

# THE CITY COUNCIL

## OFFICIAL PROCEEDINGS

### REGULAR MEETING

Quincy, Illinois, April 11, 2011

The regular meeting of the City Council was held this day at 7:50 p.m. with Mayor John A. Spring presiding.

The following members were physically present:

Ald. Bumbry, Goehl, Duesterhaus, Bauer, Moore, Havermale, Sassen, Rein, Lepper, Vahlkamp, Brink, Holtschlag, Reis.

13.

Absent: Ald. Farha. 1.

Ald. Sassen moved Alderman Farha be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held April 4, 2011 were approved as printed on a motion of Ald. Duesterhaus. Motion carried.

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

### PUBLIC HEARING

Notice of a public hearing to be held this day, April 11, 2011, at 7:30 p.m. in the City Council Chambers in City Hall, 730 Maine Street, for the purpose of receiving/hearing written and oral comments concerning the city's annual budget from May 1, 2011 to April 30, 2012.

### Rules Suspended

Ald. Duesterhaus moved the rules be suspended at this time to hear written or oral comments from the public. Motion carried.

Jeff Kerkhoff, 1221 Spruce, compared the current budget to the budget of 1975. He stated the Legal Department and Engineering Department amounts had doubled since 1975. He asked if outsourcing was included in the Legal Department's total. He also asked a question about the Capital Projects amount. He had a handout for each of the Council Members.

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

### PETITION

The petition 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, was tabled for two weeks to the April 18th City Council Meeting by Ald. Sassen.

Ald. Sassen moved to withdraw his request to table this matter to April 18th City Council Meeting. Motion carried.

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

### REPORTS OF QUINCY PLAN COMMISSION

The report 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 was tabled for 30 days on a motion of Ald. Goehl, with requests to speak to be forwarded also if they did not speak at the March 14th City Council Meeting.

### 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, and William G. Keller Jr., on behalf of Robert & Phyllis Hofmeister, regarding the zoning change.

Ald. Goehl moved to table this matter for 30 days and the speakers be moved to that meeting, seconded by Ald. Bumbry. Motion carried.

The report 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 was tabled for 30 days on a motion of Ald. Goehl, with requests to speak to be forwarded also if they did not speak at the March 14th City Council Meeting.

### 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., on behalf of Robert & Phyllis Hofmeister, regarding the 47-lot subdivision.

Ald. Goehl moved to table this matter for 30 days and the speakers be moved to that meeting, seconded by Ald. Bum-bry. Motion carried.

### PROCLAMATION

Mayor John A. Spring proclaimed April 10th through 16th as “National Library Week”.

Ald. Vahlkamp moved the proclamation be received and filed. Motion carried.

### RESOLUTION

WHEREAS, the City of Quincy contracts for janitorial supplies for all city departments; and

WHEREAS, the City of Quincy, Purchasing Department did advertise for sealed bids; and

WHEREAS, the following sealed bids were received:

Ridders Business Supply	\$13,847.38			
Quincy, Illinois	Category I – V	31 % off Catalog Pricing		
Area Distributors	\$13,296.73			
Quincy, Illinois	Category I – V	30 % off Catalog Pricing		
The Golden Ruler	\$ 7,723.61			
Hannibal, Missouri	Category I & II	26% off Catalog Pricing	Quill.com	\$ 7,361.98
Lincolnshire, Illinois	Category I & II	10% off Catalog Pricing		
All American Poly	\$ 762.60			
Piscataway, NJ	Category II	1% off Catalog Pricing		

WHEREAS, all bids have been reviewed and the low bid for the specified five categories of the janitorial supplies from Area Distributors has been found to be acceptable; and

WHEREAS, Area Distributors has agreed to guarantee pricing for a one-year contract;

WHEREAS, the Director of Purchasing, Building Maintenance Supervisor and City Hall Aldermanic Committee recommend that the low bid for all five categories from Area Distributors of Quincy, Illinois be accepted.

NOW, THEREFORE, BE IT RESOLVED by City Council that the low bid for a one-year contract to supply the City’s janitorial supplies for all five categories thereof submitted by Area Distributors of Quincy, Illinois be accepted.

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 Alderman voted yea, with 1 absent. Motion carried.

