

# THE CITY COUNCIL

## OFFICIAL PROCEEDINGS

### REGULAR MEETING

Quincy, Illinois, June 14, 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, Duesterhaus, Bauer, Moore, Havermale, Farha, Sassen, Rein, Lepper, Brink, Holtschlag, Reis. 12.

Absent: Ald. Goehl, Vahlkamp. 2.

The minutes of the regular meeting of the City Council held June 7, 2010, were approved as printed on a motion of Ald. Duesterhaus. Motion carried.

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

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

#### **PETITIONS**

By Disabled American Veterans requesting permission to hold their "Forget-Me-Not" tag days on September 11th and 12th at various locations throughout the city.

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

By Gem City Detachment #790 Marine Corps League requesting permission to hold their "Rose Tag Days" on June 18th and June 19th at various locations throughout the city.

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

By Alzheimer's Association requesting permission to conduct a raffle and have the bond requirement waived from 6/15/10 through 7/16/10. The City Clerk recommends approval of the permit.

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

By Human Rights Commission Study Circle requesting permission to close Maine, 7th to 8th, on September 18th from 8:00 a.m. to 8:00 p.m. for the 4th Annual Cultural Festival to be held on the Dr. Martin Luther King, Jr. Freedom Plaza at City Hall. They also request the use of the Council Chambers for the display of exhibits for the festival.

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

By The Pier Restaurant, 401 Bonansinga Dr., requesting permission to hold a 4th of July Independence Day BBQ Blast in front of 401 Bonansinga Dr. from 12:00 p.m. to 12:00 a.m. on July 4th. They are requesting Section 18.030(1) (Sell outside of licensed premises); Section 18.039(1) (Consumption and Possession of liquor on public street, public alley, public sidewalk or public parking lot); and Section 18.039(4) (Permitting open liquor to leave licensed premises) with all proper licenses being obtained. They also request Lumber Ave. be closed in the area immediately in front of their establishment.

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

The petition by Jed's Brewhouse, 1007 N. 18th, requesting permission to have alcohol in an adjoining fenced yard for their "Customer Appreciation Day" on June 19th was tabled for one week by Ald. Bauer. They are requesting permission to have Section 18.039(1) (Consumption and possession of liquor on public street, public alley, public sidewalk or public parking lot); Section 18.039(4) (Permitting open liquor to leave licensed premises) with all proper licenses being obtained.

Ald. Bauer moved to amend the petition by removing Section 18.039(1). Motion carried.

Ald. Bauer moved the prayer of the petition be granted and the proper authorities notified, as amended. Motion carried.

#### **REPORTS OF QUINCY PLAN COMMISSION**

Recommending approval of a re-subdivision of Lots 8, 9, and 10 of Lake Ridge Southeast Subdivision in order to develop a new subdivision with four lots to be known as Lake Ridge Southeast 2010 Subdivisions.

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

Recommending approval of a zoning change for Lots 2, 3 and 4 of Lake Ridge Southeast 2010 Subdivision from C1B to NR1.

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

#### **SALES TAX REPORT**

The report of the Illinois Department of Revenue showing sales tax collected for the month of March, 2010 in the amount of \$675,381.90 was ordered received and filed on a motion of Ald. Duesterhaus. Motion carried.

#### **HOME RULE SALES TAX REPORT**

The report of the city's 1-1/2% home rule sales tax collected for the month of March, 2010 in the amount of \$715,702.29 was

ordered received and filed on a motion of Ald. Duesterhaus. Motion carried.

### ANNUAL REPORTS

The annual reports of the Quincy Police Department and the Department of Information Technology for the fiscal year ending April 30, 2010 were ordered received and filed on a motion of Ald. Reis. Motion carried.

### RECOMMENDATION OF THE CHIEF OF POLICE

By Chief of Police Rob Copley recommending approval of a limousine owner's license for Jonathan Schoenakase, Theodore Wemhoener, and Robert Navolio d/b/a DADD Courtesy Rides, Inc, subject to the following conditions: 1) proof of commercial insurance adequately covering for-hire personal transportation be provided prior to issuance of license, 2) proof that all vehicles to be used are properly registered by the Illinois Secretary of State for this purpose be provided prior to issuance of license, 3) officers of the corporation understand that business operations must strictly conform to the city ordinances and state and federal regulations pertaining to limousine services; 4) should any officer become ineligible due to any reason that they be immediately removed from that position until such time that they are again eligible.

Chief of Police Rob Copley withdrew his recommendation at this time.

### NOTICE OF PRE-HEARING

Notice of hearing by the Illinois Commerce Commission on its own motion vs. Central Illinois Light Company d/b/a Ameren-CILCO, Central Illinois Public Service Co. d/b/a AmerenCIPS and Illinois Power Company d/b/a AmerenIP on a Petition for Approval of Reliability Projects Surcharge Rider ("Rider RPS") to Recover Costs of Implementing Recommendations of Liberty Audit in the office of the Commission, Springfield, IL on June 15th at 10:00 a.m.

Ald. Reis moved the notice be referred to the Legal Counsel. Motion carried.

### RESOLUTION

WHEREAS, the City of Quincy Information Technology Department has the responsibility of maintaining the AS/400 computer system for use by all city departments; and,

WHEREAS, the financial and utility billing systems are maintained by HTE for the City of Quincy, Quincy Township and the Quincy Public Library; and,

WHEREAS, HTE will provide software upgrades and make any changes mandated by state or federal regulations and provide technical support twenty-four hours a day, seven days a week; and,

WHEREAS, funding has been appropriated in the current fiscal year budget; now

THEREFORE BE IT RESOLVED, the Director of Information Technology and Director of Purchasing recommend to the Mayor and City Council that the normal bidding requirements be waived and the quote from HTE of Lake Mary, Florida in the amount of \$59,971.60 be accepted for the annual financial system maintenance.

Jim Murphy

Director of I.T.

Ann Scott

Director of Purchasing

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

### RESOLUTION

WHEREAS, the City of Quincy has been designated as a Tree City USA for the past 25 years; and,

WHEREAS, for the third consecutive year the City of Quincy has partnered with Ameren to remove trees from the City right-of-way that interfere with power distribution lines, and to replace them with trees appropriate for the location; and,

WHEREAS, Ameren has donated \$10,000 towards any tree replacements within the City Corporate Limits; and,

WHEREAS, the Purchasing Department did advertise for sealed competitive bids for 40 appropriate trees for planting on City right-of-way; and,

WHEREAS, the following bids were received:

Frese Ornamental Nursery, Inc.      \$5,960.00

Quincy, Illinois

Bergman Nurseries, Inc.              \$5,600.00

Quincy, Illinois

Leffers Landscaping & Nursery      \$5,448.00

Quincy, Illinois

WHEREAS, the low bid of Leffers Landscaping has been found to comply with all the bid specifications; and,

WHEREAS, AmerenCIPS has donated funding for this program.

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 Leffers Landscaping and Nursery, Inc. of Quincy, Illinois in the amount of \$5,448.00 be accepted for the purchase of 40 trees for the Ameren 2010 Shade Tree Planting Program.

Ann M. Scott  
Director of Purchasing  
Jeffrey H. Steinkamp, P.E.  
Interim Director of Central Services

Ald. Sassen, seconded by Ald. Rein, moved the adoption of the resolution and on the roll call the following vote resulted: Yeas: Ald. Bumbry, Duesterhaus, Bauer, Moore, Havermale, Sassen, Rein, Lepper, Brink, Holtschlag, Reis. 11. Ald. Farha answered: Present. 1. Absent: Ald. Goehl, Vahlkamp. 2. Motion carried.

### RESOLUTION

WHEREAS, the City of Quincy has been designated a Tree City USA for the past 25 years; and,  
WHEREAS, the City of Quincy continues to be committed to the highest standards of life for all residents of the City; and,  
WHEREAS, the City of Quincy has maintained an annual tree planting program for residents within the Corporate City Limits;  
and,

WHEREAS, the City of Quincy did advertise for sealed competitive bids for 80 trees of various varieties for the 2011 Fall Tree Planting Program; and,

WHEREAS, the following bids were received:

Frese Ornamental Nursery, Inc. Quincy, Illinois	\$11,920.00
Bergman Nurseries, Inc. Quincy, Illinois	\$10,960.00
Leffers Landscaping & Nursery Quincy, Illinois	\$10,913.00

WHEREAS, the low bid of Leffers Landscaping has been found to comply with all the bid specifications; and,

WHEREAS, funding for this project 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 Leffers Landscaping and Nursery, Inc. of Quincy, Illinois in the amount of \$10,913.00 be accepted for the purchase of 80 trees for the 2011 Fall Tree Planting Program.

