

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, July 6, 2010

Monday being a legal holiday, 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 June 28, 2010, were approved as printed on a motion of Ald. Duesterhaus. Motion carried.

The City Clerk presented and read the following:

PETITIONS

A revocable permit application for encroachment of city right-of-way by The New Hampshire Bar, 1000 Hampshire, to place an overhead sign on an existing pole at 1000 Hampshire. The City Engineer presents this request subject to four conditions.

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

A revocable permit application for encroachment of city right-of-way by Powell's Pride to hang an awning on the building located at 504-506 Hampshire. The City Engineer presents this request subject to six conditions.

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

MONTHLY REPORTS

The monthly reports of the City Clerk, the City Treasurer, the City Comptroller, the Street Cleaning Department, the City Forester, the Recycling Department and the Inspection Department for the month of June, 2010, were ordered received and filed on a motion of Ald. Reis. Motion carried.

PUBLIC FORUM

Vince Shaw, 648 Maine, gave a brief explanation of the Prevailing Wage Ordinance to the Council and constituents.

Jeff Kerkhoff, 1221 Spruce, gave a talk on Thomas Jefferson, "Father of Independence" and supporter of "The Media Watchdog" and related topics.

MAYOR'S APPOINTMENTS

By Mayor John A. Spring making the following appointments to the Washington Theater Commission: Will Spear, Dustin Hall, Diana Mast, Todd Franklin, Johnna Terwelp and Brandy Blickhan.

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

RESOLUTION

WHEREAS, the City of Quincy owns and operates Quincy Regional Airport, Baldwin Field; and

WHEREAS, the Quincy Regional Airport operates under Federal Aviation Administration rules and regulations for operations; and

WHEREAS, the taxiways are requiring enhanced centerline marking for full compliance with Federal Aviation Administration regulations of operations; and

WHEREAS, the City of Quincy did advertise for centerline marking bids; and

WHEREAS, the following bids were received:

Park-Mark, Inc.

Kirkwood, Missouri \$26,462.00

Airport Markings of America, Inc.

Grand Prairie, Texas \$27,043.76; and

WHEREAS, the bid of Park-Mark, Inc. of Kirkwood, Missouri meets the Federal Aviation Administration Regulations; and

WHEREAS, this project is 95% funded by the Federal Aviation Administration Airport Improvement Program, with the remaining 5% funded by the Passenger Facility Charge Fund; now

THEREFORE BE IT RESOLVED, the Airport Director, Aeronautics Committee, and Director of Purchasing recommend to the Mayor and City Council that the low bid of Park-Mark, Inc. of Kirkwood, Missouri in the amount of \$26,462.00 be accepted with

the 5% local match of \$1,323.10 to be paid from the Passenger Facility Charge Fund, and the Mayor be authorized to execute all necessary documents to obtain the federal grant funds.

Marty Stegeman
Airport Director
Ann Scott
Director of Purchasing

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

RESOLUTION

WHEREAS, the Department of Utilities did advertise for bids for replacement of (8) 8" and (3) 12" plug valves with associated hand wheel operators and stems and (2) 12" butterfly valves to adequately control the wastewater flow of the primary and first flush clarifiers at the wastewater treatment plant based on specifications prepared by the City of Quincy; and,

WHEREAS, the following bids were received:

Frabimor Equipment Controls Company \$39,170.00

Mundelein, Illinois

Process Environmental \$30,214.30

Chesterfield, Missouri

WHEREAS, the low quote from Process Environmental meets the required bid specifications; and,

WHEREAS, funding for this expenditure has been appropriated in the current fiscal year operating budget.

THEREFORE BE IT RESOLVED, that the Director of Utilities recommends to the Mayor and Quincy City Council that the low bid of Process Environmental in the amount of \$30,214.30 be accepted for the aforementioned plug and butterfly valves with associated operators.

David M. Kent
Director of Utilities

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

RESOLUTION

WHEREAS, a 200 hp motor has shorted out at the city's wastewater plant's high water pumping station and is in need of being rewound; and,

WHEREAS, Richards Electric Motor Company has submitted a written quote in the amount of \$12,880.00 to perform this remedial work; and,

WHEREAS, the replacement cost for a similar type of electric motor is estimated to exceed \$40,000.00; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities recommends to the Mayor and Quincy City Council that the normal bidding requirements be waived and the quote of Richards Electric Motor Company in the amount of \$12,880.00 be accepted.

David M. Kent
Director of Utilities

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

RESOLUTION

WHEREAS, the Engineering Department advertised for bids for the 2010 Motor Fuel Tax (MFT) Asphalt Maintenance Program in the City of Quincy; and,

WHEREAS, the Engineering Department received the following bid for the project:

Diamond Construction Inc. \$724,343.00

Quincy, IL

Engineer's Estimate \$633,079.00

WHEREAS, the low bid has been reviewed by the Engineering Department and the Central Services Committee and found to be acceptable; and,

WHEREAS, funding for this project has been included in the current Fiscal Year Budget in the Motor Fuel Tax Fund Account; and,

WHEREAS, to allow for the uninterrupted progression of this project in the event that changes or modifications are required, an additional \$75,000 over the amount of the low bid shall be included in the encumbrance for this project.

NOW, THEREFORE BE IT RESOLVED, that the City Engineer, Director of Purchasing, and Central Services Committee recommend to the Mayor and City Council that the low bid of Diamond Construction Incorporated of Quincy, IL, in the amount of

\$724,343.00 be accepted, subject to full Illinois Department of Transportation approval, and that the Mayor be authorized to sign the necessary contract documents.

Ann M. Scott
 Director of Purchasing
 Jeffrey H. Steinkamp, P.E.
 City Engineer

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.

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Granting A Variation From Zoning Regulations. (435 S. 9th, Salem Church, ground-mounted sign)

Ald. Reis moved the ordinance be read by its title, seconded by Ald. Holtschlag. Motion carried.

The City Clerk read the ordinance by its title.

Ald. Reis moved the requirements of Section 2.207 of the Code be waived and the ordinance adopted, seconded by Ald. Holtschlag, and on the roll call each of the 14 Aldermen voted yea.

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

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, July 6, 2010

| | Transfers | Expenditures | Payroll 7/9/10 |
|------------------------------------|------------------|-------------------|-------------------|
| City Hall | | 907.81 | 41,090.80 |
| 9-1-1..... | 10,000.00 | | |
| Reg Trng Facility | 40.00 | | |
| Central Services..... | 77,000.00 | | |
| Building Maintenance..... | | 10,559.94 | |
| Legal Department | | | 7,890.95 |
| Fire and Police Comm. | | 360.00 | 563.59 |
| MIS Department | | 6,419.14 | 11,984.54 |
| Police Department..... | | 4,070.09 | 298,404.27 |
| Fire Department | | 5,920.59 | 299,058.12 |
| Engineering | | 838.28 | 19,340.51 |
| Eng-Street Lights & Signs | | 180.41 | |
| Tax Distribution | | 73,176.88 | |
| Subsidies | | 16,851.50 | |
| GENERAL FUND SUBTOTAL | 87,040.00 | 119,284.64 | 678,332.78 |
| Planning and Devel..... | | 1,207.18 | 21,464.49 |
| 911 System | | 4,794.89 | 34,409.35 |
| Crime Lab Fund | | 27.95 | |
| Transit Fund | | 1,957.30 | 27,656.42 |
| Water Fund | | | |
| Utilities Dept | | 23,255.18 | 25,935.02 |
| Central Services..... | | 3,735.19 | 15,507.59 |
| Sewer Fund | | | |
| Central Services..... | | 1,231.99 | 9,443.42 |
| Utilities Dept | | 72,500.00 | 7,817.18 |
| Quincy Regional Airport Fund | | 5,071.24 | 9,189.30 |
| Municipal Dock | | | 1,061.89 |
| Regional Training Facility | | 50.00 | |
| Central Garage | | 7,639.42 | 9,762.63 |
| Central Services Fund..... | | 13,443.65 | 23,670.60 |
| Self Insurance | | 2,296.96 | 6,988.05 |
| Health Insurance Fund | | 46,947.91 | |
| Econ Dev Revolv Loan Fund | | 2,500.00 | |
| To: Planning & Dev. | 12,000.00 | | |
| BANK 01 TOTALS | 99,040.00 | 305,943.50 | 871,238.72 |
| Motor Fuel Tax | | 283.48 | |
| IHDA Grant Fund | | 13,200.00 | |
| 2009 G/O Hydro Proj Fund | | 30,933.44 | |
| 2009 G/O OLC Proj Fund..... | | 17,299.00 | |

| | | | |
|-----------------------------------|------------------|-------------------|-------------------|
| 2009C G/O Library Proj Fund | | 38,607.26 | |
| ALL FUND TOTALS | 99,040.00 | 406,266.68 | 871,238.72 |

Steve Duesterhaus
Michael 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 the 14 Aldermen voted yea. Motion carried.

MOTIONS

Ald. Bauer referred to the Street Lights/Right-Of-Way Committee the two streetlights that are out on Chestnut between 18th and 20th Streets on the south side of the street. Motion carried.

Ald. Brink moved to allow a dumpster on city right-of-way at 1013 Klondike Road starting Thursday, July 8th, for two weeks. Motion carried.

The City Council adjourned at 7:55 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk