9,195.35
Central Services Fund		376.28	28,445.91
Self Insurance		5,166.95	5,565.83
Econ Dev Revolv Loan Fund		3,750.00	
Ltd Increment Sales Tax		148,793.66	
BANK 01 TOTALS	145,000.00	528,280.53	714,126.15
Motor Fuel Tax		282.82	
2013B HVAC Proj Pymt Fund		11,624.37	
ALL FUNDS TOTALS	145,000.00	540,187.72	714,126.15
		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. Bauer referred to the Street Lights/Right-Of-Way Committee three lights located in the alley between Lind to Elm, 16th to 17th. Motion carried.
- Ald. Bauer referred to the Street Lights/Right-Of-Way Committee one light at the southwest corner of 22nd and Oak. Motion carried.
- Ald. Bauer referred to the Street Lights/Right-Of-Way Committee one light at the southwest corner of 17th and Oak. Motion carried.

Ald. Lepper referred to the Street Lights/Right-Of-Way Committee the light at the corner of Meadowbrook and Stone Dr. Motion carried.

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. Lepper, and on a roll call each of the 14 Aldermen voted yea. 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. Farha moved the City Council reconvene and sit in regular session at 8:06 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. Havermale moved for the adoption of the resolution, seconded by Ald. VanCamp, and on the roll call the following vote resulted: Yeas: Ald. Havermale, Lepper, VanCamp, Reis, Holtschlag, Goehl, Entrup, Bauer. 8. Nays: Ald. Ernst, Farha, Sassen, Rein, Heinecke, Bergman. 6. Motion carried.

The City Council adjourned at 8:09 p.m. on a motion of Ald. Sassen. Motion carried.

JENNY HAYDEN, CMC

City Clerk

By: Laura Oakman, Deputy Clerk