

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, November 15, 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 November 8, 2010, were approved as printed, on a motion of Ald. Duesterhaus. Motion carried.

The City Clerk presented and read the following:

PETITIONS

By Quincy Symphony Orchestra Assn. requesting permission to conduct a raffle and have the bond requirement waived from 12/2/10 through 12/05/10. The City Clerk recommends approval of the permit.

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

A revocable permit for encroachment of City right-of-way by Justin Goodwin requesting permission to place an over-head sign on building located at 1884 Maine. The City Engineer presents this request subject to four conditions.

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

A revocable permit for encroachment of City right-of-way by Right To Life of Adams County requesting permission to hang a banner across 5th & Maine from January 17th to January 24th in conjunction with National Right to Life Week.

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

A revocable permit for encroachment of City right-of-way by Brandon Geiser, property owner of 401 S. 18th, requesting permission to allow an erroneously placed new fence to remain on city right way at 401 S. 18th with fence intruding onto city right-of-way by 18 inches. The City Engineer presents this request subject to three conditions.

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

REPORT OF QUINCY PLAN COMMISSION

Recommending approval of a zoning change from C1B to C2 for Lot 1 of McClelland's 1st Addition.

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

NOTICE OF PREHEARING CONFERENCE

Notice of prehearing by the Illinois Commerce Commission on its own motion vs. Central Illinois Public Service Co. d/b/a AmerenCIPS on reconciliation of revenues collected under power procurement riders with actual costs associated with power procurement expenditures in the office of the Commission, Springfield, IL on November 18th at 11:00 a.m.

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

RESOLUTION

WHEREAS, the Quincy Police Department processes many items of evidence that are wet with blood, other body fluids, and/or unknown liquids each year; and

WHEREAS, these items need to dry in a way that limits the release of harmful vapors into the air, and does not allow contamination by the surrounding environment; and

WHEREAS, special drying cabinets are constructed with filters that pre-filter the air to prevent contamination, and filter the exhaust to protect anyone who may be exposed to the air; and

WHEREAS, the Quincy Police Department has funds available for this purchase in its Crime Lab Fund; these funds are a result of convicted drug offenders paying a fee to support their prosecution, and the funds are restricted for use; and

WHEREAS, the purchase of a drying cabinet with Crime Lab Funds fits the mandatory requirements for use; and

WHEREAS, the Quincy Police Department researched forensic drying cabinets and determined that the Air Science Safekeeper drying cabinet was sufficient for this use, and received quotes as follows:

Medtech Forensics, Tallahassee, FL	\$3,999.00
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Forensics Source, Jacksonville, FL \$4,395.00
Lynn Peavey Company, Lenexa, KS \$4,995.00; and
WHEREAS, the shipping costs are expected to be \$300; and

WHEREAS, funding has been appropriated in the current fiscal year budget for the Quincy Police Department's Crime Lab Fund; 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 that the quote from Medtech Forensics for the Air Science Safekeeper drying cabinet in the amount of \$3,999.00 be accepted.

Robert Copley
Chief of Police
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 Department of Utilities did advertise for bids to remove and replace two clarifier drive assemblies in the solids contact line softening unit located at the water treatment plant based on plans and specifications prepared by Klingner and Associates P.C.; and,

WHEREAS, the following bid was received:

Richards Electric Motor Company
Quincy, IL \$12,845.00; and

WHEREAS, this bid was below the engineer's estimate of \$15,000.00 and meets all specification requirements; and,

WHEREAS, funding for the expenditure has been incorporated within the current Department of Utilities fiscal year budget.

THEREFORE BE IT RESOLVED, that the Directors of Purchasing and Utilities recommend to the Mayor and Members of the Quincy City Council that the bid of Richards Electric Motor Company in the amount of \$12,845.00 be accepted.

