

# THE CITY COUNCIL

## OFFICIAL PROCEEDINGS

### REGULAR MEETING

Quincy, Illinois, June 21, 2010

The regular meeting of the City Council was held this day at 7:30 p.m., with Mayor John A. Spring being absent, the meeting was called to order by the City Clerk.

The following members were physically present:

Ald. Bumbry, Goehl, Duesterhaus, Bauer, Moore, Havermale, Farha, Sassen, Rein, Lepper, Holtschlag. 11.

Absent: Ald. Vahlkamp, Brink, Reis. 3.

### ALD. DUESTERHAUS ELECTED TEMPORARY CHAIRMAN

Ald. Bauer nominated Ald. Duesterhaus for Temporary Chairman.

There being no further nominations, Ald. Bauer moved the nominations be closed. Motion carried.

Ald. Bauer moved Ald. Duesterhaus be declared Elected Temporary Chairman. Motion carried.

Ald. Duesterhaus took the chair and presided over the meeting.

The minutes of the regular meeting of the City Council held June 14, 2010, were approved as printed on a motion of Ald. Havermale. Motion carried.

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

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

#### PETITIONS

A revocable permit application for encroachment of City right-of-way by West Central Illinois Center for Independent Living, 300 Maine, to place a banner at 5th & Maine from July 1st through July 16th promoting the 20th annual Americans with Disabilities Act Celebration to held at Washington Park on July 15th.

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

By Quincy Gems Baseball requesting permission to hold a fireworks display on July 1st, July 3rd, July 4th and July 6th at Q-Stadium after the ballgames. The Quincy Fire Department has given their approval subject to several conditions.

Ald. Bauer moved the prayer of the petition be granted subject to the stated conditions. Motion carried.

By Quincy Country Club requesting permission to hold a fireworks display on July 3rd at 24th and State. The Quincy Fire Department approved the site inspection.

Ald. Farha moved the prayer of the petition be granted subject to the stated conditions. Motion carried.

By Quincy Broadcast requesting permission to hold a fireworks display on July 4th at Quinsippi Island. The Quincy Fire Department approved the site inspection.

Ald. Holtschlag moved the prayer of the petition be granted subject to the stated conditions. Motion carried.

#### REPORT OF ZONING BOARD OF APPEALS

Recommendation of the Zoning Board of Appeals to deny the request by Salem Evangelical United Church of Christ, 435 S. 9th to vary the face area of a proposed ground-mounted sign. None of the conditions set forth in Section 11.706(c) for granting variances has been met.

#### Requests to Speak

Written requests to speak under suspended rules by Rev. Brian Damrow and Don Rodenhizer, representing Salem Evangelical United Church of Christ, 435 S. 9th, regarding a ground-mounted sign at 435 S. 9th.

#### Rules Suspended

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

Rev. Brian Damrow, representing Salem Evangelical United Church of Christ, 435 S. 9th, stated he is the new Senior Pastor and is asking for support to put the sign up. He stated the world we live in now uses computers, facebook, etc. We need to change as the world does to get the message out there. This sign is a way to meet the new media of the church with an electronic message board. He asked the council to recommend the sign be approved as they have presented it.

Don Rodenhizer representing Salem Evangelical United Church of Christ, 435 S. 9th, as Co-Chair of the Property Board. He stated the Aldermen all have a packet from him about the sign. He stated the sign is not out of size when placed in relationship to

the building. He stated the church is in a business district. He did say the sign could be turned off and the brightness controlled. He stated the church is wanting to use modern means to communicate with the public. He asked the council to consider the variance.

Greg Fischer, Fischer Builders, answered questions from the Aldermen.

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

Ald. Holtschlag moved to table the recommendation for one week. Motion carried.

## ANNUAL REPORTS

### Requests to Speak

Written requests to speak under suspended rules by Melissa Holden, 417 S. 14th and Claire Safford, 1809 Grove Ave., regarding the annual report of the Human Rights Commission.

