

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, May 10, 2010

The regular meeting of the City Council was held this day at 7:30 p.m. with Mayor John A. Spring presiding.

The following members were physically present:

Ald. Bumbry, Goehl, Duesterhaus, Bauer, Moore, Havermale, Farha, Sassen, Rein, Lepper, Vahlkamp, Brink, Holtschlag, Reis. 14.

The minutes of the regular meeting of the City Council held May 3, 2010, evening meeting, were approved as printed on a motion of Ald. Duesterhaus. Motion carried.

The City Clerk presented and read the following:

EARLY RETIREMENT INCENTIVE UPDATE

Director of Administrative Services Gary Sparks presented a fifteen minute power point updating the Aldermen on the actual savings of the ERI as of 5/3/2010 and total employees working as of 5/3/2010.

PETITIONS

By YMCA requesting permission to hold their upcoming Tri-Jesus Triathlon on June 12th beginning at 7:30 a.m. at Wavering/Moorman Park. The swimming and running events will take place in the park with the bike race beginning at Wavering Park and continuing along North 36th Street, Koch's Lane, Cannonball Road, Ellington Road, south on 84th Street to Columbus Road back to the entrance to the park. They are requesting police assistance at the corner of 36th & Koch's Lane and the 4-Way Stop at 48th & Columbus Road.

Ald. Duesterhaus moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

A revocable permit application for encroachment of city right-of-way by Kutter's Bar and Grill requesting permission to hang an awning at his business located at 236 North Front Street. The City Engineer presents this request subject to six conditions.

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

ANNUAL REPORTS

The annual reports of 9-1-1, the Street Cleaning Department, the Recycling Division and the Sign and Paint Crew Department for the fiscal year ending April 30, 2010 were ordered received and filed on a motion of Ald. Reis. Motion carried.

NOTICE OF PREHEARING

Illinois Commerce Commission on its own motion vs. Central Illinois Public Services Co. d/b/a AmerenCIPS for the reconciliation of revenues collected under gas adjustment charges with actual costs prudently incurred will be held in the office of the Commission, Springfield, IL on May 18th at 10:30 a.m.

Ald. Vahlkamp moved the notice be referred to the Legal Department. Motion carried.

PROCLAMATION

By Mayor John A. Spring proclaiming May 9th through the 15th as "Police Week" and May 15th as "Peace Officer Memorial Day".

Ald. Vahlkamp moved the proclamation be received and filed. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy, the Friends of the Trail, Jackson Lincoln Pool and the University of Illinois Extension have identified the common need for personnel to manage various community projects; and

WHEREAS, the scope of work for each project requires less than a full-time position devoted solely to any one project; and

WHEREAS, the management of these projects could be combined into one full-time position to be of mutual benefit to all represented groups; and

WHEREAS, funding for such personnel could also be shared based on scope of work for each project; and
WHEREAS, the University of Illinois Extension has allocated \$15,000 for the Community Development Coordinator position and \$10,000 for the Horticulturist position; and

WHEREAS, in order for the City of Quincy to access Extension funding, the city needs to match Extension funding; and

WHEREAS, the City of Quincy is a home rule unit of local government pursuant to the provision of §6, Article VII (Local Government) of the Constitution of the State of Illinois; and,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF QUINCY, IN ADAMS COUNTY, ILLINOIS, as follows:

1. That the Director of the Planning and Development Department be authorized to utilize \$25,000 in FY10-11 budgeted city funds as per the Agreement for the purpose of securing the services of the hired personnel.

2. Services of each position are outlined in the Agreement.

3. All payments to the hired personnel shall be made by University of Illinois with no further financial obligation to the personnel by the City.

This Resolution shall be in full force and effect from and after its passage, as provided by law.

Passed this 10th day of May, 2010.

Approved this 11th day of May, 2010.

City of Quincy, an Illinois Municipal Corporation

By: John A. Spring, Its Mayor

Jenny Hayden, Its City Clerk

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

RESOLUTION

WHEREAS, City Hall Annex is requiring outside maintenance on both the North and South entrances on the East side of the building; and

WHEREAS, both entrances have been found to have rotten wood that needs to be replaced in addition to needing painting; and

WHEREAS, the Building and Maintenance Supervisor requested written proposals to repair and paint the columns and handrails and to wrap or paint the canopies on both entrances; and

WHEREAS, the following written proposals were received:

Ken Nord Construction \$5,948.00

Quincy, Illinois

Entrup Drywall & Painting \$7,120.00

Quincy, Illinois

Johnson Painting & Decorating \$7,448.85

Quincy, Illinois

WHEREAS, the proposal from Ken Nord Construction has been reviewed by the Purchasing Department and the City Hall Committee and found to be acceptable; now,

THEREFORE BE IT RESOLVED, the City Hall Committee, Director of Purchasing and Building and Maintenance Supervisor recommend to the Mayor and City Council that the low quote of Ken Nord Construction in the amount of \$5,948.00 be accepted.