Ann Scott
Director of Purchasing
David M. Kent
Director of Utilities

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

RESOLUTION

WHEREAS, the Quincy Fire Department relies on Self Contained Breathing Apparatus (SCBA) to operate in atmospheres with poor air quality; and,

WHEREAS, the department has implemented a replacement program to keep the departments SCBA equipment updated and compliant; and,

WHEREAS, the department desires to purchase ten (10) 30 minute fully wrapped carbon cylinders for placement on fire apparatus; and

WHEREAS, the department must provide, as mandated by the Illinois Department of Labor, SCBA equipment, and

WHEREAS, the dollars for the purchase of this SCBA equipment is covered from the proceeds of the recent sale of fire apparatus; and,

WHEREAS, the Quincy Fire Department uses only MSA SBCA equipment; and,

WHEREAS, there are only two authorized MSA dealers for this area, the quotes were as follows; Towers Fire Apparatus Company in the amount of \$6,844.70 and AEC Fire Equipment in the amount of \$6,730.

NOW, THEREFORE IT BE RESOLVED, that the Fire Aldermanic Committee and the Fire Chief recommends to the Mayor and City Council that the fire department be authorized to purchase ten (10) thirty minute fully wrapped carbon cylinders at a cost of \$673.00 each for a total of \$6,730.

Joe Henning
Fire Chief

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.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, November 15, 2010

	Transfers	Expenditures	Payroll 11/19/10
City Hall		3,798.05	748.33
Planning & Dev	22,000.00		
Transit LOAN	46,000.00		
Central Garage	1,300.00		
Central Services	20,000.00		
Airport	6,000.00		
Building Maintenance		971.86	
Legal Department		3,500.00	
MIS Department		2,089.07	
Police Department		6,639.68	
Fire Department		1,936.98	
Engineering		126.59	
Eng-Street Lights & Signs		30,517.29	
GENERAL FUND SUBTOTAL	95,300.00	49,579.52	748.33
Planning and Devel		189.49	
911 System		1,015.90	
Traffic Signal Fund		3,095.00	
Police Dept. Grants		1,155.19	
Transit Fund		540.69	27,340.90
Capital Projects Fund		8,188.50	
Special Tax Alloc - TIF #2		1,714.00	
Water Fund			
Utilities Dept		229.30	15,778.85
Central Services		1,110.00	14,948.62
Sewer Fund			
Central Services		187.50	10,115.46
Utilities Dept			7,612.65
Quincy Regional Airport Fund		2,563.76	2,538.36
Municipal Dock			1,061.89
Regional Training Facility		138.04	
Central Garage		52,519.98	9,632.49
Central Services Fund		299.54	24,692.65
Self Insurance		842.45	
Sister City Commission Fund		50.00	
Tourism Tax Fund		72,503.98	
BANK 01 TOTALS	95,300.00	195,922.84	114,470.20
2009 G/O Hydro Proj Fund		80,237.50	
ALL FUND TOTALS	95,300.00	276,160.34	114,470.20

Steve Duesterhaus
Ben Bumbry, Jr.
Raymond Vahlkamp
Mike Farha
Anthony E. Sassen
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 14 Aldermen voted yea. Motion carried.

MOTIONS

Ald. Bauer referred to the Street Lights/Right-Of-Way Committee the street light out in the west alley between Chestnut and Cherry, 20th and 22nd. Motion carried.

Ald. Havermale referred to the Street Lights/Right-Of-Way Committee the possibility of a street light on an existing pole in the east end of the alley of Lind and Elm, 28th and 30th. Motion carried.

Ald. Lepper referred to the Fire Aldermanic Committee and the Fire Chief to look into the Veterans Home Funding to

pay off loan for fire engines and set up a fund for future purchases of apparatus. Motion carried.

Ald. Vahlkamp referred to the Aeronautics Committee to study the effect the FutureGen 11 Carbon Dioxide(CO2) Storage Hub Site would have on the airport if located there. Motion carried.

The City Council adjourned at 8:08 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk