

# THE CITY COUNCIL

## OFFICIAL PROCEEDINGS

### REGULAR MEETING

Quincy, Illinois, November 27, 2017

The regular meeting of the City Council was held this day at 7:00 p.m. with Mayor Kyle A. Moore presiding.

The following members were physically present:

Ald. Goehl, Entrup, Bergman, Bauer, Ernst, Sassen, Rein, Lepper, VanCamp, Reis, Heinecke, Holtschlag. 12.

Absent: Ald. Havermale, Farha. 2.

Ald. Sassen moved the absent Aldermen be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held November 20, 2017, was approved, as printed, on a motion of Ald. Ernst. Motion carried.

Legal Counsel: Corporation Counsel Lonnie Dunn.

### RESOLUTION

WHEREAS, the City of Quincy is committed to improving the quality of life of its residents including the provision or enhancement of public and specialized transportation services essential for the transportation of its citizens; and,

WHEREAS, Quincy Transit Lines has for the last several years been a member of the Illinois Public Transportation Association (IPTA) and as such member receives valuable services, education, training and representation on matters related to public transportation by this agency; and,

WHEREAS, costs of said services and representation come from annual membership dues paid by public transportation providers throughout the State of Illinois and are calculated on the annual transportation operating costs, excluding capital, from the previous year; and,

WHEREAS, the City of Quincy (Transit Lines) incurred operating expenses last fiscal year in the amount of \$2,702,472, thereby resulting in annual dues assessed in the amount of \$4,400.00 and are payable by December 10, 2017.

NOW, THEREFORE, BE IT RESOLVED that the Director of Quincy Transit Lines hereby recommends to the Mayor and City Council that Quincy Transit Lines continue its membership in the Illinois Public Transportation Association (IPTA) and that the dues for FY 18 assessed in the amount of \$4,400.00 be paid by the requested date of December 10, 2017.

PASSED and APPROVED this 28th day of November, 2017.

Kyle A. Moore  
Mayor

ATTEST:

Jenny Hayden  
City Clerk

Ald. VanCamp moved for the adoption of the resolution, seconded by Ald. Sassen, and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

### RESOLUTION

WHEREAS, An Act to provide procedures for public notice and hearing on tax and levy increases, approved and effective July 29, 1981, and known and cited as "The Truth in Taxation Act" (35 ILCS 200/18-55 et seq.), as amended, (the "Act"), requires taxing districts, including the City of Quincy, to disclose by publication and hold a public hearing on their intention to adopt an aggregate levy in amounts more than 105% of the property taxes extended or estimated to be extended, including any amount abated by the taxing district prior to such extension, upon the levy of the preceding year; and

WHEREAS, section 18-60 of the Act requires the corporate authority of each taxing district, not less than twenty (20) days prior to the adoption of its aggregate levy (the "Levy"), to determine the amounts of money, exclusive of any portion of that Levy attributable to the cost of conducting any election required by the general election law ("Election Costs"), estimated to be necessary to be raised by taxation for that year upon the taxable property in its district; and

WHEREAS, if the estimate of the corporate authority required to be made as provided in section 18-65 of the Act is more than 105% of the amount extended or estimated to be extended, including any amount abated by the corporate authority prior to such extension, upon the levy of the preceding year, exclusive of Election Costs, section 18-70 of the

Act requires the corporate authority to give public notice of and hold a public hearing on its intent to adopt a levy which is more than 105% of the extensions, including any amount abated, exclusive of Election Costs, for the preceding year.

WHEREAS, the City Council of the City of Quincy has estimated that the amount necessary to be raised by taxation for the real estate tax year of 2017 is more than 105% of the amount extended or estimated to be extended upon the levy of the preceding real estate tax year of 2016, exclusive of election costs.

NOW, THEREFORE, BE IT RESOLVED BY THE WHEREAS, the Truth in Taxation Act (35 Illinois Compiled Statutes 200/18-55, et seq.) provides, in part, that not less than twenty (20) days prior to the adoption of the aggregate levy, the corporate authority of each taxing district, including the City Council of City of Quincy shall determine the amounts of money, exclusive of any portion of that levy attributable to the costs of conducting an election required by the general election law, estimated to be necessary to be raised by taxation for the year upon the taxation property in its district; and,

SECTION 1. ESTIMATED LEVY: The City Council hereby determines that the amounts of money, exclusive of conducting an election required by the general election law, estimated to be raised by taxation upon the taxable property of the district for real estate tax year of 2017 is \$5,427,358 which is also proposed "aggregate levy" of the City for such year (that is, corporate and special purpose monies).

SECTION 2. PUBLIC HEARING SCHEDULED: Based on the foregoing, the proposed 2017 aggregate levy is 117.12% of the final 2016 aggregate levy of \$4,631,609.78, and that, accordingly, a public hearing be held on December 4, 2017 at 7:00 p.m. at the City Hall Council Chambers; and notice of said hearing is to be published in accordance with the requirements of the Truth in Taxation Law.

