

# 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 RIC.

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



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**

Quincy, Illinois, October 30, 2017

	Transfers	Expenditures	Payroll 11/03/17
City Hall.....		1,472.67	39,448.54
Transit Loan.....	40,000.00		
Airport.....	15,000.00		
Central Services.....	90,000.00		
Building Maintenance.....		1,639.60	
Legal Department .....			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 .....			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	
<b>GENERAL FUND SUBTOTAL.....</b>	<b>145,000.00</b>	<b>192,477.85</b>	<b>505,515.52</b>
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	
<b>BANK 01 TOTALS .....</b>	<b>145,000.00</b>	<b>528,280.53</b>	<b>714,126.15</b>
Motor Fuel Tax .....		282.82	
2013B HVAC Proj Pymt Fund.....		11,624.37	
<b>ALL FUNDS TOTALS .....</b>	<b>145,000.00</b>	<b>540,187.72</b>	<b>714,126.15</b>

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