

# THE CITY COUNCIL

## OFFICIAL PROCEEDINGS

### REGULAR MEETING

Quincy, Illinois, March 21, 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 14, 2011 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: Knights of Columbus Honor Flight Benefit from now through 7/10/11; Beta Zeta Sorority Chapter of ESA from 4/1/11 to 8/5/11; and Adams County Retired & Senior Volunteer Program from now through 4/15/11. The City Clerk recommends approval of the permits.

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

By the Quincy Area Convention & Visitors Bureau requesting permission to close the two exterior lanes of Bonansinga Dr. from Front & Broadway to Cedar on June 5th from 5:00 a.m. to 5:00 p.m. for the first annual Fishing for Freedom bass tournament.

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

By Early Childhood Education Center requesting permission to hold their annual "Week of the Child" parade April 11th at 9:45 a.m. and again at 1:45 p.m. The parade will start at Salem Church parking lot, south on 9th to State, west on State to 8th, north on State to Kentucky then east on Kentucky to 9th back to Salem Church parking lot.

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

Revocable permit application for encroachment of City right-of-way by Noi Sonethongkham, owner of the One Restaurant, 600 Hampshire, to allow a wooden stairway, two air conditioning condenser units, natural gas metering equipment and two refrigeration compressor units to be located on city right-of-way on the east side of his building. The City Engineer presents this request subject to three conditions.

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

Revocable permit application for encroachment of City right-of-way by Lani Schneider, Paw Pals, Inc., requesting permission to hang a banner across 5th & Maine Street from April 1st to April 18th promoting the 2011 Mardi Pals in the District to be held on Saturday, April 16th in Washington Park.

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

Revocable permit application for encroachment of City right-of-way by Holly Cain, Executive Director of the Quincy Area Convention and Visitors Bureau, requesting permission to display various banners across 5th & Maine Street from May 11th through December 31st.

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

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

Recommending that the intersection of 5th and Vermont Street be made a "4-Way Stop". This recommendation is being made in the anticipation of increased pedestrian traffic at this intersection due to the future opening of the Salvation Army Kroc Center.

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

Recommending the implementation of "No Parking" on the west side of South 2nd Street beginning at York Street and extending one block south to Kentucky Street. This recommendation is being made due to the narrow width of the street and limited parking availability.

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

#### **SALES TAX REPORT**

The report of the Illinois Department of Revenue showing sales tax collected for the month of December, 2010 in the amount of \$946,574.06 was ordered received and filed on a motion of Ald. Duesterhaus. Motion carried.

### **HOME RULE SALES TAX REPORT**

The report of the city's 1-1/2% home rule sales tax collected for the month of December, 2010 in the amount of \$1,027,335.78 was ordered received and filed on a motion of Ald. Duesterhaus. Motion carried.

### **MAYOR'S APPOINTMENTS**

By Mayor John A. Spring making the re-appointment of Donald Marold and Lon Nuttleman to the Electric Commission and the appointment of Joel Peck to the Electric Commission.

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

### **RESOLUTION**

WHEREAS, the Information Technology Department is charged with maintaining the City of Quincy Geographical Information System (GIS); and

WHEREAS, keeping the software under maintenance is critical for the continuous updating and development of the City of Quincy GIS system used by numerous city departments; and

WHEREAS, the annual software maintenance for the ESRI Arcinfo software is due at a cost of \$3,000.00; now

THEREFORE BE IT RESOLVED, the Director of Information Technology and Director of Purchasing recommend to the Mayor and City Council that the normal bidding requirements be waived and the quote from ESRI in the amount of \$3,000.00 be accepted.

Jim Murphy

Director of I.T.

Ann Scott

Director of Purchasing

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

### **RESOLUTION**

WHEREAS, the City of Quincy owns the City Hall Annex Building known as 706 Maine Street and has leased the first floor of the annex building, along with parking spaces and the drive-up facility to Associated Bank since March of 1991; and

WHEREAS, Associated Bank has been leasing said banking facilities on a month-to-month basis since January 1, 2009; and

WHEREAS, Associated Bank is requesting to continue its lease of said banking facilities for a one year period ending December 31, 2011 with the option to renew for three (3) additional one (1) year leases thereafter; and

WHEREAS, Director of Administrative Services, Purchasing and the Finance Committee recommend that the City continue leasing said banking facilities to Associated Bank.

