

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, March 14, 2011

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 March 7, 2011 were approved as printed on a motion of Ald. Duesterhaus. Motion carried.

The City Clerk presented and read the following:

PETITIONS

By Quincy High School Football Booster Club requesting permission to conduct a raffle and have the bond requirement waived from 3/15/11 through 5/1/11. The City Clerk recommends approval of the permit.

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

A revocable permit application for encroachment of city right-of-way by Jeff Willingham to block the sidewalk in front of property located at 116 N. 3rd Street while maintenance work is being done to the exterior of the building from March 9th through April 30th, weather permitting. The City Engineer presents this request subject to five conditions.

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

REPORTS OF QUINCY PLAN COMMISSION

Recommending approval of the Special Permit for a Planned Development to allow continued use of the property at 2005 Cedar Street for a heating and air conditioning business presently zoned C1B, subject to the following conditions: (1) Signage shall be limited to one non-illuminated attached sign not to exceed 12 square feet, and one non-illuminated ground-mounted sign; (2) Hours of operation shall be from 7:00 am. to 6:00 p.m., Monday through Saturday; and (3) There shall be no outside storage of materials or equipment.

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

Recommending approval of a one-lot subdivision of property located north of Wintergreen Drive to be known as Thompson Drive Subdivision under the "small tracts" provision of the subdivision ordinance, presently zoned C1B.

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

Recommending the request for consideration of a zoning change from RU1 to R1A and R2 for a 40-acre property located west of Eagle Trace Condominiums and Spring Lake Estates Additions, and south of Spring Lake Estates be denied.

Ald. Goehl moved this be tabled for thirty days, seconded by Ald. Bumbry. Motion carried.

Request to Speak

Written requests to speak under suspended rules by Drew T. Erwin, 432 Spring Lake Drive, as an interested party and as President of Spring Lake Estates Association, Adam Booth, 2725 Parker Drive, Ryan Schnack, 510 Vermont, representing Adam Booth, and William G. Keller Jr., 525 Jersey, on behalf of Robert & Phyllis Hofmeister, regarding the zoning change.

Rules Suspended

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

Ryan Schnack, 510 Vermont, representing Adam Booth, with respect to Legal regarding zoning and subdivision plat, stated the main issue that came up at the Plan Commission meeting was regarding the D107.1 of the Fire Code. The Plan Commission felt this was not being met by Mr. Booth. There are two exceptions to this. First, you don't need two access roads. The second would be determined by the fire code official. Mr. Schnack asked the second access road be reconsidered because you don't know who is going to live there in the future. He said new information from the 2006 Fire Code was given starting with sprinklers. He stated it was said not only the homes Mr. Booth was building would have to have sprinklers but would have to put sprinklers in existing homes. Mr. Schnack stated Section 102 of the International Fire Code Constructions and Conditions before the code would not be subject to the fire code. Second exception suggested Mr. Booth meets those

exceptions because every access road will meet with future access roads. Fourth condition is the Tri-Township Chief stating the second access road is not needed and he has the authority to make that decision. He also referred to the City Code Section 13.713 Variations and Exceptions for difficulties and substantial hardships or injustices to the developer. He also stated there was new information from the IDOT Safety report.

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

Recommending the request for a 47-lot subdivision to be known as Ridgeview Subdivision located west of Eagle Trace condominiums and Spring Lake Estates Additions, and south of Spring Lake Estates, presently zoned RU1 be denied.

Ald. Goehl moved to table for thirty days, seconded by Ald. Bumbry. Motion carried.

Request to Speak

Written requests to speak under suspended rules by Drew T. Erwin, 432 Spring Lake Drive, as an interested party and as President of Spring Lake Estates Association, Charles Jones, 610 Long Drive, Adam Booth, 2725 Parker Drive, and William G. Keller Jr., 525 Jersey, on behalf of Robert & Phyllis Hofmeister, regarding the 47-lot subdivision.