SECTION 3. EFFECTIVE DATE: This resolution shall be in full force and effect immediately upon its passage.

Ald. Sassen moved for the adoption of the resolution, seconded by Ald. Holtschlag, and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

#### **RESOLUTION**

WHEREAS, the City of Quincy wants the best healthcare program for its employees and would like to continue its healthcare strategy; and

WHEREAS, part of the healthcare strategy is to provide a cost effective solution for primary and preventive care for employees; and

health clinic contract; and

WHEREAS, the City advertised for Request for Proposals for quotes on a three (3) year

WHEREAS, the City received four (4) proposals; now

THEREFORE BE IT RESOLVED, the Personnel Committee, the Director of Administrative Services, and the Director of Information Technology recommend to the Mayor and City Council that the three (3) year proposal from Quincy Medical Group be accepted.

Jim Murphy  
Director of IT  
Skip Bright  
Director of Administrative Services  
Chris Kim  
Project Manager

Ald. Sassen moved for the adoption of the resolution, seconded by Ald. Bauer, and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

#### **RESOLUTION**

WHEREAS, the Central Services Department is responsible for the maintenance of all City owned vehicles and rolling stock; and

WHEREAS, Truck #86 which is used for snow plowing has reached its useful life and needs to be replaced; and

WHEREAS, the Director of Central Services would like to find a good used Dump Truck to replace this truck in our fleet. He would like authorization to make the purchase of a good used dump truck as long as he spends no more than \$45,000; and

WHEREAS, funds have been appropriated in the current Fiscal Year Budget for this purchase; and

Therefore Be It Resolved, the Director of Central Services and the Central Services Committee recommend that the Director be allowed the authority to purchase an exceptional used truck in good working condition under \$45,000.

Kevin McClean  
Director of Central Services

Ald. Sassen moved for the adoption of the resolution, seconded by Ald. Heinecke, and on the roll call each of the 12

Aldermen voted yea, with 2 absent. Motion carried.

### RESOLUTION

WHEREAS, the Quincy Regional Airport's new Essential Air Service provider, Sky West, is in need of internet service; and

WHEREAS, the City of Quincy and Adams Fiber are partners in a franchise agreement that allows for the installation of public utilities on City of Quincy right-of-way; and,

WHEREAS, the City of Quincy owns property located at 1645 Highway 104 that is the Quincy Regional Airport; and,

WHEREAS, Adams Fiber requests to install a fiber optic service to the terminal of said Airport; and

WHEREAS, the proposed service on this property requires a ten (10) foot-wide utility easement between the City of Quincy and Adams Fiber; now

THEREFORE BE IT RESOLVED, the Airport Director recommends to the Mayor and City Council that the Adams Fiber Utility Easement Agreement between the City of Quincy and Adams Fiber be approved and that the Mayor be authorized to sign the necessary documents of the proposed easement.

Terrance D. Ward  
Airport Director

Ald. Ernst moved for the adoption of the resolution, seconded by Ald. VanCamp, and on the roll call the following vote resulted: Yeas: Ald. Lepper, VanCamp, Heinecke, Holtschlag, Goehl, Entrup, Bergman, Bauer, Ernst, Sassen Rein. 11. Recuse: Ald. Reis. 1. Absent: Ald. Havermale, Farha. 2. Motion carried.

### RESOLUTION

WHEREAS, Quincy Regional Airport owns and leases hangars located at the airport; and,

WHEREAS, Quincy Regional Airport as Lessor is responsible for the upkeep and maintenance of the hangars; and,

WHEREAS, the Fixed Based Operator (FBO) leases one of the hangars and the exterior paint is in need of repair; and,

WHEREAS, vinyl banners can reduce the amount of paint needed and provides protection to the exterior of the hangars; and

WHEREAS, quotes were sought for vinyl banners; and

WHEREAS, two quotes were received; and

WHEREAS, Quincy Electric and Sign Company was the low bidder in the amount of \$8,800; now

THEREFORE BE IT RESOLVED, the Airport Director recommends to the Mayor and City Council that the purchase of vinyl banners from Quincy Electric and Sign of Quincy, IL, in the amount of \$8,800 be approved.

Terrance D. Ward  
Airport Director

**(Ald. Havermale arrived at 7:09 p.m.)**

Ald. Ernst moved for the adoption of the resolution, seconded by Ald. VanCamp, and on the roll call the following vote resulted: Yeas: Ald. Ernst, Sassen, Rein, Lepper, VanCamp, Reis, Heinecke, Holtschlag, Goehl, Entrup, Bergman, Bauer. 12. Ald. Havermale: Present. 1. Absent: Ald. Farha. 1. Motion carried.

