

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, April 18, 2011

The regular meeting of the City Council was held this day at 7:38 p.m. with Mayor John A. Spring presiding.

The following members were physically present:

Ald. Bumbry, Goehl, Bauer, Moore, Havermale, Farha, Sassen, Rein, Lepper, Vahlkamp, Holtschlag, Reis. 12.

Absent: Ald. Duesterhaus, Ald. Brink. 2.

Ald. Bauer moved the absent Aldermen be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held April 11, 2011 were approved as printed on a motion of Ald. Reis. Motion carried.

The Deputy City Clerk presented and read the following:

PETITIONS

By Quincy Notre Dame Cross Country team requesting permission to hold the Tenth Annual Running Raider Classic on June 25th starting at 7:30 a.m. beginning at 10th and Jackson, going east on Jackson to 12th, south to R.J. Peters Drive, through South Park, west on R.J. Peters Drive to Gardner Expressway, east through Indian Mounds Park, north on 5th, west on Jackson to Gardner Expressway, back same route finishing at 10th & Jackson. They request to close Jackson St. 8th to 12th from 7:15 a.m. to 7:45 a.m. to accommodate the start of the race. Auxiliary officers are requested to help direct traffic at the various intersections. Barricades are requested.

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

By Historic Quincy Business District requesting permission to close Maine, 5th to 6th, and 6th, Vermont to Hampshire, from 3:00 p.m. Saturday, August 27th until 1:00 a.m. on Sunday, August 28th for the TNT Action Sports Parrothead Bike Nite Street Dance. They are also requesting Parking Lot G be closed from 12:00 p.m. on Saturday, August 27th until 11:00 a.m. Sunday, August 28th to allow time to have the flatbed truck storage removed. They request permission for Port-a-Potties and trash containers be dropped on Friday afternoon along Maine Street remaining until pick-up on Monday. Also, they are requesting to waive Section 18.039(1) open liquor and Section 20.403 unnecessary noise from 5:00 p.m. to midnight in the above designated areas with proper permits being obtained.

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

By Historic Quincy Business District and the Pink Pass It on in The District requesting permission for a 5K walk fundraiser, October 22nd, for Blessing Hospital's Breast Center. Walkers will assemble at 8:30 a.m. at 5th & Maine St. The walk will start at 10:00 a.m. proceed from 5th & Maine to 24th Street, turn around, walking on sidewalk, back to 5th & Maine.

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

A revocable permit application for encroachment of City right-of-way by Jacob McGuire, coordinator of the Midsummer Arts Faire, requesting permission to block the parking stalls on the north and south side and half of stalls on the east side of Washington Park, June 24th from noon to 3:00 p.m. for artist unloading. On June 25th no more than five stalls will be blocked to accommodate both Faire and Farmers Market and will be removed by the 10:00 a.m. Faire opening. During the hours of "Taste of Quincy" Food Court, four spaces on the south side of 4th will be reserved for vendors June 24th thru 26th. The City Engineer presents this request subject to four conditions.

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

A revocable permit application for encroachment of City right-of-way by Travis Brown, Historic Quincy Business District, requesting permission to place tables on sidewalks for the "Annual Sidewalk Sales" from Front St. to 12th St., Broadway to State St., starting Thursday, July 21st through Saturday, July 23rd. The City Engineer presents this request subject to four conditions.

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

A revocable permit application for encroachment of City right-of-way by Historic Quincy Business District requesting to hold the Farmer's Market on Tuesdays and Saturdays from 6:00 a.m. to 2:00 p.m. from May 14th through October 29th. They request permission to set up tables and trucks along the 100 blocks of North 5th Street and 400 blocks of Maine and Hampshire Streets all on the Washington Park side. The City Engineer presents application subject to three conditions.

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

REPORTS OF QUINCY PLAN COMMISSION

Recommending denial of the requested Special Permit for a Planned Development to allow use of the residence at 4721 Payson Rd for a dental lab business.

Ald. Rein moved the report be tabled for 30 days. Motion carried.