Rules Suspended

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

With no one wishing to speak, Ald. Goehl moved the rules be resumed. Motion carried.

MONTHLY INCOME STATEMENT OF THE DEPARTMENT OF UTILITIES

The monthly income statement of the Department of Utilities for the month ending January 31, 2011 was ordered received and filed on a motion of Ald. Reis. Motion carried.

RESOLUTION

WHEREAS, the following expenditures are in excess of the \$3,000.00 limitation on spending:

Integrys	Utilities 11-18-10/12-20-10	\$16,920.51
Ameren CIPS	Utilities 11-22-10/12-22-10	9,602.31
Integrys	Utilities 11-18-10/12-20-10	7,595.03
Integrys	Utilities 12-7-10/1-10-11	4,528.94

THEREFORE BE IT RESOLVED that the Utilities Committee recommends to the Mayor and members of the City Council that the above bills be approved for payment.

David Kent
Director of Utilities

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

RESOLUTION

WHEREAS, the Quincy Fire Department has a radio dispatching system that utilizes both radio frequencies and telephone lines; and

WHEREAS, the Adams County Emergency Management Agency and Adams County 9-1-1 have utilized a new radio tower which increases the range and strength of radio dispatch frequency; and

WHEREAS, the installation of desktop base units would allow for the four phone lines, currently used to transmit the dispatch signal from Central Fire Station to the respective satellite stations, to be eliminated; and

WHEREAS, the elimination of these phone lines would save the City of Quincy \$375 per month; and

WHEREAS, the cost to purchase and install the four desktop base units would be a total of \$4,872.20; and

WHEREAS, the radio equipment would be purchased off of the state bid and installed by the authorized Kenwood dealer for the Quincy Area, Gem Electronics; and

THEREFORE BE IT RESOLVED, the Fire Chief, Fire Aldermanic Committee, Director of Information Technology and Director of Administrative Services recommend that the Quincy Fire Department be authorized to contract with Gem Electronics in the amount of \$4,872.20 for the installation of four desktop base units.

Joe Henning
Fire Chief

Ald. Reis, moved for the adoption of the resolution, seconded by Ald. Moore, and on the roll call the following vote resulted: Ald. Bumbry, Goehl, Duesterhaus, Bauer, Moore, Havermale, Farha, Sassen, Lepper, Vahlkamp, Brink, Holtschlag,

Reis. 13. Abstain: Ald. Rein. 1. Motion carried.

RESOLUTION

WHEREAS, the Quincy Fire Department has received notification from the Department of Homeland Security’s (DHS) Assistance to Firefighters Grant (AFG) Program that it has been awarded a grant for the purchase of equipment in the amount of \$71,000; and

WHEREAS, the grant is for the purchase of a new Self Contained Breathing Apparatus compressor and a new Lifepak 15 defibrillator; and

WHEREAS, the AFG program will cover 90% of the cost of the equipment in the amount of \$63,900; and

WHEREAS, the Quincy Fire Department would be required to provide the remaining 10% in the amount of \$7,100; and

WHEREAS, The Foreign Fire Insurance Board has been requested to cover QFD’s 10% match; and

THEREFORE BE IT RESOLVED, the Fire Chief, Fire Aldermanic Committee and Director of Administrative Services recommend that the Quincy Fire Department be authorized to accept the AFG grant in the amount of \$71,000 with the Quincy Fire Department providing the required 10% match.

Joe Henning
Fire Chief

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

RESOLUTION

WHEREAS, the Quincy Fire Department has received notification from the Illinois Terrorism Task Force that it has been awarded a grant in the amount of \$37,500 for maintenance and improvements at the Quincy Regional Training Facility’s vertical rescue prop; and

WHEREAS, this is a 100% grant with no matching dollars required; and

WHEREAS, the money is to be used for maintenance and improvements as directed by the Illinois Terrorism Task Force’s Regional Training Facility Sub-committee; and

WHEREAS, the grant requires that the funds be expended by the City and then reimbursed by the State with an approximate repayment period of 4-6 weeks; and

WHEREAS, the grant requires that the funds be expended by November 2011; and

THEREFORE BE IT RESOLVED, the Fire Chief, Fire Aldermanic Committee and Director of Administrative Services recommend that the Quincy Fire Department be authorized to accept the Illinois Terrorism Task Force’s grant in the amount of \$37,500 for the purpose of providing maintenance and making improvements to the vertical rescue prop.