### Rules Suspended

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

Melissa Holden, 417 S. 14th, explained the Human Rights Commission report and what the committee has tried to accomplish. She stated the Study Circles have been successful and encouraged all to attend them. The committee has worked on Fair Housing and is working on an Affirmative Action Plan for the City as a municipal government that is beneficial to all. Holden presented the City with a plaque on behalf of the Citizens of Quincy, the members of the Quincy Human Rights Commission commemorating our contribution as Founding Sponsors of the construction of the Martin Luther King, Jr. National Memorial in Washington DC.

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

The Annual Reports of Planning & Development, Quincy Regional Airport, Quincy Transit Lines and Human Rights Commission of the for the fiscal year ending April 30, 2010 was ordered received and filed on a motion of Ald. Farha. Motion carried.

## RESOLUTION

WHEREAS, within the City of Quincy there is further need for decent, safe, sanitary and well maintained housing for persons of low and moderate incomes; and

WHEREAS, the Neighborhood Stabilization Program (NSP) is a federal grant administered by the Illinois Housing Development Authority (IHDA) designed to provide assistance for the acquisition and redevelopment of foreclosed and abandoned properties that might otherwise become a source of blight within communities; and

WHEREAS, IHDA is reallocating NSP funds and seeking redevelopment proposals from communities to help revitalize neighborhoods with the greatest need and provide affordable housing; and

WHEREAS, MECCA Companies assisted the City of Quincy in submitting the original NSP grant application to IHDA to address blighted housing and provide affordable housing; and

WHEREAS, MECCA Companies possesses the necessary resources and expertise to assist the city apply for reallocation of NSP funds; and

NOW, THEREFORE, BE IT RESOLVED by the Quincy City Council, as follows:

1. That the City of Quincy contract with MECCA Companies for an amount not to exceed \$10,000 to prepare NSP-2 grant re-allocation.
2. That the City of Quincy apply for NSP-2 grant under the terms and conditions of the State of Illinois and shall enter into and agree to the understandings and assurances.
3. That the City Council authorizes Sole Source Procurement (Section 13.1618), for the MECCA service contracts.
4. That the Mayor and City Clerk are authorized to provide such additional information as may be required to accomplish the obtaining of such grant.

Passed this 21st day of June, 2010.

Ayes: 10

Nays: 0

Absent: 4

Approved this 22nd day of June, 2010.

City of Quincy, an Illinois Municipal Corporation

John A. Spring, Its Mayor

Jenny Hayden, Its City Clerk

Ald. Holtschlag, seconded by Ald. Farha, moved the adoption of the resolution and on the roll call each of the 10 Aldermen voted yea, with 4 absent. Motion carried.

## RESOLUTION

WHEREAS, the City of Quincy has previously approved a Link Deposit participation with the Farmers Bank of Liberty, Central State Bank, Farmers State Bank of Camp Point, Golden State Bank, North Adams State Bank of Ursa, State Bank of Lima and

First Bankers Trust, (herein "Rural Banks") whereby the Rural Banks agreed to enter into a low interest loan with Baldwin Developers, LLC (not exceeding 4.5% per annum for a term of three (3) years) in the sum of \$500,000.00, subject to the City's agreement to participate in the project by depositing with the Rural Banks a sum equal to the loan amount, which deposit has earned not more than 1% per annum during the three (3) year term of the loan to Baldwin Developers, L.L.C. (herein "Link Deposit"); and,

WHEREAS, Baldwin Developers, LLC, previously entered into a Lease Agreement with the City of Quincy for the purpose of constructing a building for long term rental for aviation related businesses or firms at Quincy's Baldwin Field Business Park; and,

WHEREAS, upon the expiration of the original three (3) year term, ending July 31, 2003, an extension was approved by the City Council pursuant to the agreement of the Rural Banks to extend the loan three years, ending July 31, 2006, to Baldwin Developers, LLC, subject to the Link Deposit; and,

WHEREAS, one-year extensions were subsequently approved by City Council, for the expiration dates ending July 31, 2007, July 31, 2008, July 31, 2009, and July 31, 2010, all pursuant to the agreement of the Rural Banks to extend the loan, subject to the Link Deposit; and,

