

# THE CITY COUNCIL

## OFFICIAL PROCEEDINGS

### REGULAR MEETING

Quincy, Illinois, April 1, 2019

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 present:

Ald. Goehl, Entrup, Bergman, Bauer, Ernst, Havermale, Farha, Sassen, Rein, Lepper, VanCamp, Reis, Heinecke, Holtschlag. 14.

### MINUTES AMENDED

Ald. Ernst moved that the minutes of March 25, 2019, meeting be amended under “An Ordinance Amending Chapter 50 (Garbage And Recycling)” to reflect it was tabled indefinitely, seconded by Ald. Havermale. Motion carried.

The minutes of the regular meeting of the City Council held March 25, 2019, were approved, as amended, on a motion of Ald. Ernst. Motion carried.

Legal Counsel: Corporation Counsel Lonnie Dunn.

### The City Clerk presented and read the following:

#### PETITIONS

By St. Anthony of Padua Church/St. Dominic Catholic School requesting to conduct a raffle and have the bond requirement waived from 4/12/19 to 6/18/19. The City Clerk recommends approval of the permit.

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

A revocable permit application for encroachment of City right-of-way by Lavish Floral designs, 105 N. 10th, requesting permission to place 2 planters on the sidewalk in front of business to prevent cars from encroaching on the sidewalk. The City Engineer recommends approval subject to two conditions.

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

#### MONTHLY REPORTS

The monthly reports of the City Clerk, the City Treasurer and the City Comptroller for the month of March, 2019, and the Recycling Division, the Sign & Paint Division and the Quincy Police Department for the month of February, 2019, were ordered received and filed on a motion of Ald. Sassen. Motion carried.

#### REPORTS OF QUINCY PLAN COMMISSION

Recommending approval of a Special Permit for a Planned Development for office and retail uses in a three-bay strip mall with no drive-through facility, on properties at 2032 and 2034 Broadway subject to 1) Uses shall be restricted to those commercial uses allowed in the C1A and C1B Districts. 2) There shall be no drive-through or access to the alley. 3) A 15-foot-wide, fenced or landscaped sight-proof buffer shall be installed along the entire length of the south property lines. 4) Hours of operation shall be from 8:00 a.m. to 8:00 p.m. daily.

#### Request to Speak

Written request to speak under suspended rules by Don Crim, 2069 Vermont, regarding the planned development at 2032-2034 Broadway.

Ald. Bergman moved the report be received and concurred in and an ordinance drafted. Motion carried.

#### Rules Suspended

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

Don Crim, 2069 Vermont, stated he was speaking on behalf of the residents on Vermont and Broadway who respectfully asked that council uphold existing land use regulations and reject a recommendation by the Plan Commission to permit a three base strip mall to be built at 2032 -2034 Broadway.

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

Recommending approval of a Special Permit to register a dwelling with four living units as a non-conforming use on

property at 1309 North 25th St.

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

Recommending approval of a Special Permit to operate a bed and breakfast on property at 3404 State St.

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

### **PUBLIC FORUM**

Michael Hall, 2040 Chestnut, President, Quincy Public Library Teen Advisory Board, read a letter on the value of teen programs; library to local area teens.

Jeff Kerkhoff, 1221 Spruce, speaking on Andrew Mellon, Secretary of the Treasury, plus related items.

### **MAYOR'S APPOINTMENTS**

By Mayor Kyle A. Moore making the appointment of Zach Bemis to the Human Rights Commission and re-appointment of Ald. Mike Farha to the City of Quincy and Adams County Joint Emergency Telephone System Board for a term of three years.

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

### **RESOLUTION**

WHEREAS, the City of Quincy provides trash removal for city residents; and

WHEREAS, the City of Quincy did advertise for proposals for 96 gallon roll-out trash carts for the trash cart program; and

WHEREAS, the following quotes for 500 residential roll-out trash carts were received:

Cascade Engineering, Inc. \$22,375

3400 Innovation Court SE

Grand Rapids, Michigan

Rehrig Pacific Company \$23,550

7800 100th Street

Pleasant Prairie, Wisconsin

Toter, LLC \$23,660

841 Meacham Road

Statesville, North Carolina

Otto Environmental Systems North America, Inc. \$26,000

12700 General Drive

Charlotte, North Carolina

WHEREAS, the residential roll-out trash carts have been accounted for in the 2019 Fiscal Year Operating Budget; and,

WHEREAS, Cascade Engineering, Inc., provided the lowest quote; now

THEREFORE BE IT RESOLVED, the Director of Central Services and the Central Services Committee recommend to the Mayor and City Council that the low quote from Cascade Engineering, Inc., of Grand Rapids, Michigan, in the amount of \$22,375 for 500 roll-out trash carts be accepted.

Kevin McClean

Director of Central Services

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

### **RESOLUTION**

WHEREAS, the Quincy Police Department needs to replace three patrol vehicles 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 sought competitive bids for these three vehicles; and

WHEREAS, the Department received three bids:

- Gem City Ford, Quincy, IL      Vehicle Cost: \$ 105,974.52  
   Trade-In:        \$ 5,200.00  
   Total Net Cost: \$ 100,774.52
- Schimmer Ford, Peru, IL      Vehicle Cost    \$ 109,888.11

Trade-In \$ 8,000.00  
 Total Net Cost: \$ 101,888.11  
 • Landmark Ford, Springfield, IL Vehicle Cost \$ 117,979.68  
 Trade-In: \$ 4,560.00  
 Total Net Cost: \$ 113,419.68

WHEREAS, Gem City Ford is the lowest bidder 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 three Ford Police Interceptor Utility Vehicles from Gem City Ford, Quincy, IL, in the amount of \$105,974.52 minus \$5,200.00 in trade-in value (\$100,774.52 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.