### RESOLUTION

WHEREAS, the United States Department of Transportation did on August 28, 2017, select SkyWest Airlines to provide Essential Air Service To Quincy Regional Airport; and

WHEREAS, the City of Quincy owns and operates Quincy Regional Airport; and

WHEREAS, the SkyWest Airlines will require office and counter space to conduct their operation; and,

WHEREAS, the Quincy Regional Airport is required by the Department of Transportation to provide space for business operations to SkyWest Airlines; and

WHEREAS, a lease for office and counter space has been proposed and is materially the same as other such leases entered into by the City and air service providers in the past; and,

NOW, THEREFORE, BE IT RESOLVED that upon the recommendation of the Airport Director, the City Council hereby authorizes the lease of the airport terminal office and counter facility to SkyWest Airlines per the terms provided in the attached "Lease Exhibit A" and directs the Mayor to execute the same on behalf of the City.

Terrance Ward  
Airport Director

Ald. Ernst moved for the adoption of the resolution, seconded by Ald. VanCamp, and on the roll call each of the 13

Aldermen voted yea, with 1 absent. Motion carried.

#### ORDINANCE

Adoption of an ordinance entitled: An Ordinance Authorizing Loan Agreement. (Public Water Supply Loan Program)

Ald. Entrup moved for the adoption of the ordinance, seconded by Ald. Holtschlag, and on the roll call each of the 13 Aldermen voted yea, with 1 absent.

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

#### ORDINANCE

Adoption of an ordinance entitled: An Ordinance Authorizing Loan Agreement. (Water Pollution Control Loan Program)

Ald. Entrup moved for the adoption of the ordinance, seconded by Ald. Havermale, and on the roll call each of the 13 Aldermen voted yea, with 1 absent.

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

#### ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Amending The 2017-2018 Fiscal Year Budget. (Sick pay buy back)

#### ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Amending Policy Number 307 (Employee Handbook Of 2009 As Amended 2011) Of Section 42.034 (Policies And Procedures) Of Chapter 42 (Administrative Provisions Relating To The City)Of Title III (Administration) Of The Municipal Code Of The City Of Quincy, Illinois. (Amending Employee Handbook for sick pay)

#### REPORT OF FINANCE COMMITTEE

Quincy, Illinois, November 27, 2017

	Transfers	Expenditures	Payroll 12/01/17
City Hall.....		728.82	38,204.02
9-1-1.....	2,500.00		
Transit Loan.....	40,000.00		
Central Services.....	30,000.00		
Building Maintenance.....		3,211.18	
Legal Department.....			8,193.51
Fire and Police Comm.....			606.98
IT Department.....		404.87	13,538.89
Police Department.....		15,101.62	242,402.86
Fire Department.....		2,525.74	230,736.16
Engineering.....		105.00	20,276.16
Eng-Amtrak Station.....		626.09	
Tax Distribution.....		65,804.74	
Subsidies.....		58,250.00	
<b>GENERAL FUND SUBTOTAL.....</b>	<b>72,500.00</b>	<b>146,758.06</b>	<b>553,958.58</b>
Planning and Devel.....		9,250.00	18,892.34
911 System.....		720.23	41,954.63
Crime Lab Fund.....		1,250.00	
Transit Fund.....		1,379.93	40,265.11
Capital Projects Fund.....		722.94	
2014 G/O Note Fund.....		12,460.01	
Water Fund.....		52,481.12	47,331.06
Sewer Fund.....		17,435.30	14,009.36
Quincy Regional Airport Fund.....		713.15	8,474.15
Municipal Dock.....		75.13	
Regional Training Facility.....		52.09	
Central Garage.....		54,681.38	8,395.71
Central Services Fund.....		65,330.77	27,951.04

Self Insurance .....		129.59	5,565.83
Econ Dev Revolv Loan Fund .....		23,750.00	
Animal Rescue Trust .....		590.00	
<b>BANK 01 TOTALS .....</b>	<b>72,500.00</b>	<b>387,779.70</b>	<b>766,797.81</b>
2013B HVAC Proj Pymt Fund.....		11,624.37	
<b>ALL FUNDS TOTALS .....</b>	<b>72,500.00</b>	<b>399,404.07</b>	<b>766,797.81</b>

Jennifer Lepper  
Anthony E. Sassen  
Jack Holtschlag  
Richie Reis  
**Finance Committee**

Ald. Sassen, seconded by Ald. VanCamp, 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.

**MOTIONS**

Ald. Ernst moved to allow Great River Road Harley & River HOG Chapter permission to hold the 2017 Salvation Army Toy Run on December 2nd starting at 1:00 p.m. due to rain on the original date of November 18th. Motion carried.

Ald. Reis referred to the Street Lights/Right-Of-Way Committee the possibility of putting a street light on 17th, between Harrison and VanBuren. Motion carried.

The City Council adjourned at 7:15 p.m. on a motion of Ald. Havermale. Motion carried.

**JENNY HAYDEN, CMC**  
City Clerk