

# THE CITY COUNCIL

## OFFICIAL PROCEEDINGS

### REGULAR MEETING

Quincy, Illinois, April 4, 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, Holtschlag, Reis.

13.

Absent: Ald. Brink. 1.

Ald. Vahlkamp moved Alderman Brink be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held March 28, 2011 were approved as printed on a motion of Ald. Duesterhaus. Motion carried.

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

#### **PETITIONS**

A revocable permit application for encroachment of City right-of-way by Raphael Srabian, location manager for Partizan Entertainment, Hollywood, CA requesting permission to place a 120 ft. boom crane at various locations around the City for photography purposes on April 7th with an alternate weather date of Friday, April 8th. The City Engineer presents this request subject to three conditions.

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

By Kellie R. Kurre, Trustee, requesting consideration for a special permit to register a non-conforming use at 1513 State St., to allow a third living unit in the residence, presently zoned R2.

Ald. Sassen moved this petition be tabled for two weeks. Motion carried.

By Scott Stone, President, Fleming Stone Development, Inc., requesting consideration for a special permit for a planned development to allow construction of multi-family residential units on approximately 9.4 acres located southeast of North 48th St. and Columbus Rd., presently zoned RU1.

Ald. Havermale moved the petition be received and referred to the Plan Commission for study and to report back. Motion carried.

By Michael Holzgrafe, 2214 North Wilmar Dr., requesting consideration for a special permit for a planned development to use the residence at 4721 Payson Rd. for a dental lab business, presently zoned RU1.

Ald. Lepper moved the petition be received and referred to the Plan Commission for study and to report back. Motion carried.

By James K. VonderHaar, 6321 Horseshoe Valley Rd., requesting consideration for a zoning change from C1B (Limited Local Commercial) to C2 (Commercial) for property at 529 North 48th St.

Ald. Moore moved the petition be received and referred to the Plan Commission for study and to report back. Motion carried.

By Tim Schmitt, 201 Lexington, requesting consideration for zoning changes from RU1 (Rural) to C1B (Limited Local Commercial) and C2 (Commercial) for a 27-acre property located southeast of the Prairie Trail development and on the east side South 63rd St.

Ald. Havermale moved the petition be received and referred to the Plan Commission for study and to report back. Motion carried.

#### **MONTHLY REPORTS**

The monthly reports of the City Clerk, the City Treasurer, the City Comptroller, the Recycling Division, the City Forester, the Street Cleaning Dept. and the Inspection Dept. for the month of March, 2011 and the Quincy Police Department for the month of February, 2011 were ordered received and filed on a motion of Ald. Reis. Motion carried.

#### **PUBLIC FORUM**

Jeff Kerkhoff, 1221 Spruce, on the subject matter of Ayn Rand-Founder of Objectivism, her importance nearly 30 years later and related topics. The City Council received a hand out on the subject matter.

## RESOLUTION

WHEREAS, the Quincy Police Department has recently hired John Wietholder and Peter Hummel as new police officers to fill existing vacancies within the department; and

WHEREAS, the State of Illinois requires every police officer in the state to attend basic police training; and

WHEREAS, the Illinois State Police Academy in Springfield, Illinois, has two openings in the basic training class beginning April 10, 2011; and

WHEREAS, the registration fee of \$2,817.47 for each officer's training covers the twelve week basic training course and includes registration, meals, lodging, ammunition, and books; and

WHEREAS, funding has been appropriated in the current year fiscal 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 Officers Wietholder and Hummel be enrolled in the April 10, 2011 basic training class at the Illinois State Police Academy in Springfield, Illinois for a total cost of \$5,634.94.

Robert A. 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 one absent. Motion carried.

## RESOLUTION

WHEREAS, the threat of disease from mosquitoes such as West Nile Virus continues to be a public health problem; and  
WHEREAS, the City of Quincy continues to combat the mosquito problem with the annual city-wide abatement program;  
and

WHEREAS, continuation of the abatement program will require the purchase of additional mosquito spray; and

WHEREAS, the Central Services Department has tested various brands of mosquito spray and have found Mosquitomist and Anvil 2+2 to be the most effective; and

WHEREAS, funding for this purchase has been included in the current fiscal year budget; and

WHEREAS, Clark Mosquito Control of Roselle, Illinois is the exclusive dealer in Illinois for the Anvil 2+2; now

THEREFORE BE IT RESOLVED, the Interim Director of Central Services, Central Services Committee, and Director of Purchasing recommend to the Mayor and City Council that the normal bidding requirements be waived and the quote of Clark Mosquito Control of Roselle, Illinois in the amount of \$13,138.63 be accepted for 275 gallons of Anvil 2+2 mosquito spray.

