

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, December 26, 2017

Monday, December 25, 2017, being a holiday, 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, Havermale, Sassen, Rein, Lepper, VanCamp, Reis, Heinecke, Holtschlag.
13.

Absent: Ald. Farha. 1.

Ald. Sassen moved Alderman Farha be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held December 18, 2017, were approved, as printed, on a motion of Ald. Havermale. Motion carried.

Legal Counsel: Corporation Counsel Lonnie Dunn.

The City Clerk presented and read the following:

PETITION

By Ducks Unlimited requesting permission to conduct a raffle and have the bond requirement waived from 1/1/18 to 1/19/18. The City Clerk recommends approval of the permit.

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

RESOLUTION

WHEREAS, The City of Quincy accepted a conservation easement in 1996 for lands adjacent to Cedar Creek in the Schneidman Industrial Park from Great River Economic Development Foundation; and

WHEREAS, the purpose for accepting the conservation easement was to reserve the land for a linear trail between 18th and 24th Streets; and

WHEREAS Quincy Park District has been awarded an IDOT grant to build the Bill Klingner Trail from 18th to 24th Streets; and

WHEREAS, the Quincy Park District has requested the City transfer the conservation easement to the Park District to permit the trail project to proceed, and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Quincy, Adams County, Illinois, that the Mayor and City Clerk be authorized to execute an Assignment of Conservation Easement Rights between the City and Quincy Park District.

BE IT FURTHER RESOLVED by the City Council that the Quincy Park District pay \$1.00 for the transfer of the Conservation Easement.

Passed and approved this 27th day of December, 2017.

Ayes: 13 Nays: 0 Absent: 1

City of Quincy, an Illinois Municipal Corporation

By: Kyle Moore, Its Mayor

ATTEST:

Jenny Hayden, Its City Clerk

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

RESOLUTION

WHEREAS, the Quincy Fire Department currently operates five pieces of apparatus in "front line" status serving the citizens, businesses and industries of the City; and

WHEREAS, reserve Engines #7 & #8 are thirty years old and due to be retired from the fleet; and

WHEREAS, Engine #5 is 16 years old and Engine #6 is 22 years old and are due to be moved to reserve status; and

WHEREAS, the City of Quincy has been setting aside funds from providing fire service to the Illinois Veteran's Home

and has \$624,200 in the apparatus replacement fund; and

WHEREAS, the City is able to finance \$337,700 at a rate of 2.89% with a regional vendor; and

WHEREAS, the low financing rate, the multi-unit discount, and pre-payment discount make it very feasible to purchase two apparatus and save the City significant dollars over the purchase of one truck now and another in three years; and

WHEREAS, the apparatus selection committee determined that the proposal from Banner Fire Equipment for the purchase of two E-One pumpers provided the best product and best warranty for the money; and

WHEREAS, the total cost for the purchase will be \$988,650 with \$624,200 being paid from the apparatus replacement and the balance of \$337,700 covered with 2.89% financing to be repaid over 4 years with the annual income from the fire protection contract; and

THEREFORE BE IT RESOLVED. the Fire Chief, the Fire Aldermanic Committee, the Finance Committee and the Director of Administrative Services recommend to the Mayor and the City Council that the Fire Chief be authorized to enter into a contract with Banner Fire Equipment for the purchase of two E-One fire apparatus and that the Director of Administrative Services be authorized to enter into a contract for financing with Commerce Bank.

Joe Henning

Fire Chief

Ald. Havermale moved for the adoption of the resolution, seconded by Ald. Reis.

Ald. Rein moved to amend the resolution to get financing from the City, seconded by Ald. Lepper. Motion carried.

(Ald. Farha arrived at 7:03 p.m.)

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

ORDINANCE

The ordinance entitled: An Ordinance Amending Chapter 111(Alcoholic Liquor Dealers) And Chapter 112 (Amusements) Of The Municipal Code Of The City Of Quincy. (Video Gaming Liquor and Terminal), which was up for adoption, was tabled for one week by Ald. Havermale.

