

# THE CITY COUNCIL

## OFFICIAL PROCEEDINGS

### REGULAR MEETING

Quincy, Illinois, July 19, 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, Rein, Lepper, Vahlkamp, Brink, Holtschlag, Reis.

13.

Absent: Ald. Sassen. 1.

Ald. Farha moved Ald. Sassen be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held July 12, 2010, were approved as printed, on a motion of Ald. Duesterhaus. Motion carried.

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

#### **PETITIONS**

By the following organizations requesting permission to conduct a raffle and have the bond requirement waived: Quincy Senior High School Athletic Dept. from August 2010 – August 2011; Quincy Exchange Club from 7/19/10 to 9/11/10. The City Clerk recommends approval of the permits.

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

By T.N.T. Kartways and the Traeder Family requesting permission to have a “50th Anniversary” parade September 18th starting at 10:00 a.m. from 18th & Maine going west on Maine to Washington Park.

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

By Historic Quincy Business District and the Early Tin Dusters Street Rod Club requesting permission to close the following streets and parking lots from 5:00 p.m. on Friday, October 15th to 5:00 p.m. on Saturday, October 16th for the display of street rods and activities during the 35th Annual Early Tin Duster Fall Color Run: Maine, 4th to 8th; Hampshire, 4th to 8th; 5th, Vermont to Jersey; 6th, Vermont to Jersey; 7th, Vermont to Jersey; and Parking Lots G and I and City Hall Parking Lot.

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

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

Recommending approval of a Special Permit to register a second living unit as a non-conforming use in the residence at 809 South 22nd St., presently zoned R1C.

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

Recommending approval of a Special Use Permit for a Planned Development to allow construction of an approximately 12,000 sq. ft. storage building on property located on the south side of Vermont St. between North 7th St. and North 8th St. subject to review and approval of the project site plan by city departments.

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

Recommending approval of a one-lot subdivision (dividing one lot into two) of property located at 2044 Cedar St. (Small tracts provision)

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

#### **RESOLUTION**

WHEREAS, the Quincy Police Department requires reliable communications with patrol officers in the field for the safety of the officers and the general public; and

WHEREAS, all police vehicles are equipped with mobile radios and all officers are equipped with portable radios for communication when out of the car; and

WHEREAS, all mobile and portable radios are Motorola brand equipment; and

WHEREAS, the emergency response equipment and communications equipment is in service twenty-four hours a day, seven days a week; and

WHEREAS, Wireless USA of Quincy, Illinois is the only authorized Motorola Dealer in the tri-state area and thus qualifies as a sole source provider; and

WHEREAS, Wireless USA has agreed to enter into a service agreement for another year on the below equipment at the following cost per month.

Light Bars	Qty. 19 @ \$	3.50 ea.
Sirens	Qty. 18 @ \$	5.50 ea.
Receivers	Qty. 5 @ \$	7.00 ea.
Repeater	Qty. 1 @ \$	40.00 ea.
Comparator	Qty. 1 @ \$	24.00 ea.
Adaptor	Qty. 1 @ \$	4.00 ea.
Mobile Radios	Qty. 35 @ \$	4.00 ea.
Base Radio	Qty. 1 @ \$	22.00 ea.

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

THEREFORE BE IT RESOLVED, the Chief of Police, Police Aldermanic Committee, and the Director of Purchasing recommend to the Mayor and City Council that the normal bidding requirements be waived and the city extend the current service agreement with Wireless USA of Quincy, Illinois for a cost of \$5,166.00.

Robert Copley  
 Chief of Police  
 Ann Scott  
 Director of Purchasing

Ald. Reis moved for the adoption of the resolution, seconded by Ald. Holtschlag, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

**REPORT OF FINANCE COMMITTEE**

Quincy, Illinois, July 19, 2010

	Transfers	Expenditures	Payroll 7/23/10
City Hall .....		3,974.49	41,441.80
Central Services .....	27,000.00		
Airport .....	13,000.00		
Building Maintenance .....		2,155.54	
Legal Department .....			7,890.95
Fire and Police Comm. ....		6,042.31	563.59
MIS Department .....		7,445.51	11,984.54
Police Department.....		15,873.42	217,976.57
Fire Department .....		1,028.53	148,157.90
Engineering .....			19,316.41
Tax Distribution .....		90,804.82	
<b>GENERAL FUND SUBTOTAL .....</b>	<b>40,000.00</b>	<b>127,324.62</b>	<b>447,331.76</b>
Planning and Devel .....		3,528.24	21,833.63
911 System .....		6,759.99	37,022.24
Police Dept. Grants .....		23,092.00	
Transit Fund .....		100.00	35,535.80
Special Capital Funds .....		232.70	
Special Tax Alloc - TIF #2 .....		72.70	
Water Fund .....			
Utilities Dept .....		9,623.06	25,633.02
Central Services .....		6,106.15	18,485.38
Sewer Fund .....			
Central Services .....		941.57	9,151.89
Utilities Dept .....			7,318.06
Quincy Regional Airport Fund .....		6,543.48	7,948.75
Municipal Dock .....			1,061.89
Regional Training Facility .....		26.30	
Central Garage .....		54,261.23	9,922.56
Central Services Fund .....		1,773.48	25,637.23
Self Insurance .....		1,434.65	6,988.06
<b>BANK 01 TOTALS .....</b>	<b>40,000.00</b>	<b>241,820.17</b>	<b>653,870.27</b>
Motor Fuel Tax .....		5,000.00	

IHDA Grant Fund .....		6,675.00	
2009 G/O Hydro Proj Fund .....		103,836.06	
<b>ALL FUND TOTALS .....</b>	<b>40,000.00</b>	<b>357,331.23</b>	<b>653,870.27</b>

Steve Duesterhaus  
Michael Farha  
Raymond Vahlkamp  
Ben Bumbry, Jr.  
**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 13 Aldermen voted yea, with 1 absent. Motion carried.

**MOTIONS**

Ald. Duesterhaus referred the Letter from the District 9 International Association of Machinists and Aerospace Workers regarding Machinists Contract posted on City Website to the Personnel Committee. Motion carried.

Ald. Duesterhaus referred the Letter from Union–Difference regarding Employment of Illinois Workers On Public Works Act to the Finance Committee. Motion carried.

Ald. Duesterhaus moved to close Elm, 8th to 9th and 9th, Elm to Lind and the intersection of 9th and Elm, from 7:00 a.m. to 4:00 p.m. on August 14th for “Back To School Fair.” Motion carried.

Ald. Holtschlag moved to close 11th, State to Ohio, on July 23rd from 5:00 p.m. to midnight with barricades. Motion carried.

Ald. Holtschlag moved to close the alley at 10th and 11th on Jefferson and Madison for emergency repairs from July 20th through July 23rd. Motion carried.

Ald. Reis moved to allow a dumpster on city right-of-way at 1008 Washington starting July 20th for two weeks. Motion carried.

The City Council adjourned at 7:47 p.m. on a motion of Ald. Havermale. Motion carried.

**JENNY HAYDEN, CMC**  
City Clerk