**ORDINANCE**

Adoption of an ordinance entitled: An Ordinance Amending Chapters 111 (Alcoholic Liquor Dealers) And 112 (Amusements) Of The Municipal Code Of The City Of Quincy Of 2015, was tabled for one week by Ald. Heinecke.

Ald. Heinecke moved the adoption of the ordinance, seconded by Ald. Holtschlag 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 2018-2019 Fiscal Year Budget. (Tourism Tax Fund #743 additional expense transfer to General fund - \$35,500, Health Insurance Fund #612 additional expense to Health Claims - \$125,000)

Ald. Farha moved the adoption of the ordinance, seconded by Ald. Holtschlag, and on a roll call each of the 14 Aldermen voted yea. Needing 2/3 vote of Corporate Authorities on amending the 2018-2019 Fiscal Year Budget, the Mayor cast a vote of 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 Policy Number 307 (Employee Handbook Of 2009 As Amended 2018) 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, IL. (Amending Employee Handbook concerning accrual of sick leave for employees.)

**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. (Grant temporary street closure of South 14th St. between Maine and Jersey from 7:00 a.m. to 7:45 a.m. on days that school is in session.)

**ORDINANCE**

Second presentation of an ordinance entitled: An Ordinance Amending Title VII (Traffic Code) Of Chapter 82 (Parking Schedules) Of The Municipal Code Of The City Of Quincy Of 2015. (Add: "15 minute parking" along the west side of South 10th St., commencing at the south curb line of Jersey Street extending south a distance of 200' to the alley entrance.)

**REPORT OF FINANCE COMMITTEE**

Quincy, Illinois, April 1, 2019

	Transfers	Expenditures	Payroll 4/05/19
City Hall.....		146.47	40,945.87
Planning & Dev .....	12,000.00		
Central Services.....	35,000.00		
Building Maintenance.....		180.35	
Legal Department .....			8,290.39

Fire and Police Comm. ....			606.98
IT Department.....		49.93	11,722.11
Police Department.....		13,838.80	243,456.49
Fire Department.....		1,874.41	202,588.31
Engineering.....		557.99	20,151.23
Eng-Amtrak Station.....		674.99	
Eng-Pkg Lot Maint. ....		34.87	
Tax Distribution.....		65,267.47	
<b>GENERAL FUND SUBTOTAL.....</b>	<b>47,000.00</b>	<b>82,625.28</b>	<b>527,761.38</b>
Planning and Devel.....		476.84	21,143.18
911 System.....		384.00	41,654.55
911 Surcharge Fund.....		45.00	
Traffic Signal Fund.....		2,591.92	
Transit Fund.....		574.42	36,497.33
Capital Projects Fund.....		3,466.70	
Special Capital Funds.....		54.00	
2014 G/O Note Fund.....		12,460.01	
Water Fund.....		32,848.73	47,957.14
Sewer Fund.....		64,076.36	15,743.77
Quincy Regional Airport Fund.....		2,050.30	7,510.78
Titan Hangar Fund.....		184.27	
Central Garage.....		17,227.88	9,157.30
Central Services Fund.....		196.13	30,663.54
Self Insurance.....		460.00	6,274.94
Econ Dev Revolv Loan Fund.....		3,750.00	
<b>BANK 01 TOTALS.....</b>	<b>47,000.00</b>	<b>223,471.84</b>	<b>744,363.91</b>
Motor Fuel Tax.....		363.00	
2013B HVAC Proj Pymt Fund.....		11,624.37	
<b>ALL FUNDS TOTALS.....</b>	<b>47,000.00</b>	<b>235,459.21</b>	<b>744,363.91</b>

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.

**MOTIONS**

Ald. Rein referred to the proper authorities (Garbage and Recycling Committee) to amend the garbage size of the bags which is 16 gallons to publish size for compact is 20 gallons. Motion carried.

Ald. Rein referred to the proper authorities (Garbage and Recycling Committee) to make the use of a garbage can optional. Motion carried.

Ald. Rein referred to the Engineer to reach out to Comcast and the residents of 2630 Curved Creek Road to have a meeting regarding pedestals put in the yards. Motion carried.

Ald. Holtschlag referred to the Traffic Commission to study the “Stop” light and crosswalk at 8th and Broadway to see if timing is correct. Motion carried

Ald. Havermale moved the City Council adjourn and sit in Executive/Closed Session pursuant to the Open Meetings Act 5 ILCS 120/2 (c) (2) Collective Negotiations, seconded by Ald. Ernst, and on a roll call each of the 14 Aldermen voted yea. Motion carried.

**CITY COUNCIL RECONVENED**

After sitting in Executive/Closed Session pursuant to the Open Meetings Act 5 ILCS 120/2 (c) (2) Collective Negotiations, Ald. Havermale moved the City Council reconvene and sit in regular session at 8:00 p.m. Motion carried.

**RESOLUTION**

WHEREAS, The City of Quincy, Quincy Transit Lines, owns and operates Quincy Transit Lines; and  
WHEREAS, the City of Quincy, Quincy Transit Lines, has a working agreement with Amalgamated Transit Union

Local 1108; and

WHEREAS, the current agreement expired April 30, **2018**, and a new working agreement was negotiated with ATU Local 1108; and

WHEREAS, the union membership voted to accept the agreement, now

THEREFORE BE IT RESOLVED, the Transportation Director, the Human Resources Manager, the Director of Administrative Services and the Transit Advisory Committee recommend that the Mayor and City Council accept the contract agreement with ATU Local 1108.

Marty Stegeman  
Transportation Director

Ald. VanCamp 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.

The City Council adjourned at 8:01 p.m. on a motion of Ald. Havermale. Motion carried.

**JENNY HAYDEN, MMC**  
City Clerk