Requests to Speak

Written requests to speak under suspended rules by Pastor James A. Hailey III, 1834 Vermont, and Tom Rains, 1629 Adams, in reference to the Video Gaming ordinance.

Rules Suspended

Ald. Havermale moved the rules be suspended at this time to hear from the above individuals. Motion carried.

Pastor James A. Hailey III, 1834 Vermont, stated he feels it is not good for video gaming to be a source of revenue. He stated he is against changing the number of videos allowed from the current two to five. He stated he and others believe there are other ways to bring revenue to Quincy.

Tom Rains, 1629 Adams, stated there are many of us that do not believe this is a good thing for our city. He gave some facts about gambling being a bad source of revenue for the city. He also stated gambling is one of the quickest forms of addiction. He stated the council might not have heard a lot about this in the community but there are a lot of people against this. He asked the council to consider what they are about to do by adopting this ordinance.

Ald. Havermale moved the rules be resumed. Motion carried.

Ald. Havermale moved to amend the ordinance by using the compromise ordinance amendment that was sent out to the Aldermen before this meeting, seconded by Ald. VanCamp. Motion carried.

Ald. Havermale moved the adoption of the ordinance, as amended, seconded by Ald. Ernst, and on a roll call the following vote resulted: Yeas: Ald. Havermale, Sassen, Rein, VanCamp, Reis, Holtschlag, Goehl, Entrup, Bergman, Ernst. 10. Nays: Ald. Farha, Heinecke, Bauer. 3. Recuse: Ald. Lepper. 1.

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

ORDINANCE

Adoption of an ordinance entitled: An Ordinance Amending The 2017-2018 Fiscal Year Budget. (Airport Fund #511 - Increased Revenue of \$23,740 to Fire protection Salaries/Overtime.)

Ald. Lepper referred the ordinance back to Finance, seconded by Ald. Sassen. Motion carried.

ORDINANCE

Adoption of an ordinance entitled: An Ordinance Amending The 2017-2018 Fiscal Year Budget. (9-1-1 Surcharge fund

#204 – Increased Revenue of \$200,000 to Capital Outlay-Equipment.)

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

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 III (Administration) Of Chapter 42 (Administrative And Other Provisions Relating To The City) Of The Municipal Code Of The City Of Quincy Of 2015). (Policy to prohibit sexual harassment.)

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

The City Clerk read the ordinance by its title.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, December 26, 2017

	Transfers	Expenditures	Payroll 12/29/17
City Hall.....		5,054.56	54,802.10
Planning & Dev	17,500.00		
Central Garage.....	45,000.00		
Building Maintenance.....		911.10	
Legal Department		1,150.00	8,193.51
Fire and Police Comm.		350.00	606.98
IT Department.....		10,042.23	25,562.21
Police Department.....		180,411.73	264,009.21
Fire Department.....		176,229.26	199,515.45
Engineering.....			24,883.26
Eng-Landfill.....		58.08	
Eng-Street Lights & Signs.....		295.53	
GENERAL FUND SUBTOTAL.....	62,500.00	374,502.49	577,572.72
Planning and Devel.....		2,102.00	36,274.57
911 System.....		459.80	49,529.08
Housing Resource Fund.....		70.00	
Transit Fund.....		663.22	45,046.74
Capital Projects Fund.....		1,374.00	
Special Capital Funds		38.18	
Water Fund		7,255.01	62,621.48
Sewer Fund		70,596.82	17,787.74
Quincy Regional Airport Fund.....		10,776.54	8,366.69
Regional Training Facility.....		57.98	
Central Garage		12,147.04	8,082.61
Central Services Fund.....		66,218.54	28,981.01
Self Insurance		6,226.45	9,808.24
Health Insurance Fund.....		10,000.00	
BANK 01 TOTALS	62,500.00	562,488.07	844,070.88
ALL FUNDS TOTALS	62,500.00	562,488.07	844,070.88

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.

MOTION

Ald. Bauer referred to the Traffic Commission the request of “15” minute parking signs in front of Underbrink Bakery at 17th and College. Motion carried.

The City Council adjourned at 7:45 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC

City Clerk