### RESOLUTION

WHEREAS, for over 23 years, the Quincy Police Department has operated a Drug Abuse Resistance Education (D.A.R.E.) program, which educates youth to the dangers of drug and alcohol use; and

WHEREAS, as part of the D.A.R.E. program, many participating agencies use a flamboyant vehicle to promote the program to the youth of their community; and

WHEREAS, the Quincy Police Department received a donated vehicle for this purpose over ten years ago, and now has an opportunity to upgrade that vehicle with a 2010 Chevrolet Camaro that was recently received at no charge through the forfeiture process; now

THEREFORE BE IT RESOLVED, the Chief of Police, the Director of Administrative Services, and the Police Aldermanic Committee recommend to the Mayor and City Council that the Quincy Police Department be authorized to sell the original D.A.R.E. car and replace it with the Chevrolet Camaro.

Robert A. Copley

Chief of Police

Gary Sparks

Director of Administrative Services

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

## RESOLUTION

WHEREAS, in order to help prevent sick leave and leave caused by injury to an officer, the Quincy Police Department provides physicals for all sworn personnel; and

WHEREAS, additionally, officers responding to dangerous and volatile situations including methamphetamine laboratories must wear Self-Contained Breathing Apparatus (SCBAs); and

WHEREAS, these officers must pass a more rigorous annual physical examination in order to be qualified to use the SCBAs; now

THEREFORE BE IT RESOLVED, the Chief of Police, Police Aldermanic Committee, and Director of Purchasing recommend to the Mayor and City Council that Blessing Corporate Services be paid \$3,845.68 for six physicals.

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 Alderman voted yea, with 1 absent. Motion carried.

## RESOLUTION

WHEREAS, the City owns property commonly known 931 N. 10th Street; and

WHEREAS, the City of Quincy received a proposal from Union Missionary Baptist Church, an Illinois not-for-profit corporation, ("Church") for the purchase of said property in the amount of Two Thousand Five Hundred Dollars (\$2,500); and

WHEREAS, the Church proposes to combine said property with an adjacent lot located at 933 N. 10th Street to allow for a greater diversity of options for future ministry;

WHEREAS, it is in the City of Quincy's best interest to sell the property to the Church; and

WHEREAS, Quincy is a home rule unit of local government and pursuant to such powers this resolution is made.

NOW, THEREFORE, BE IT RESOLVED the City transfer title of 931 N. 10th Street to Union Missionary Baptist Church, an Illinois notfor-profit corporation.

This Resolution shall be in full force and effect from and after its passage, as provided by law.

Passed and approved this 12th day of April, 2011.

Ayes: 13

Nays: 0

Absent: 1

City of Quincy, an Illinois Municipal Corporation

By: John Spring, Its Mayor

ATTEST:

Jenny Hayden, Its City Clerk

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

## RESOLUTION

City of Quincy Council Resolution of Support for Sale of Non Essential Property at 2731 Chestnut to Niemann General Contracting, Inc. for a purchase price of \$4,000 contingent upon demolition of the existing home and garage, removal of a tree and construction of a new single family home and garage on said property to be completed by March 31, 2013.

Ald. Moore moved to table this resolution for three weeks, seconded by Ald. Havermale. Motion carried.

**Ald. Rein left the City Council Chambers at 8:05 p.m. to recuse himself from Resolution Six.**

## RESOLUTION

WHEREAS, the City owns property commonly known as 1316 N. 5th Street; and

WHEREAS, the City of Quincy received a request from Adams County Mental Health and Retardation Association, Inc., an Illinois not-for-profit corporation, ("Association") for the donation of this property; and

WHEREAS, the Association has requested the City demolish the existing house and garage, remove the foundations and complete the necessary fill; and

WHEREAS, the Association proposes to use the property as green space as they own the adjacent property which serves six developmentally challenged individuals and is not conducive to outdoor activities;

WHEREAS, the Association has agreed to pay any and all costs associated with the demolition and removal of the structures, including labor and landfill fees; and

WHEREAS, it is in the City of Quincy's best interest to release the property for demolition and transfer the same to the Association to maintain and use as green space; and

WHEREAS, Quincy is a home rule unit of local government and pursuant to such powers this resolution is made.

NOW, THEREFORE, BE IT RESOLVED the City transfer title of 1316 N. 5th Street to Adams County Mental Health and Retardation Association, Inc. after the demolition and clearing of said property.