NOW, THEREFORE, BE IT RESOLVED that City Council hereby authorizes the City to continue its lease of said banking facilities to Associated Bank and to that effect, authorizes the Mayor and City Clerk to execute and attest, respectively, an agreement with Associated Bank substantially in the form attached hereto as "Third Amendment to Lease."

Gary Sparks

Director of Administrative Services

Ann M. Scott

Director of Purchasing

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

### **RESOLUTION**

Resolution authorizing renewal of lease of 1016 Vermont Street to Abbott Supply, LLC.

Ald. Duesterhaus, moved for the resolution be referred to the Finance Committee and to report back at next week's City Council Meeting, seconded by Ald. Bauer. Motion carried.

### **RESOLUTION**

WHEREAS, the City of Quincy provides its employees access to health and dental insurance pursuant to Section 13.215

of the City's Municipal Code; and

WHEREAS, the City's current plan for health and dental insurance is a self-funded plan administered by the third-party administrator, Robert C. Bouck, Inc., locally through the John Ernst Agency, which third-party contract expires April 30, 2011; and

WHEREAS, the aldermanic finance and personnel committees recommend renewing the City's health insurance plan for the period of May 1, 2011 through April 30, 2012 at premium rates not to exceed the current 2010 rates.

NOW, THEREFORE, BE IT RESOLVED by City Council that the Director of Human Resources is authorized to renew the current health insurance plan with the John Ernst Agency and to maintain the premium rates not to exceed the 2010 rates.

Doug Olson

Director of Human Resources

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

#### **RESOLUTION**

WHEREAS, the Department of Utilities had requested written quotes for (100) CHFSW11-133 copperhorns for new services; and,

WHEREAS, the following quotes were received:

HD Supply Waterworks, Inc.	\$3,285.00
Washington, Illinois	
Schulte Supply Company	\$3,279.00
Edwardsville, Illinois	
Midwest Meter, Inc.	NO QUOTE
Edinburg, Illinois	

WHEREAS, the quote from Schulte Supply Company has been reviewed by the Department of Utilities and found to be acceptable; now,

THEREFORE BE IT RESOLVED that the Director of Utilities recommends to the Mayor and Quincy City Council that the low quote of Schulte Supply Company of Edwardsville, Illinois in the amount of \$3,279.00 be accepted.

David M. Kent

Director of Utilities

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

#### **RESOLUTION**

BE IT RESOLVED, by the Mayor and City Council of the City of Quincy, Illinois, that there is hereby appropriated the sum of \$1,150,000.00 of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of the Illinois Highway Code from May 1, 2011 to April 30, 2012.

BE IT FURTHER RESOLVED, that only those streets, highways, and operations as listed and described on the approved Municipal Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that the Clerk shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in the account(s) for this period; and

BE IT FURTHER RESOLVED, that the Clerk shall immediately transmit two certified copies of this resolution to the district office of the Department of Transportation, at Springfield, Illinois.

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

#### **RESOLUTION**

WHEREAS, the City of Quincy hereinbefore, on or about July 1, 1995, adopted and implemented a "Cafeteria Plan" under Section 125 of the Internal Revenue Code for City employees providing employee options to select certain non-taxable benefits in lieu of cash compensation (herein "Flex Plan"); and,

WHEREAS, it is necessary at this time, and in the best interest of the City of Quincy and its employees, to formally amend said Flex Plan to bring it into compliance with adopted regulations of the Internal Revenue Service regarding Over-the-Counter Medicines and to change the Plan Year to coincide with the City's fiscal year; and

WHEREAS, the Personnel and Finance Committees have given approval to said amendment.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Quincy, Illinois as follows:

1. That the Flex Plan, as authorized under Section 125 of the Internal Revenue Code of 1986, is hereby amended to reflect changes made by the Internal Revenue Service as presented in the Plan Document and to change the Plan Year to May 1 to April 30.

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

**RESOLUTION**

WHEREAS, the City of Quincy, Quincy Transit Lines, owns and operates a fleet of 16 buses; and

WHEREAS, the City of Quincy received a funding award in the amount of \$95,000 under the Federal Section 5311 (American Recovery and Reinvestment Act) Contract No. 3918, State Grant CAP-10-928-AARA/Federal Grant No. IL-86-X001; and

WHEREAS, the Quincy Transit Lines did seek bids to upgrade 12 fare boxes; and

WHEREAS, Quincy Transit Lines did seek concurrence on the selection of a vendor, and the Illinois Department of Transportation does concur with our selection; and

WHEREAS, the following was received:

Diamond Manufacturing, Inc.

