

## **CITY COUNCIL AGENDA**

**October 17, 2011**

**7:30 p.m.**

### **PETITION**

By Miller Construction requesting permission to close the southbound lane of traffic from Broadway to Vermont St. once in the next two weeks for a period up to four hours to help facilitate the final demolition of the former Prairie Farms Dairy building. They will also coordinate with IDOT to close one eastbound lane on Broadway during the same time period. The City Engineer presents this request subject to four conditions.

### **REPORT OF THE QUINCY PLAN COMMISSION**

Recommending the approval of the one-lot subdivision (dividing one lot into two) of property the located in the 2400 block of Van Buren St. as requested under the “small tracts” provision of the subdivision ordinance

### **REPORTS OF THE TRAFFIC COMMISSION**

Recommending the request for a “Children Playing” sign in South Park Terrace Subdivision be denied.

Recommending the alley located between 18<sup>th</sup> & 20<sup>th</sup> St., Broadway to Spring be changed from “One Way” (eastbound) to a normal “Two Way” (east and westbound) alley.

Recommending the implementation of “No Parking” on the south side of Spring St. beginning at 12<sup>th</sup> St. and extending east a distance of 175 ft.

### **MAYORS APPOINTMENT**

Ald. Jack Holtschlag to the Quincy Housing Authority

### **PROCLAMATION**

October 17<sup>th</sup> to 23<sup>rd</sup> as “Congenital Diaphragmatic Hernia Awareness Week”

### **RESOLUTIONS**

City Of Quincy Council Resolution Of Support For Sale Of Non Essential Property at 628 N. 5<sup>th</sup> to Rebecca Humke in the amount of \$1,000.

Aeronautics Committee, Airport Director, and Director of Purchasing recommending approval of the high bid from Moss Family Farms, Inc. in the amount of \$358.50 per acre for the agricultural operation of the Quincy Regional Airport, Baldwin Field.

Chief of Police, Police Aldermanic Committee, Director of Information Technology and Director of Purchasing recommending that the normal bidding requirements be waived in lieu of the State of Illinois bid list and the quote of CDS Office Technologies, Peoria, IL for 15 Panasonic Arbitrator in-car camera units in the amount of \$66,398.30 be accepted with available funding from DUI convictions.

Chief of Police, Police Aldermanic Committee, Director of Information Technology and Director of Purchasing recommending that the normal bidding requirements be waived in lieu of the State of Illinois bid list and the server from Hewlett-Packard for the in-car camera system in the amount of \$7,428.12 be approved.

Building and Maintenance Supervisor, City Hall Committee and Director of Purchasing recommending the normal bidding requirements be waived under the Emergency Contracts Section of the City Code (13.1619) and the quote of Air Specialists be approved in the amount of \$13,995 for the replacement of the City Hall Annex HVAC system. The Quincy Township has agreed to participate in the purchase by expending \$4,750 toward the cost and the remainder budgeted in the Building and Maintenance Division budget.

Resolution Of Support For Continued Amtrak Service.

Director of Utilities recommending that Klingner & Assoc. be retained to develop the Sanitary Sewer Overflow Emergency Response Plan within 60 days and the Capacity Management Operation and Maintenance Program within 180 days pursuant to State and Federal EPA requirements for a total fee not to exceed \$25,000 be approved. Funding for this is available in the Department of Utilities 502 Consolidated Fund account.

The Resolution Authorizing Amendments to Employee Handbook was tabled for one month on a motion of Ald. Lepper.

## **ORDINANCES**

### **Adoption of...**

An Ordinance Amending the 2011-2012 Fiscal Year Budget. (Increase Central Services #602 by \$213,546; February snow storm reimbursements to be used on storm damages which occurred in June.)

### **First presentation...**

Ordinance Granting Variation From Zoning Regulations. (1416 S. 8th, decrease front yard setback 25 ft. to 6.48 ft. and decrease side yard setback on north side 5 ft. to 3.76 ft; 1420 S. 8<sup>th</sup>, decrease front yard setback from 25 ft. to 11 ft.; 715 Harrison, decrease side yard setback on east side from 5 ft. to 1.99 ft.; 1416 S. 8<sup>th</sup>, decrease area of Lot 1 from 6,000 sq. ft. to 5,120.6 sq. ft.

## **REPORT OF FINANCE COMMITTEE**

**Executive/Closed session, pursuant to 5ILCS 120/2(c) (5) and (6), to consider the City's proposed purchase of Quincy Airport Hangar, LLC's hangar and lease of same to Cape Air.**