WHEREAS, the most recent one-year extension expires July 31, 2010 and the Rural Banks have agreed to a sixth extension of the loan to Baldwin Developers, LLC, for one year, ending July 31, 2011, subject to the said Link Deposit; and

WHEREAS, the sixth extension of the loan and Link Deposit will assist in the promotion and development of the Baldwin Field Business Park and it is in the best interests of the public and the economic and general welfare of the City; and

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

WHEREAS, pursuant to such authority and such other authority as may be established by law, this Resolution is being adopted.

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

1. The Mayor shall be and is hereby authorized to enter into a Link Deposit Investment Agreement in the form attached hereto as "Resolution Exhibit No. 1" and a "Landlord's Consent" in the form attached hereto and incorporated herein as "Resolution Exhibit No. 2" for the purpose of extending the Rural Banks loan to Baldwin Developers, L.L.C. and the Link Deposit and to execute such other and further documents or instruments as may be necessary to give full force and effect to this Resolution.

2. The Treasurer of the City of Quincy shall be and is hereby authorized and empowered and directed to continue the deposit and investment of not more than \$500,000.00 of the City of Quincy Economic Development Loan Fund monies with the participating Rural Banks, subject to the terms of the Link Deposit Agreement and any term or provision of the City Investment Policy to the contrary shall be and is hereby waived.

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

Passed this 21st day of June, 2010.

Ayes: 10

Nays: 0

Absent: 4

Approved this 22nd day of June, 2010.

City of Quincy, an Illinois Municipal Corporation

John A. Spring, Its Mayor

Jenny Hayden, Its City Clerk

Ald. Farha, seconded by Ald. Sassen, moved the adoption of the resolution and on the roll call each of the 10 Aldermen voted yea, with 4 absent. Motion carried.

### RESOLUTION

WHEREAS, the Quincy Police Department has the need to replace three patrol cars and has budgeted for their replacement; and

WHEREAS, the City of Quincy is authorized to purchase police patrol vehicles on the State of Illinois contract; and

WHEREAS, based on the State contract, the City of Quincy can purchase three 2009 Chevrolet Impalas with police packages for \$57,543.54 from Bill Jacobs Joliet LLC, Joliet, IL; now

THEREFORE BE IT RESOLVED, the Chief of Police, Police Aldermanic Committee, Director of Administrative Services, and Director of Purchasing recommend to the Mayor and City Council the purchase of three 2009 Chevrolet Impalas with police packages from Bill Jacobs Joliet LLC, Joliet, IL for \$57,543.54.

Robert A. Copley

Chief of Police

Ann Scott

Director of Purchasing

Ald. Bauer, seconded by Ald. Goehl, moved the adoption of the resolution and on the roll call the following vote resulted: Yeas: Ald. Bumbry, Goehl, Duesterhaus, Bauer, Moore, Farha, Sassen, Rein, Lepper, Holtschlag. 10. Nay Ald. Havermale. 1. Absent: Ald. Vahlkamp, Brink, Reis. 3. Motion carried.

**RESOLUTION**

WHEREAS, the Quincy Police Department receives many telephone calls each day from citizens reporting crimes and providing critical information that is pertinent to ongoing investigations; and,

WHEREAS, it is common procedure and a best-practice approach for police agencies to record the telephone lines that the general public uses for a variety of reasons, such as to be able to quickly replay telephone calls in case the caller is not clear, or to preserve a copy of the call for court purposes; and,

WHEREAS, the telephone voice recording system that the Quincy Police Department used for many years became inoperable over three years ago and is no longer repairable; and,

WHEREAS, the City of Quincy’s VoIP telephone system requires a particular type of recording system and software; and,

WHEREAS, the City and County are applying for the Justice Authority Grant (JAG) in a combined effort and must share the award; and,

WHEREAS, the price of a telephone voice recording system that is compatible with the City’s telephone system is approximately \$15,500 plus installation costs of up to \$2,000, and the City’s portion of the JAG grant totals \$15,100; and,

WHEREAS, the balance of up to \$2,400 that is not encompassed by the grant is to be paid by the City of Quincy from the Quincy Police Department’s budget; and,

WHEREAS, the Quincy Police Department and the Adams County Sheriff’s Department jointly agree that the Quincy Police Department will act as administrator of the JAG grant; now

THEREFORE BE IT RESOLVED, the Chief of Police, Police Aldermanic Committee, the Director of I.T., and Director of Purchasing recommend to the Mayor and City Council that the Police Department be granted authority to pursue the JAG grant with the intention of purchasing a complete telephone voice recording system using City and JAG grant funds totaling up to \$17,500.

Robert A. Copley  
Chief of Police  
Jim Murphy  
Director of I.T.  
Ann Scott  
Director of Purchasing

Ald. Bauer, seconded by Ald. Holtschlag, moved the adoption of the resolution and on the roll call each of the 10 Aldermen voted yea, with 4 absent. Motion carried.

**RESOLUTION**

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

WHEREAS, the maintenance of this fleet requires the replacement of motor oil, transmission fluid and hydraulic fluid on a regular basis; and,

WHEREAS, the City did advertise for sealed competitive bids for the purchase of the necessary fluids; and,

WHEREAS, the following bids were received:

Wally Hutter Oil Company	\$23,939.80
Quincy, Illinois	
Jet Oil Company	\$27,249.10
Houghton, Iowa	
Illinois Ayers Oil Company	\$32,600.35
Quincy, Illinois	
Two Rivers FS, Inc.	\$35,737.45
Rushville, Illinois	

WHEREAS, the bids have been reviewed by the Interim Director of Central Services, Director of Purchasing and Central Services Committee; and,

WHEREAS, the low bid of Wally Hutter Oil Company meets all specifications and requirements of the request for bids; and,

WHEREAS, funding for this project has been appropriated in the current Fiscal Year Budget.

NOW, THEREFORE BE IT RESOLVED, that the Interim Director of Central Services, Director of Purchasing and Central Services Committee recommend to the Mayor and City Council that the low bid of Wally Hutter Oil Company of Quincy, Illinois, in the amount of \$23,939.80 be accepted for the contract period of July 1, 2010 through June 30, 2011.

Ann M. Scott  
Director of Purchasing  
Jeffrey H. 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 10 Aldermen voted yea, with 4 absent. Motion carried.

**RESOLUTION**

WHEREAS, the City of Quincy owns an 8-acre tract of land, more or less, off Lock & Dam Road, Adams County, Illinois, which land formally served as the City’s brush site; and

WHEREAS, S&N Display Fireworks, Inc., an Illinois corporation, which is a duly licensed display fireworks operator in Illinois and Missouri, has asked the City to lease to it a 60’ x 80’ portion of the 8-acre tract, where a concrete pad already exists, for storage of its display fireworks; and

WHEREAS, the City of Quincy is not currently using this small portion of land, nor does it anticipate the need for such land for any public use or purpose; and

WHEREAS, S&N Display Fireworks, Inc. has offered to pay annual rent for said portion of land, to indemnify and hold the City harmless from any and all liabilities in connection with its use of said land, and to carry sufficient liability insurance in connection with its use of said land and naming the City of Quincy an additional insured under such policy of liability insurance.

NOW, THEREFORE, BE IT RESOLVED BY CITY COUNCIL that the City of Quincy is hereby authorized to enter in a lease with S&N Display Fireworks, Inc., which lease shall be in substantially the form as is attached hereto as Exhibit A, and that the Mayor execute the same on behalf of the City.

Ald. Havermale, seconded by Ald. Moore, moved the adoption of the resolution and on the roll call each of the 10 Aldermen voted yea, with 4 absent. Motion carried.

**ORDINANCE**

First presentation of an ordinance entitled: An Ordinance Granting Variation From Zoning Regulations. (southeast corner of N. 27th & Elm, Tract A: Vary front yard from 25’ to 21.45’, side yard from 25’ to 6’, rear yard 30’ to 12.83’; Tract B: Vary front yard 25’ to 6’ and rear year 30’ to 9.74’)

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

The City Clerk read the ordinance by its title.