Recommending denial of requested zoning change from RU1 (Rural) to C1B (Limited Local Commercial) and C2 (Commercial) for a 27 acres property located southeast of the Prairie Trail development and on the east side of South 63rd.

Ald. Farha moved the report be received and filed as the petitioner has withdrawn the request. Motion carried.

Recommending approval of the requested zoning change from C1B (Limited Local Commercial) to C2 (Commercial) for the property at 529 N. 48th St.

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

Recommending approval of the requested Special Permit to register a non-conforming use, namely a third living unit located on property at 1513 State Street in the R2, Two-Family Residential District.

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

MONTHLY INCOME STATEMENT OF THE DEPARTMENT OF UTILITIES

The monthly income statement of the Department of Utilities for the month ending February 28, 2011 was ordered received and filed on a motion of Ald. Reis. Motion carried.

SALES TAX REPORT

The report of the Illinois Department of Revenue showing sales tax collected for the month of January, 2011 in the amount of \$609,004.86 was ordered received and filed on a motion of Ald. Reis. 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 January, 2011 in the amount of \$615,732.16 was ordered received and filed on a motion of Ald. Reis. Motion carried.

NOTICE OF ADMINISTRATIVE LAW JUDGES RULING AND NOTICE OF PRE-HEARING CONFERENCE

Notice of Administrative Law Judges Ruling and Notice of pre-hearing conference by the Illinois Commerce Commission in reference to Ameren Illinois Company, d/b/a Ameren Illinois on proposed general increase in electric delivery service rates and Ameren Illinois Company, d/b/a Ameren Illinois on proposed general increase in natural gas rates in the office of the Commission, Springfield, IL on April 18th at 1:30 p.m.

Ald. Vahlkamp moved the notice be referred to the Legal Department. Motion carried.

Ald. Rein moved that the Legal Department report back with the results of the conference. Motion carried.

RESOLUTION

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

| | | |
|--------------------|-------------------------------|-------------|
| Integrys | Utility 12/20/10 to 1/21/11 | \$15,703.87 |
| | Utility 12/20/10 to 1/21/11 | 6,900.20 |
| CIPS | Utility 12/22/10 to 1/21/11 | 10,140.87 |
| Willis of Illinois | Property Insurance Wastewater | 46,401.50 |
| | Renewal 2/1/11 to 2/1/12 | |
| Willis of Illinois | Property Insurance Water | 64,948.50 |
| | Renewal 2/1/11 to 2/1/12 | |

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 M. Kent
Director of Utilities

Ald. Reis moved for the adoption of the resolution, seconded by Ald. Holtschlag, and on the roll call each of the 12 Alderman voted yeay, with 2 absent. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy has been notified that two wet weather screw pump drive units have been taken out of

service due to failure of the upper bearing assemblies that are in need of immediate replacement; and,

WHEREAS, the wet weather screws function to transport storm water flows received from a 60” diameter sewer through the main pumping station to the wastewater treatment plant; and,

WHEREAS, the City of Quincy has received a quote from Richards Electric Motor Company in the amount of \$34,186.00 to perform this remedial work; and,

WHEREAS, the cost for the replacement of these two upper bearing assemblies exceeds the normal \$3,000.00 limitation on spending; and,

WHEREAS, funding for this expenditure is available from the 502 Consolidated Fund balance of the Department of Utilities.

THEREFORE BE IT RESOLVED, that the normal bidding requirement be waived and authorization granted to Richards Electric Motor Company to complete this work for \$34,186.00.

David M. Kent
 Director of Utilities

Ald. Reis moved for the adoption of the resolution, seconded by Ald. Holtschlag, and on the roll call each of the 12 Alderman voted yea, with 2 absent. Motion carried.

ORDINANCE

Second 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.

Request to Speak

Written request to speak under suspended rules by Jeff Kerkhoff, 1221 Spruce, regarding the Fiscal Year Ending April 30, 2012 Budget for the City of Quincy and related Budget Issues.

Rules Suspended

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

Jeff Kerkhoff, 1221 Spruce, thanked the departments that made their budget presentations. He spoke regarding compiled general operating information from the FYE 2010, 2011, 2012 and comparative data from 1975. The City Council received a hand out on the subject matter.