Jeff Steinkamp  
Interim Director of Central Services  
Ann Scott  
Director of Purchasing

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

## RESOLUTION

WHEREAS, Archer Daniels-Midland Company ("ADM") is the owner of the real estate commonly known as 300 South Front Street, Quincy, Illinois; and

WHEREAS, the City has a utility easement, 20 feet in width, through the said property, whereunder there exists a city sanitary sewer main; and

WHEREAS, prior to any notification to the City and without obtaining the necessary building permit from the City, ADM constructed two large grain-storage-related structures, the North structure of which encroaches upon said easement by approximately 3.33 feet; and

WHEREAS, ADM now seeks an encroachment permit from the City, and the City Engineer and Director of Utilities recommend issuance of the same subject to the terms and conditions set forth in the attached Encroachment Agreement.

NOW, THEREFORE, BE IT RESOLVED by City Council that ADM be granted an encroachment permit subject to it entering an Encroachment Agreement with the City in substantially the form that is attached hereto.

Jeff Steinkamp  
City Engineer

David Kent  
Director of Utilities

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

**RESOLUTION**

WHEREAS, the City of Quincy owns the property known as 1016 Vermont Street and has leased the same to Abbott Supply, LLC since April of 2001; and

WHEREAS, said lease expires March 31, 2011 and Abbott Supply, LLC is requesting to continue its lease of said property from April 1, 2011 through November 30, 2013, with the option to renew thereafter for three (3) additional three (3)-year periods; and

WHEREAS, the Director of Administrative Services, Director of Utilities and Director of Purchasing recommend that the City continue leasing said property to Abbott Supply, LLC.

NOW, THEREFORE, BE IT RESOLVED that City Council hereby authorizes the City to continue its lease of 1016 Vermont Street to Abbott Supply, LLC and to that effect, authorizes the Mayor and City Clerk to execute and attest, respectively, an agreement with Abbott Supply, LLC substantially in the form attached hereto as "Lease Agreement (1016 Vermont Street.)"

Gary Sparks  
Director of Administrative Services  
David Kent  
Director of Utilities  
Ann M. 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, April 4, 2011

	Transfers	Expenditures	Payroll 4/08/11
City Hall .....		2,078.85	748.33
Planning & Dev .....	23,000.00		
9-1-1.....	36,000.00		
Transit Loan.....	36,000.00		
Central Garage.....	16,000.00		
Central Services.....	7,000.00		
Airport .....	6,000.00		
Building Maintenance.....		10,270.13	
Fire and Police Comm. ....		1,463.74	
IT Department.....		17,343.74	
Police Department.....		1,188.06	
Fire Department .....		4,824.10	
Engineering.....		1,638.59	
Eng-Amtrak Station .....		1,585.00	
Eng-Landfill .....		168.61	
Eng-Street Lights & Signs .....		586.25	
Interfund Transfers .....		5,000.00	
Subsidies .....		13,551.50	
<b>GENERAL FUND SUBTOTAL .....</b>	<b>124,000.00</b>	<b>59,698.57</b>	<b>748.33</b>
Planning and Devel.....		485.50	
911 System .....		4,054.58	
Transit Fund .....		11,890.73	29,319.04
Capital Projects Fund .....		13,598.44	
Special Tax Alloc - TIF #2 .....		406.50	
Water Fund .....			
Utilities Dept .....		24,970.56	17,417.72
Central Services.....		1,281.00	15,653.17

Sewer Fund .....			
Central Services .....		1,622.71	9,768.74
Utilities Dept .....			9,756.51
Quincy Regional Airport Fund .....		1,338.85	2,548.97
Titan Hangar Fund .....		2,977.24	
Municipal Dock .....			1,061.89
Regional Training Facility .....		1,038.72	
Central Garage .....		11,240.25	8,414.90
Central Services Fund .....		4,713.09	23,684.25
Self Insurance .....		1,037.60	
Health Insurance Fund .....		46,449.84	
Econ Dev Revolv Loan Fund .....		2,500.00	
<b>BANK 01 TOTALS .....</b>	<b>124,000.00</b>	<b>189,304.18</b>	<b>118,373.52</b>
2009 G/O OLC Proj Fund.....		423.97	
<b>ALL FUND TOTALS .....</b>	<b>124,000.00</b>	<b>189,728.15</b>	<b>118,373.52</b>

Steve Duesterhaus  
Mike Farha  
Raymond Vahlkamp  
Ben Bumbry, Jr.  
Anthony E. Sassen  
**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. Bauer moved to allow a dumpster on city right-of-way at 1843 Cherry starting Monday, April 4th for two weeks. Motion carried.

Ald. Vahlkamp referred to the proper authorities the closing of the west side of the intersection at 12th & Harrison/RJ Peters Drive from approximately 9:45 a.m. to 10:30 a.m. on Saturday, April 9th, for the Madonna House and Quanada “Back on Her Feet Walk” with the walk beginning at South Park proceeding north on 12th to Maine and follows Maine east to 27th Street. They also ask for Auxiliary Police Officers along the route to aid participants in crossing busy intersections from approximately 9:45 a.m. to 12:00 p.m. Motion carried.

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

**JENNY HAYDEN, CMC**  
City Clerk