Pete Holtschlag

Building and Maintenance Supervisor

Ann Scott

Director of Purchasing

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

RESOLUTION

WHEREAS, the City of Quincy is committed to protecting the environment and conserving our natural resources by having a City-wide recycling program; and,

WHEREAS, the City of Quincy supplies every household with curbside recycling containers for storage and pick-up by City crews; and,

WHEREAS, in the course of normal wear and tear every week, some containers need to be replaced; and,

WHEREAS, the Central Services Department did seek bids for one thousand six hundred (1,600) replacement containers; and,

WHEREAS, the following bids were received:

Resourceful Bag & Tag	\$10,000.00 (\$6.25/each)
Palos Heights, IL	
Otto Environmental	\$10,832.00 (\$6.77/each)
Charlotte, NC	
Busch Systems	\$10,992.00 (\$6.87/each)
Barrie, ON, Canada	

WHEREAS, the Central Services Department has determined that the low bid meets the required specifications; and, WHEREAS, funding for this purchase has been appropriated in the current Fiscal Year Budget.

NOW, THEREFORE BE IT RESOLVED, the Interim Director of Central Services, Central Services Committee and Director of Purchasing recommend to the Mayor and City Council that the low bid of Resourceful Bag & Tag of Palos Heights, IL in the amount of \$10,000 (\$6.25/each) be accepted for 1,600 recycle containers.

Ann Scott
Director of Purchasing
Jeff Steinkamp, P.E.
Interim Director of Central Services

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

RESOLUTION

WHEREAS, the Interim Transit Director and the Central Services Mechanics Supervisor are desirous to repair Bus 0404; and

WHEREAS, Bus 0404 has 169,308 miles on the motor; and

WHEREAS, the Central Services Mechanics Supervisor has received the following quote of \$4,987.80 from Prairie International to diagnose and replace necessary parts in order to eliminate excessive exhaust and missing; now,

THEREFORE, the Interim Director of the Quincy Transit Lines and the Central Services Mechanics Supervisor recommend that we accept the quote from Prairie International of \$4,987.80 and have Bus 0404 repaired.

Marty Stegeman
Interim Director of Quincy Transit Lines

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

ORDINANCE

The ordinance entitled: An Ordinance Granting A Variation From Zoning Regulations, As Amended, which is up for adoption, was tabled for one week by Ald. Rein.(allow ground-mounted sign at the sw corner of N. 4th & Vermont to be varied from 10' to 3' 3" from north property line & from 10' to 3' from east property line; and allow the height of the sign to be varied from 6' to 8' 5" from the surrounding grade.)

Ald. Reis moved for the adoption of the ordinance, as amended, seconded by Ald. Holtschlag and on the roll call the following vote resulted: Yeas: Ald. Goehl, Moore, Havermale, Farha, Sassen, Rein, Lepper, Brink, Holtschlag, Reis. 10. Nays: Ald. Bumbry, Duesterhaus, Bauer, Vahlkamp. 4.

The Chair, Mayor John A. Spring, declared the motion carried and the ordinance adopted, as amended.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, May 10, 2010

	Transfers	Expenditures	Payroll
			5/14/10
City Hall		1,612.55	41,440.34
9-1-1.....	1,000.00		
Airport	2,000.00		
Building Maintenance.....		13,232.88	
Legal Department			7,890.95
Fire and Police Comm.			563.59
MIS Department		10,083.75	11,984.54

Police Department.....		10,292.28	213,817.34
Fire Department		5,747.26	147,177.88
Engineering		879.06	19,360.66
En-Amtrak Station		1,585.00	
Eng-Landfill		114.93	
Eng-Pkg Lot Maint		548.28	
Eng-Street Lights & Signs		1,157.59	
Tax Distribution		714.00	
GENERAL FUND SUBTOTAL	3,000.00	45,967.58	442,235.30
Planning and Devel.....		1,815.82	21,300.81
911 System		5,073.60	33,672.19
Traffic Signal Fund		189.08	
Transit Fund		4,793.29	30,162.52
Capital Projects Fund		170,101.55	
To Central Services	27,000.00		
Special Capital Funds		18.47	
2006 G/O Note Fund.....		21,224.84	
Water Fund			
Utilities Dept		36,052.75	25,955.21
Central Services		4,187.24	16,716.83
Sewer Fund			
Central Services		3,058.88	9,536.42
Utilities Dept		120.99	6,387.95
Quincy Regional Airport Fund		2,119.51	8,802.93
Titan Hanger Fund		2,977.24	
Municipal Dock		164.54	1,023.46
Central Garage		9,651.33	9,817.97
Central Services Fund		131.00	23,881.09
Self Insurance		1,300,177.00	6,988.06
Unemployment Comp Fund		9,869.50	
BANK 01 TOTALS	30,000.00	1,617,694.21	636,480.74
Motor Fuel Tax		253.64	
IHDA Grant Fund		3,025.00	
2009 G/O Hydro Proj Fund		1,231.00	
ALL FUND TOTALS	30,000.00	1,622,203.85	636,480.74

Steve Duesterhaus
Mike Farha
Anthony E. Sassen
Ben Bumbry, Jr.
Raymond Vahlkamp
Finance Committee

Ald. Duesterhaus, seconded by Ald. Vahlkamp, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of 14 Aldermen voted yea. Motion carried.

The City Council adjourned at 8:10 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk