

# THE CITY COUNCIL

## OFFICIAL PROCEEDINGS

### REGULAR MEETING

Quincy, Illinois, May 2, 2011

The regular meeting of the City Council was held this day at 7:55 p.m. with Mayor John A. Spring presiding.

The following members were physically present:

Ald. Goehl, Mann, Duesterhaus, Bauer, Moore, Havermale, Farha, Sassen, Rein, Lepper, Musolino, Brink, Heinecke, Holtschlag. 14.

#### **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 Council 583 from 5/4/11 through 8/14/11; St. Francis Solanus Church from now to 6/11/11. The City Clerk recommends approval of the permits.

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

By Kelly's Tavern, 2902 Broadway, requesting to waive Section 18.039(3) to sell alcoholic beverages in a tent on their parking lot on the west side of their building and have live entertainment on May 21st and May 23rd from 12:00 p.m. to 5:00 p.m. for "Kelly's Annual Poker Run" sponsored by Local A.B.A.T.E. Organization for motorcycle awareness and also fundraisers for local charity.

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

By the Quincy Presbyterian Church, P.O. Box 765, requesting consideration for a special permit to use an existing building at 2525 Broadway for religious services, presently zoned C1B.

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

By Mark R. Dedert, 822 South 13th St., requesting consideration for a special permit for a planned development to allow a halfway house to be established on property at 936 North 6th St., presently zoned C1B.

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

By Trevor J. Beck, 3330 Branchwood Dr., requesting consideration for a special permit for a planned development to divide the lot and build a single-family residence on property at 1511 Oak St., presently zoned R2.

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

By Richard H. Niemann, Jr., Niemann Foods, Inc., 1501 North 12th St., requesting consideration for a zoning change from R1C to C2 for property located at 1429 North 12th St.

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

By Quattro Development, 1100 Jorie Blvd., Suite B, Oakbrook, Ill., requesting consideration for a one-lot subdivision (dividing one lot into two) of property located at 5201 Broadway under the "small tracts" provision of the subdivision ordinance, presently zoned C2.

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

By Charles T. Marx, 3815 Barclay Dr., requesting consideration for a zoning change from R1C to C1A for property located at 1401-1405 Harrison St.

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

By Good Samaritan Home of Quincy, c/o Michael A. Bickhaus, 525 Jersey St., requesting consideration for a zoning change from R1A to NR1 for property located at 2030 Cherry Ln.

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

By Good Samaritan Home of Quincy, c/o Michael A. Bickhaus, 525 Jersey St., requesting consideration for zoning changes from R1A to NR1 for properties located at 2224, 2234 and 2302 Harrison St., and from R1C NR1 for properties lo-

cated at 1510 South 24th St. and 2304, 2308, 2312 and 2316 Harrison St.

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

### **PUBLIC FORUM**

Jeff Kerkhoff, 1221 Spruce, on "The Panic of 1907, its significance one hundred years later, plus related topics. He also had a handout for the City Council.

### **RECOMMENDATION OF THE CITY ENGINEER**

By the City Engineer recommending that there be a Proposed Ordinance Revision of City Ordinance, Chapter 23, Article VI, "Development in Special Flood Hazard Areas" in response to the FEMA Deputy Federal Insurance and Mitigation Administrator which states that the City of Quincy must adopt floodplain management measures by June 2, 2011.

Ald. Sassen moved the recommendation be referred to Legal and put in ordinance form. Motion carried.

### **PROCLAMATIONS**

By John A. Spring proclaiming May 2nd as Ronald McDonald House Day and May 1st to May 7th as Municipal Clerks Week.

Ald. Havermale moved the proclamations be received and filed. Motion carried.

### **RESOLUTION**

WHEREAS, the City of Quincy Central Services Department has the responsibility of removing recycled materials from the Public Right-of-Way within the City Limits; and

WHEREAS, the transmission in Central Services Department's 2002 Mack Recycle Truck #120 has failed and needs to be replaced; and

WHEREAS, three quotes were solicited; and,

WHEREAS, the following quotes were received:

Prairie Archway International Trucks Quincy, IL	\$ 9,232.00
Quincy Mack Sales, Inc. Quincy, IL	\$13,900.00
Midway Freightliner, Inc. Quincy, IL	\$15,520.73

WHEREAS, funds have been appropriated in the current Fiscal Year Budget for this type of replacement.

NOW, THEREFORE BE IT RESOLVED, that the Interim Director of Central Services, Director of Purchasing and the Central Services Committee recommend to the Mayor and City Council that the low, responsible quote of Prairie Archway International Trucks of Quincy, Illinois in the amount of \$9,232.00 be accepted for the replacement of the transmission in Recycle Truck #120.

Ann Scott  
Director of Purchasing  
Jeffrey H. Steinkamp, P.E.  
Interim Director of Central Services

Ald. Sassen moved for the adoption of the resolution, seconded by Ald. Rein, and on the roll call each of the 14 Alderman voted yea. Motion carried.

### **RESOLUTION**

WHEREAS, the City of Quincy Central Services Department has the responsibility of maintaining the sanitary and storm sewer infrastructure within the City Limits and jurisdiction; and,

WHEREAS, the Central Services Department uses a 1997 Case International Model 580SL Backhoe to help with this critical maintenance work; and,

WHEREAS, the transmission in this equipment failed resulting in the need for emergency repairs to be made; and,

WHEREAS, Luby Equipment Services of Quincy, IL was the Case International Dealership and was qualified and available to make the emergency repairs; and,

WHEREAS, the repairs were completed in a prompt and timely fashion and an invoice in the amount of \$5,453.47 to cover all associated costs of this repair has been received; and,

WHEREAS, the repair work has been inspected and found to be completed in a satisfactory manner; and,  
WHEREAS, funds have been appropriated in the current Fiscal Year Budget for this type of repair work.

NOW, THEREFORE BE IT RESOLVED, that the Interim Director of Central Services, the Director of Purchasing and the Central Services Committee recommend to the Mayor and Quincy City Council that the normal bidding requirements due to the emergency situation be waived and the invoice from the sole source provider, Luby Equipment Services of Quincy, IL, in the amount of \$5,453.47 be approved for payment.

Ann Scott  
Director of Purchasing  
Jeffrey H. Steinkamp, P.E.  
Interim Director of Central Services

Ald. Sassen moved for the adoption of the resolution, seconded by Ald. Rein, and on the roll call each of the 14 Alderman voted yea. Motion carried.

### RESOLUTION

WHEREAS, the City of Quincy annually purchases materials for the maintenance of City streets funded by Motor Fuel Tax Funds (MFT); and,

WHEREAS, the City of Quincy Engineering Department did seek sealed, competitive bids for the various materials required for annual street maintenance; and,

WHEREAS, the following bids were received:

Concrete

Gem City Concrete	\$111,425.00
R. L. Brink Corporation	\$117,825.00
Engineer's Estimate	\$117,100.00

Patching Material

R. L. Brink Corporation	\$ 43,440.00
Diamond Construction Company	\$ 41,050.00
Engineer's Estimate	\$ 43,700.00

Aggregate

Central Stone Co.	\$ 3,975.00
Engineer's Estimate	\$ 3,900.00

WHEREAS, the bids have been reviewed by the Engineering Department and the low bids for each material are below or within reason of the Engineer's Estimate.

NOW, THEREFORE BE IT RESOLVED, that the City Engineer, Director of Purchasing and the Central Services Committee recommend to the Mayor and City Council that the low, responsible bid for each material, as listed above, be accepted by the Mayor and City Council, subject to full approval by the Illinois Department of Transportation (IDOT).

Ann Scott  
Director of Purchasing  
Jeffrey H. Steinkamp, P.E.  
Interim Director of Central Services

Ald. Sassen moved for the adoption of the resolution, seconded by Ald. Farha, and on the roll call each of the 14 Alderman voted yea. Motion carried.

### RESOLUTION

WHEREAS, James and Joyce Knodel are the owners of the real estate commonly known as 121 Knollwood, Quincy, Illinois; and,

WHEREAS, the City has a utility easement, 25 feet in width, through the aforementioned property, whereunder there exists a City Sanitary Sewer Main; and,

WHEREAS, the Property Owners desire to construct a permanent structure that will encroach upon said easement in an area approximately 3 feet by 24 feet, which is herein described as Exhibit Drawing A and is attached; and,

WHEREAS, James and Joyce Knodel seek an Encroachment Permit from the City of Quincy, and the Director of Utilities and City Engineer recommend issuance of the same subject to the terms and conditions set forth in the attached Encroachment Agreement.

NOW, THEREFORE, BE IT RESOLVED, by the Quincy City Council that James and Joyce Knodel be granted an Encroachment Permit subject to them entering an Encroachment Agreement with the City in substantially the form that is at-

tached hereto.

David Kent  
Director of Utilities  
Jeffrey H. Steinkamp, P.E.  
City Engineer

Ald. Farha moved for the adoption of the resolution, seconded by Ald. Sassen, and on the roll call each of the 14 Alderman voted yea. Motion carried.

#### **RESOLUTION**

WHEREAS, on April 18, 2011 the Quincy City Council authorized Richards Electric Motor Company to make specific repairs on two wet weather screw pump dive units at the City of Quincy's wastewater treatment plant main pump station for \$34,186.00; and,

WHEREAS, during the repair procedures on screw pump #1, additional damages and deficiencies have been identified that include the existing motor shaft, retainer ring, one coupling that require immediate attention in order for the existing screw lift pump to operate properly; and,

WHEREAS, an estimated cost to replace and install these component parts has been received from the contractor in the amount of \$12,323.00; 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 requirements be waived and authorization granted to Richards Electric Company to complete this additional work for \$12,323.00.