Ann M. Scott  
Director of Purchasing  
Jeffrey H. Steinkamp, P.E.  
Interim Director of Central Services

Ald. Sassen, seconded by Ald. Duesterhaus, moved the adoption of the resolution and on the roll call the following vote resulted: Ald. Bumbry, Duesterhaus, Bauer, Moore, Havermale, Sassen, Rein, Lepper, Brink, Holtschlag, Reis. 11. Ald. Farha answered: Present. 1. Absent: Ald. Goehl, Vahlkamp. 2. Motion carried.

### RESOLUTION

WHEREAS, the State of Illinois has enacted "An Act Regulating Wages of Laborers, Mechanics And Other Workers Employed in any Public Works by the State, County, City or any Public Body or any Political Subdivision or by Anyone Under Contract For Public Works," approved June 26, 1941, codified as amended, 820 ILCS 130/1 et seq. (1993), formerly Ill. Rev. Stat., Ch. 48, par. 39s-1 et seq. and

WHEREAS, the aforesaid Act requires that the City Council of Quincy investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality of said City of Quincy, Illinois employed in performing construction of Public Works, for said City Council of the City of Quincy, Illinois.

NOW, THEREFORE BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF QUINCY, COUNTY OF ADAMS AND STATE OF ILLINOIS THAT:

SECTION 1: To the extent and as required by "An Act Regulating Wages of Laborers, Mechanics and Other Workers Employed in and Public Works by the State, County, City or any Public Body or any Political Subdivision or by Anyone Under Contract For Public Works," approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics, and other workers engaged in construction of public works coming under the jurisdiction of the City of Quincy, Illinois is hereby ascertained to be the same as the prevailing rate of wages for construction work in the Adams County area as determined by the Department of Labor of the State of Illinois as of June of the current year a copy of that determination being attached hereto and incorporated herein by reference. As required by said Act, any and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department's June determination and apply to any and all public works construction undertaken by the City of Quincy, Illinois. The definition of any terms appearing in this Resolution that are also used in the afore-

said Act shall be the same as in said Act.

SECTION 2: Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of the City of Quincy, Illinois to the extent required by the aforesaid Act.

SECTION 3: The Quincy City Clerk shall publicly post or keep available for inspection by any interested party in the main office of the City of Quincy this determination or any revisions of such prevailing rate of wage. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

SECTION 4: The Quincy City Clerk shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

SECTION 5: The Quincy City Clerk shall promptly file a certified copy of this resolution with both the Secretary of State Index Division and the Department of Labor of the State of Illinois.

SECTION 6: The Quincy City Clerk shall cause to be published in a newspaper of general circulation within the area a copy of this resolution, and such publication shall constitute notice that the determination is effective and that this is the determination of this public body.

Virginia Hayden, City Clerk

John A. Spring, Mayor of Quincy

Ald. Reis, seconded by Ald. Holtschlag, moved the adoption of the resolution and on the roll call the following vote resulted: Yeas: Ald. Bumbry, Duesterhaus, Bauer, Moore, Havermale, Farha, Sassen, Lepper, Brink, Holtschlag, Reis. 11. Nay: Ald. Rein. 1. Absent: Ald. Goehl, Vahlkamp. 2. Motion carried.

### **RESOLUTION**

Resolution to execute the appropriate documents and contracts in connection with the Neighborhood Stabilization Program (NSP) grant and the Housing and Economic Recovery Act of 2008 and accept the following low bids. For clean up: Amer-Yenon LLC, 535 Lind, 621 Oak, 614 Elm and 1300 N. 5th; Jeff Ballinger, 628 N. 5th, 922 N. 4th, 924 N. 6th, 930 N. 6th and 1009 Lind; Sakulenski Construction, 622 N. 7th. For demolishing: H & D Construction, 1303 Elm; Miller Construction, 223 Locust, 1423 N. 6th and 1013 Lind, was tabled for one week by Ald. Vahlkamp.

Ald. Duesterhaus moved to postpone this resolution indefinitely. Motion carried.

### **RESOLUTION**

WHEREAS, the City of Quincy received a Neighborhood Stabilization Program (NSP) grant from the Housing and Economic Recovery Act of 2008, Public Law 110-289;

WHEREAS, in accordance with the terms and conditions set forth in the NSP agreement, it is necessary for the City to seek proposals to clean up said properties and/or demolish the same;

WHEREAS, the City of Quincy sought proposals for demolition contractors to demolition five (5) houses and advertised the clean out of 11 houses that are to be renovated. Each demolition contractor will be required to submit a Demotion Bond prior to starting their awarded project and likewise, each clean out contractor will be required to sign a Hold Harmless Agreement with the City prior to starting their awarded project.