Joe Henning
Fire Chief

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

ORDINANCE

Adoption of an ordinance entitled: An Ordinance Amending The District Map Which Is Made A Part Of Section 29.102 Of The Municipal Code Of the City Of Quincy Of 1980. (R1A to R3, South 24th & Harrison St.)

Ald. Lepper, moved the adoption of the ordinance, seconded by Ald. Rein, and on a 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, March 14, 2011

	Transfers	Expenditures	Payroll
			3/18/11
City Hall		2,040.74	41,675.42
Central Garage.....	13,000.00		
Central Services.....	51,000.00		
Airport	15,000.00		
Building Maintenance		6,836.36	
Legal Department		74.28	7,890.95
Fire and Police Comm.		2,085.00	563.59

MIS Department		10,818.76	11,984.57
Police Department		3,502.38	216,688.74
Fire Department		6,270.95	142,860.28
Engineering.....		669.01	21,042.96
Eng-Amtrak Station		410.24	
Eng-Landfill		435.65	
Eng-Pkg Lot Maint.		535.95	
Eng-Street Lights & Signs		1,445.97	
Tax Distribution		1,512.13	
GENERAL FUND SUBTOTAL	79,000.00	36,637.42	442,706.51
Planning and Devel.....		2,229.89	19,700.72
911 System		678.97	33,159.67
State Forfeiture Fund		926.00	
Transit Fund		33,245.53	31,600.74
Special Capital Funds		213.80	
Special Tax Alloc - TIF #2		1,146.00	
Water Fund			
Utilities Dept		12,509.79	25,042.43
Central Services.....		170.33	15,530.60
Sewer Fund			
Central Services.....		2,020.49	10,210.99
Utilities Dept		361.06	7,285.32
Quincy Regional Airport Fund		10,187.14	9,196.64
Municipal Dock			1,061.89
Regional Training Facility		1,323.00	
Central Garage		7,152.25	9,217.96
Central Services Fund.....		80,534.46	23,855.18
Self Insurance		223.61	6,988.05
Tourism Tax Fund.....		46,198.18	
BANK 01 TOTALS	79,000.00	235,757.92	635,556.70
2009 G/O Hydro Proj Fund		54,687.50	
2009 G/O OLC Proj Fund		5,772.79	
1996 G/O (H/M tax) Bond Fund		700.00	
1999 G/O Bond Fund		15,388.75	
2005 G/O Bond Fund		202,875.00	
ALL FUND TOTALS	79,000.00	515,181.96	635,556.70

Ben Bumbry, Jr.
Mike Farha
Anthony E. Sassen
Steve Duesterhaus
Raymond Vahlkamp
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. Duesterhaus moved to refer to the proper authorities the closing of College, 9th to 10th, on April 11, 2011 from 8:00 a.m. to 11:30 a.m. for Blessing Hospital Daycare Facility. Motion carried.

Ald. Duesterhaus moved to refer to the proper authorities the closing of Elm, 8th to 10th and 9th, Lind to Elm, on August 6, 2011 from 7:00 a.m. to 1:00 p.m. for the First Baptist Back to School Program. Motion carried.

Ald. Holtschlag moved to refer to the proper authorities the closing of 6th, York to Jersey, on June 4th from 10:00 a.m. to 2:00 p.m. for the Quincy Public Library Summer Reading Program. Motion carried.

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

JENNY HAYDEN, CMC
City Clerk