David M. Kent  
Director of Utilities

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

#### **RESOLUTION**

WHEREAS, the City of Quincy has contracted with the West Central Illinois Criminal Justice Council to provide training for sworn personnel of the Quincy Police Department; and

WHEREAS, the training provided by the West Central Illinois Criminal Justice Council has been evaluated by the Quincy Police Department and has been found to be of such quality and timeliness that it assists the officers in performing their duties in a safe and effective manner; and

WHEREAS, the training received by the officers also assists the City of Quincy in managing the liability risks associated with the policing profession; and

WHEREAS, the West Central Illinois Criminal Justice Council is the only organization that supplies this type of local training; and

WHEREAS, the West Central Illinois Criminal Justice Council holds much of their training in the City of Quincy, reducing travel costs; and

WHEREAS, the fee associated with participation in the council is \$75.00 per sworn officer and is a budgeted expense; now

THEREFORE BE IT RESOLVED, the Chief of Police, Police Aldermanic Committee, and Director of Purchasing recommend to the Mayor and City Council that the normal bidding requirements be waived, as the West Central Illinois Criminal Justice Council is a sole source provider, and the Quincy Police Department remain an active participant and the annual fee of \$5,700.00 be paid.

Robert A. Copley  
Chief of Police  
Ann Scott  
Director of Purchasing

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

#### **RESOLUTION**

WHEREAS, the sworn personnel of the Quincy Police Department are required to carry firearms and be proficient in their use; and

WHEREAS, the Quincy Police Department conducts regular firearms training for all sworn personnel; and  
 WHEREAS, the Quincy Police Department entered into an agreement with PASA Park, Inc. in August 2002, to provide a firearms training facility; and

WHEREAS, the contract is due for renewal at a cost of \$5,625.00, which includes the \$4,000.00 department fee and \$1,625.00 for the individual memberships, both budgeted expenses; 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 the agreement be renewed at \$5,625.00 for an additional year.

Robert A. Copley  
 Chief of Police  
 Ann Scott  
 Director of Purchasing

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

**ORDINANCE**

Reading 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. (C1B to NR1, Lots 2, 3 & 4 Lake Ridge Southeast 2010 Subdivision)

Ald. Moore moved the ordinance be read by its title, seconded by Ald. Havermale. Motion carried.

The City Clerk read the ordinance by its title.

Ald. Moore moved the requirements of Section 2.207 of the Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Havermale, 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, May 2, 2011

	Transfers	Expenditures	Payroll
			5/6/11
City Hall .....		1,921.23	748.33
Planning & Dev .....	19,000.00		
9-1-1 .....	41,000.00		
Transit .....	(15,000.00)		
Central Services .....	67,200.00		
Airport .....	(3,672.00)		
Transit Repay Reserve .....	(244,500.00)		
Building Maintenance .....		489.77	
Legal Department .....		378.75	
Fire and Police Comm. ....		977.19	
Liquor Commission .....		51.65	
IT Department .....		2,969.95	
Police Department .....		10,999.78	
Fire Department .....		10,453.74	
Engineering .....		426.43	
Eng-Landfill .....		179.09	
<b>GENERAL FUND SUBTOTAL .....</b>	<b>(135,972.00)</b>	<b>28,847.58</b>	<b>748.33</b>
Planning and Devel .....		586.01	
911 System .....		961.00	
Housing Resource Fund .....		540.00	
Police Dept. Grants .....		2,102.00	
Transit Fund .....		2,796.89	27,966.35
Capital Projects Fund .....		123.98	
Special Capital Funds .....		345.00	
Water Fund .....			
Utilities Dept .....		19,157.58	15,778.87
Central Services .....		2,700.42	15,299.81
Sewer Fund .....			

Central Services .....		1,646.52	9,507.14
Utilities Dept .....		3,723.00	7,048.02
Quincy Regional Airport Fund .....		148.71	2,525.91
Municipal Dock .....			1,061.89
Regional Training Facility .....		395.70	
Central Garage .....		3,147.71	8,179.88
Central Services Fund .....		3,607.81	23,745.59
Self Insurance .....		3,514.36	
Lincoln Bicentennial Comm. ....		48.00	
<b>BANK 01 TOTALS .....</b>	<b>(135,972.00)</b>	<b>74,392.27</b>	<b>111,861.79</b>
Motor Fuel Tax .....		39,360.70	
HUD Grant Fund.....		1,394.00	
2009 G/O Hydro Proj Fund .....		7,480.65	
2009C G/O Library Proj Fund .....		478,055.68	
<b>ALL FUND TOTALS .....</b>	<b>(135,972.00)</b>	<b>600,683.30</b>	<b>111,861.79</b>

Steve Duesterhaus  
Michael Farha  
Anthony E. Sassen  
**Finance Committee**

Ald. Duesterhaus, seconded by Ald. Farha, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of 14 Aldermen voted yea. Motion carried.

**MOTION**

Ald. Mann referred to the Street Lights/Right-Of-Way Committee the possibility of a street light on the right-of-way at 339 Cedar in the rear parking lot. Motion carried.

The City Council adjourned at 8:16 p.m. on a motion of Ald. Havermale. Motion carried.

**JENNY HAYDEN, CMC**  
City Clerk