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

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, April 18, 2011

| | Transfers | Expenditures | Payroll 4/22/11 |
|------------------------------------|-------------------|-------------------|--------------------|
| City Hall | | 2,434.40 | 748.33 |
| Planning & Dev | 20,000.00 | | |
| 9-1-1..... | 7,000.00 | | |
| Transit LOAN | 54,000.00 | | |
| Central Services..... | 61,000.00 | | |
| Airport | 16,000.00 | | |
| Building Maintenance..... | | 966.36 | |
| Fire and Police Comm. | | 250.00 | |
| IT Department..... | | 5,230.65 | |
| Police Department..... | | 62,298.80 | |
| Fire Department | | 88,183.39 | |
| Engineering..... | | 913.94 | |
| Eng-Landfill | | 2,245.00 | |
| Eng-Street Lights & Signs | | 29,877.53 | |
| GENERAL FUND SUBTOTAL | 158,000.00 | 192,400.07 | 748.33 |
| Planning and Devel..... | | 3,228.46 | |
| 911 System | | 6,215.97 | |
| Housing Resource Fund | | 5,600.00 | |
| Transit Fund | | 11,401.06 | 27,717.35 |
| Capital Projects Fund | | 627.54 | |
| Water Fund | | | |

| | | | |
|------------------------------------|-------------------|-------------------|-------------------|
| Utilities Dept | | 15,377.03 | 17,649.85 |
| Central Services | | 3,744.85 | 14,942.13 |
| Sewer Fund | | | |
| Central Services | | 3,068.89 | 9,895.06 |
| Utilities Dept | | 104,116.60 | 8,267.23 |
| Quincy Regional Airport Fund | | 8,626.88 | 2,572.03 |
| Municipal Dock | | | 1,061.89 |
| Regional Training Facility | | 66.00 | |
| Central Garage | | 66,867.84 | 8,309.04 |
| Central Services Fund | | 348.47 | 22,697.86 |
| Self Insurance | | 1,363.17 | |
| Health Insurance Fund | | 1,588.00 | |
| Neighborhood Housing RLF..... | | 11,227.41 | |
| BANK 01 TOTALS | 158,000.00 | 435,868.24 | 113,860.77 |
| Motor Fuel Tax | | 1,594.44 | |
| 2009 G/O Hydro Proj Fund | | 60,450.00 | |
| ALL FUND TOTALS | 158,000.00 | 497,912.68 | 113,860.77 |

Michael Farha
Raymond Vahlkamp
Ben Bumbry, Jr.
Anthony E. Sassen
Finance Committee

Ald. Vahlkamp, seconded by Ald. Sassen, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

MOTIONS

Ald. Bauer moved to place a dumpster at 2000 Chestnut for two weeks starting April 20th. Motion carried.

Ald. Havermale referred to the Traffic Commission to study the parking on North 18th Street between the bridge and Koch’s Lane and to report back. Motion carried.

Ald. Rein referred to the Traffic Commission to do a speed study at 36th to 48th Harrison. Motion carried.

Ald. Rein moved that a block party be allowed at Emerald Drive on April 24th from noon to 7:00 p.m. Barricades needed. Motion carried.

Ald. Holtschlag referred to the Traffic Commission the removal of the stop sign at 8th & Payson Ave. Motion carried.

Ald. Reis moved the City Council adjourn and sit in Executive Session on personnel matters regarding Contract Negotiations pursuant to 5ILCS 120/2(c)(2), seconded by Ald. Holtschlag, and on a roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

CITY COUNCIL RECONVENED

After sitting in Executive Session on personnel matters regarding Contract Negotiations pursuant to 5ILCS 120/2(c)(2), Ald. Vahlkamp moved the City Council reconvene and sit in regular session at 9:04 p.m. Motion carried.

MOTION

Ald. Vahlkamp, seconded by Moore, moved to ratify the three-year contract with the International Association of Machinists Local No. 822 and on a roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

The City Council adjourned at 9:06 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk
By: Laura Hirt, Deputy City Clerk