This Resolution shall be in full force and effect from and after its passage, as provided by law.

Passed and approved this 12th day of April, 2011.

Ayes: 13  
Nays: 0  
Abstain: 1  
Absent: 1

City of Quincy, an Illinois Municipal Corporation  
By: John Spring, Its Mayor

ATTEST:

Jenny Hayden, Its City Clerk

Ald. Goehl moved for the adoption of the resolution, seconded by Ald. Bumbry, and on the roll call the following vote resulted: Ald. Bumbry, Goehl, Duesterhaus, Bauer, Moore, Havermale, Sassen, Lepper, Vahlkamp, Brink, Holtschlag, Reis. 12. Abstain: Ald. Rein. 1. Absent: Ald. Farha. 1. Motion carried.

**Ald. Rein returned to the City Council Chambers at 8:08 p.m.**

#### ORDINANCE

First presentation of an ordinance entitled: An Ordinance Adopting The Annual Operating Budget For The City Of Quincy, Illinois, For The Fiscal Year Ending April 30, 2012.

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

The City Clerk read the ordinance by its title.

#### REPORT OF FINANCE COMMITTEE

Quincy, Illinois, April 11, 2011

	Transfers	Expenditures	Payroll 4/15/11
City Hall .....		1,449.59	41,366.54
9-1-1.....	1,500.00		
Transit LOAN .....	58,000.00		
Central Services.....	37,000.00		
Airport .....	4,000.00		
Building Maintenance.....		5,630.75	
Legal Department .....			7,890.95
Fire and Police Comm. ....		2,488.26	563.59
IT Department.....		1,233.15	11,984.54
Police Department.....		4,439.72	219,884.96
Fire Department .....		14,142.52	143,761.93
Engineering.....		2,062.77	19,316.37
Eng-Amtrak Station .....		260.26	
Eng-Landfill .....		1,337.40	
Eng-Pkg Lot Maint. ....		497.87	
Eng-Street Lights & Signs .....		505.81	
Tax Distribution .....		43,812.76	
<b>GENERAL FUND SUBTOTAL .....</b>	<b>100,500.00</b>	<b>77,860.86</b>	<b>444,768.88</b>
Planning and Devel.....		789.05	21,531.66
911 System .....		1,416.22	33,679.49
Town Road Tax Fund .....		53,929.91	
Police Dept. Grants .....		100.00	
Police DUI Fund .....		189.00	
Transit Fund .....		214.63	32,690.31

Capital Projects Fund .....		65,336.60	
Special Capital Funds .....		221.07	
Water Fund .....			
Utilities Dept .....		11,913.37	26,687.08
Central Services .....		4,157.59	15,415.46
Sewer Fund .....			
Central Services .....		8,803.49	10,190.27
Utilities Dept .....		5,695.18	9,846.52
Quincy Regional Airport Fund .....		1,731.57	7,975.32
Municipal Dock .....		132.80	1,061.89
Regional Training Facility .....		1,594.10	
Central Garage .....		7,314.81	7,728.73
Central Services Fund .....		43,709.08	23,761.60
Self Insurance .....		14,195.99	6,988.05
Econ Dev Revolv Loan Fund .....		2,500.00	
Tourism Tax Fund .....		44,831.75	
<b>BANK 01 TOTALS .....</b>	<b>100,500.00</b>	<b>346,637.07</b>	<b>642,325.26</b>
IHDA Grant Fund .....		23,970.00	
2009 G/O Hydro Proj Fund .....		20,753.68	
<b>ALL FUND TOTALS .....</b>	<b>100,500.00</b>	<b>391,360.75</b>	<b>642,325.26</b>

Steve Duesterhaus  
Anthony E. Sassen  
Ben Bumbry, Jr.  
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 13 Aldermen voted yea, with 1 absent. Motion carried.

**MOTION**

Ald. Bauer moved to allow the closing of College, 17th to 18th, 17th Street from alley between Oak and College to the alley between College and Elm on June 11th from noon to midnight for the St. Francis Church picnic. Motion carried.  
The City Council adjourned at 8:12 p.m. on a motion of Ald. Havermale. Motion carried.

**JENNY HAYDEN, CMC**  
City Clerk