WHEREAS, the following low bid proposals were received for demolition:

1. 1303 Elm is awarded to H&D Construction for (\$3,860);
2. 223 Locust Street be awarded to Miller Construction for (\$2,600); and
3. 1423 No. 6th (\$4,000) and 1013 Lind (\$4,000)

WHEREAS, the following low bid proposals were received for cleanout:

1. Amer-Yenon LLC for 535 Lind (\$7,900), 621 Oak (\$1,495), 614 Elm (\$5,255) and 1300 N. 5th (\$13,475); 628 N. 5th (\$1,735); 629 N. 5th (\$1,675); 922 N. 4th (\$5,205); 924 N. 6th (\$5,205); 930 N. 6th (\$2,745); and 1009 Lind (\$2,745); and
2. Sakulenski Construction, 622 N. 7th (\$5,300).

THEREFORE BE IT RESOLVED that the Mayor and City Council accept the low bids and that the Mayor be authorized to execute the appropriate documents and contracts in connection with this action:

Approved by Quincy City Council and by its Mayor this 14th day of June, 2010.

John A. Spring, Mayor

Jenny Hayden, Clerk

Ald. Duesterhaus moved to amend this resolution by striking 223 Locust at \$2,600 from Miller Construction award and placing that under H & D Construction for \$2,500, seconded by Ald. Sassen. Motion carried.

Ald. Duesterhaus, seconded by Ald. Reis, moved the adoption of the resolution, as amended, and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

**REPORT OF FINANCE COMMITTEE**

Quincy, Illinois, June 14, 2010

	Transfers	Expenditures	Payroll 6/18/10
City Hall .....		920.12	748.33
9-1-1.....	40,000.00		
Airport .....	11,000.00		
Building Maintenance.....		677.26	
Tree Commission .....		390.00	
MIS Department .....		2,759.58	
Police Department.....		3,312.49	
Fire Department .....		22,875.90	
Engineering .....		375.30	
Eng-Amtrak Station .....		2,861.17	
Eng-Landfill .....		975.26	
Eng-Pkg Lot Maint. ....		1,005.97	
Eng-Street Lights & Signs .....		28,542.94	
Tax Distribution .....		73,176.88	
<b>GENERAL FUND SUBTOTAL .....</b>	<b>51,000.00</b>	<b>137,872.87</b>	<b>748.33</b>
Planning and Devel .....		3,544.71	
911 System .....		943.92	
Traffic Signal Fund .....		77.81	
Crime Lab Fund .....		103.00	
Transit Fund .....		414.29	28,748.76
Capital Projects Fund .....		4,273.87	
To Central Services .....	8,000.00		
Special Capital Funds .....		257.17	
Water Fund .....			
Utilities Dept .....		30,339.74	17,175.00
Central Services .....		6,590.25	15,492.66
Sewer Fund .....			
Central Services .....		7,108.61	9,486.06
Utilities Dept .....		37,518.73	7,397.14
Quincy Regional Airport Fund .....		288.48	3,192.91
Municipal Dock .....			1,061.89
Regional Training Facility .....		304.03	
Central Garage .....		49,643.83	9,254.30
Central Services Fund .....		936.47	22,249.34
Vehicle Replacement Fund .....		2,050.00	
Self Insurance .....		3,468.79	
Econ Dev Revolv Loan Fund .....		562.50	
TO: Planning & Dev. ....	16,000.00		
CBD Revolving Loan .....		112.50	
Sister City Commission Fund .....		2,576.78	
Human Rights Commission .....		150.00	
Tourism Tax Fund .....		61,812.94	
<b>BANK 01 TOTALS .....</b>	<b>75,000.00</b>	<b>350,951.29</b>	<b>114,806.39</b>
Motor Fuel Tax .....		6,822.50	
2009 G/O Hydro Proj Fund .....		318,854.00	
2009 G/O OLC Proj Fund.....		8,563.50	
2009C G/O Library Proj Fund .....		15,895.66	
<b>ALL FUND TOTALS .....</b>	<b>75,000.00</b>	<b>701,086.95</b>	<b>114,806.39</b>

Steve Duesterhaus  
Michael Farha  
Anthony E. Sassen  
Ben Bumbry  
**Finance Committee**

Ald. Duesterhaus, seconded by Ald. Reis, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

**MOTIONS**

Ald. Holtschlag moved to allow a dumpster on city right-of-way at 504 Hampshire on June 16th through June 24th and close the

sidewalk. Motion carried.

The City Council adjourned at 8:02 p.m. on a motion of Ald. Reis. Motion carried.

**JENNY HAYDEN, CMC**  
City Clerk