2330 Burlington Avenue

North Kansas City, Missouri 64116 \$10,740.00

Euclid Products Co.

Main Fare Box Division

3625 Lost Nation Rd.

Willoughby, OH 44094 \$10,824.00

GFI Genfare

751 Pratt Boulevard

Elk Grove, IL 60007 \$19,630.00; and

WHEREAS, the fare boxes from Diamond Manufacturing meet the specifications of the Quincy Transit Lines; now

THEREFORE BE IT RESOLVED, the Transit Director, Transit Committee, and Director of Purchasing recommend to the Mayor and City Council that the proposal of Diamond Manufacturing in the amount of \$10,740.00 be accepted.

Marty Stegeman

Transit Director

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 14 Aldermen voted yea. Motion carried.

**ORDINANCE**

First presentation of an ordinance entitled: An Ordinance Granting A Special Use Permit For A Planned Development. (2005 Cedar, heating and air conditioning business)

Ald. Bauer moved the ordinance be read by its title, seconded by Ald. Duesterhaus. Motion carried.

The City Clerk read the ordinance by its title.

Ald. Bauer moved the requirements of Section 2.207 of the Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Duesterhaus, 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, March 21, 2011

	Transfers	Expenditures	Payroll
City Hall .....		733.04	3/25/11 748.33
Planning & Dev .....	17,000.00		
Central Garage .....	113,000.00		
Airport .....	5,000.00		
Building Maintenance .....		1,633.40	

Fire and Police Comm. ....		390.07	
Liquor Commission .....		6.06	
IT Department.....		2,805.01	
Police Department.....		19,482.86	158.60
Fire Department .....		26,671.02	
Engineering.....		616.35	
Eng-Landfill .....		2.36	
Eng-Street Lights & Signs .....		30,382.42	
Tax Distribution .....		50,210.99	
<b>GENERAL FUND SUBTOTAL .....</b>	<b>135,000.00</b>	<b>132,933.58</b>	<b>906.93</b>
Planning and Devel.....		5,582.64	
911 System .....		1,099.31	
Traffic Signal Fund .....		6.15	
Transit Fund .....		5,874.63	26,661.18
Water Fund .....			
Utilities Dept .....		51,110.81	17,893.90
Central Services.....		5,542.69	15,622.28
Sewer Fund .....			
Central Services.....		430.56	9,925.70
Utilities Dept.....		161,449.02	7,146.22
Quincy Regional Airport Fund .....		465.81	2,647.50
Municipal Dock .....			1,061.89
Regional Training Facility .....		114.26	
Central Garage .....		65,985.43	8,933.54
Central Services Fund.....		15,527.82	23,738.80
Self Insurance .....		1,113.90	
Health Insurance Fund .....		276.08	
Econ Dev Revolv Loan Fund .....		1,200.00	
<b>BANK 01 TOTALS .....</b>	<b>135,000.00</b>	<b>448,712.69</b>	<b>114,537.94</b>
Motor Fuel Tax .....		10,559.18	
2009 G/O Hydro Proj Fund .....		37,199.78	
2009 G/O OLC Proj Fund.....		2,848.61	
2009C G/O Library Proj Fund .....		293,313.84	
<b>ALL FUND TOTALS .....</b>	<b>135,000.00</b>	<b>792,634.10</b>	<b>114,537.94</b>

Ben Bumbry, Jr.  
Mike Farha  
Anthony E. Sassen  
Steve Duesterhaus  
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. Bumbry referred to the Street Lights/Right-Of-Way Committee the streetlight that stayed on all weekend at 8th and College. Motion carried.

Ald. Bauer referred to the Traffic Commission the "Parking" on 13th between Chestnut and Cherry. Motion carried.

Ald. Bauer referred to the Street Lights/Right-Of-Way Committee the street light that is out in the alley between 15th and 16th, Chestnut and Cherry. Motion carried.

Ald. Farha moved to allow a dumpster on city right-of-way at 1121 South 22nd for two weeks. Motion carried.

Ald. Reis moved to block 5th, Washington to Payson, on April 29th from 3:00 p.m. to 7:00 p.m. for Sunset Home to have a block party. Motion carried.

The City Council adjourned at 7:58 p.m. on a motion of Ald. Havermale. Motion carried.

**JENNY HAYDEN, CMC**  
City Clerk