Ald. Moore moved the requirements of Section 2.207 of the City Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Havermale, and on the roll call each of the 10 Aldermen voted yea, with 4 absent.

The Temporary Chairman, Alderman Steve Duesterhaus, declared the motion carried and the ordinance adopted.

**REPORT OF FINANCE COMMITTEE**

Quincy, Illinois, June 21, 2010

	Transfers	Expenditures	Payroll 6/25/10
City Hall .....		1,012.31	41,531.91
Transit .....	36,000.00		
Central Garage .....	26,000.00		
Airport .....	8,000.00		
Building Maintenance.....		654.62	
Legal Department .....			7,890.95
Fire and Police Comm. ....			563.59
Tree Commission .....		132.00	
MIS Department .....		50,411.97	11,984.54
Police Department.....		2,060.99	329,150.03
Fire Department .....		907.16	299,565.14
Engineering .....		4.04	21,049.40
Eng-Landfill .....		15.98	
<b>GENERAL FUND SUBTOTAL .....</b>	<b>70,000.00</b>	<b>55,199.07</b>	<b>711,735.56</b>
Planning and Devel .....		946.23	21,742.94
911 System .....		7,320.90	33,512.75
Housing Resource Fund .....		350.00	
Police DUI Fund .....		758.89	
Transit Fund .....		790.04	28,811.18
Capital Projects Fund .....		206.02	
To Central Services .....	13,000.00		
2009 OLC G/O Bond Fund.....		35,126.36	
Water Fund .....			
Utilities Dept .....		32,829.95	26,018.37
Central Services.....		2,670.29	15,329.30
Sewer Fund .....			
Central Services.....		22,325.91	8,906.57
Utilities Dept .....		37,408.33	8,005.39

Quincy Regional Airport Fund .....		6,055.31	10,658.97
Municipal Dock .....			1,061.89
Regional Training Facility .....		108.01	
Central Garage .....		9,491.13	9,187.12
Central Services Fund .....		59,093.93	21,256.45
Self Insurance .....		481.00	6,988.05
Lincoln Bicentennial Comm .....		51.24	
<b>BANK 01 TOTALS .....</b>	<b>83,000.00</b>	<b>271,212.61</b>	<b>903,214.54</b>
Motor Fuel Tax .....		72,600.00	
2009 G/O Hydro Proj Fund .....		78,501.23	
2009 G/O OLC Proj Fund.....		3,416.05	
<b>ALL FUND TOTALS .....</b>	<b>83,000.00</b>	<b>425,729.89</b>	<b>903,214.54</b>

Steve Duesterhaus  
Michael Farha  
Ben Bumbry  
**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 10 Aldermen voted yea, with 4 absent. Motion carried.

**MOTIONS**

Ald. Bumbry referred to Central Service to remove leaves, branches, etc. on fence along 1027 N. 7th. Motion carried.

Ald. Bumbry referred to the proper authorities to do something about the 30 bags of garbage in the private yard at 712 Cherry for the past month. Motion carried.

Ald. Duesterhaus moved to reschedule the fireworks from the Gems Game to June 26th subject to the Fire Departments original recommendations and to monitor the fireworks that evening. Motion carried.

Ald. Duesterhaus moved to allow a dumpster on city right-of-way at 1111 Lind for this week only. Motion carried.

Ald. Holtschlag moved to close Monroe, 9th to 10th, from 9:00 a.m. to 5:00 p.m. for The Crossing to have a block party on July 3rd with barricades. Motion carried.

Ald. Holtschlag moved to close Payson, 9th to 10th, from 3:00 p.m. to 10:00 p.m. on August 14th for a block party with barricades. Motion carried.

The City Council adjourned at 8:35 p.m. on a motion of Ald. Farha. Motion carried.

**JENNY HAYDEN, CMC**  
City Clerk