

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, May 23, 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. Goehl, Mann, Duesterhaus, Bauer, Moore, Havermale, Farha, Sassen, Rein, Lepper, Musolino, Brink, Heinecke, Holtschlag. 14.

The minutes of the regular meeting of the City Council held May 16, 2011 were approved as printed on a motion of Ald. Duesterhaus. Motion carried.

The City Clerk presented and read the following:

PETITIONS

By Quincy Gems Baseball requesting permission to hold a **fireworks display on June 4th, July 1st, 2nd, 3rd, 4th and 17th** at Q-Stadium after the ballgame. The Quincy Fire Department has given their approval subject to ten conditions.

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

By the Tri-State Ultra Lights requesting permission to hold their 13th Annual Powered Parachute Fly-In, a powered parachute fly-in, from June 16th through June 19th at Quincy Regional Airport. This gathering will take place on the grass field located south of the airport buildings and north of Highway 104. All participants will be required to sign a "Release/Hold Harmless Agreement".

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

By Alzheimer's Association requesting permission to conduct a raffle and have the bond requirement waived from 6/1/11 thru 7/15/11; 6/1/11 thru 7/14/11 and 5/23/11 thru 9/1/11. The City Clerk recommends approval of the permits.

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

By Quincy Transit Lines Interim Director requesting permission to have "No Parking by Order Chief Of Police" signs placed on Jersey between 7th and 8th starting at 5 p.m. on Friday, May 27th and continuing through Monday, May 30th at 7 a.m. This is to prevent parking in the bus loading area at the 7th and Jersey transfer point during the Gus Macker event.

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

REPORT OF THE QUINCY PLAN COMMISSION

The report 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 was tabled for 30 days by Ald. Rein.

Ald. Rein moved to override the report and an ordinance be drafted by the Legal Department with the following seven conditions: 1. No signage would be displayed; 2. Exterior of property would be unchanged; 3. Quincy Dental Lab would not have more than three employees; 4. No commercial traffic; 5. The property returns to residential after Quincy Dental Lab vacates; 6. Four year limit sunset; and 7. It is non-transferable, seconded by Ald. Lepper. Motion carried.

REPORTS OF TRAFFIC COMMISSION

Recommending the speed limit on Harrison Street, 39th to 48th, be increased from 30 mph to 35 mph.

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

Recommending the traffic signals located at the intersection of 8th & Payson Ave. be removed and "Stop" signs be installed with Payson Ave. traffic stopping for cross traffic on South 8th Street.

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

POLICEMENS PENSION FUND, CITY OF QUINCY, ILLINOIS

4/30/2010 Bal Forward	\$ 270,126.73
4/30/2011 Receipts**	
Pension Dues	\$ 452,910.91
Pension Buy Back	\$ 1,200.00
Military Buy Back	\$ 64,260.30
Interest	\$ 6,818.41

Property Tax	\$ 1,411,041.95	
IL PPRT	\$ 309,191.50	
City Subsidy PPRT	\$ 0.00	
Investments Redeemed	\$ 200,000.00	
Pension W/H	\$ 277,194.03	
<u>Property Tax Interest</u>	<u>\$ 865.15</u>	<u>\$ 2,723,482.25</u>
Total		\$ 2,993,608.98

4/30/2011 Disbursements		
Pensions	\$ 2,117,057.30	
Pension Transfers	\$ 0.00	
Refund Contributions	\$ 5,235.03	
Ins W/H	\$ 110,056.32	
Fed W/H	\$ 167,137.71	
Investments	\$ 0.00	
Service Fees	\$ 0.00	
Accounting	\$ 11,672.66	
Legal	\$ 0.00	
State Fees	\$ 4,679.94	
Medical	\$ 0.00	
Conference/Seminar	\$ 5,896.12	
Dues	\$ 775.00	
Postage	\$ 0.00	
<u>Misc</u>	<u>\$ 0.00</u>	<u>\$ 2,422,510.08</u>
4/30/2011 Balance		\$ 571,098.90

*This report includes int. earnings of \$6,818.41

**This report does not include interest and dividend earnings of \$960,796.67 from FBT for Fiscal Year 2010/2011

LIST OF ASSETS

Cash in First Bankers Trust	\$ 571,098.90
First Bankers Trust (Market Value)	<u>\$ 27,887,323.81</u>
Total Assets for year ending April 30, 2011	\$ 28,458,422.71

Ald. Duesterhaus moved the report be received and filed. Motion carried.

**FIRE PENSION FUND,
CITY OF QUINCY, ILLINOIS**

4/30/2010 Bal Forward		\$ 108,642.58
4/30/2011 Receipts**		
Pension Dues	\$ 355,916.10	
Interest	\$ 7,381.54	
Property Tax	\$ 1,901,009.12	
IL PPRT	\$ 445,209.20	
City Subsidy PPRT	\$ 0.00	
Property Tax Interest	\$ 1,165.56	
Misc Income	\$ 4.20	
Investments Redeemed	\$ 375,000.00	
Pension W/H	\$ 348,087.50	
<u>Pension O/P</u>	<u>\$ 0.00</u>	<u>\$ 3,433,773.22</u>
Total		\$ 3,542,415.80
4/30/2011 Disbursements		
Pensions	\$ 2,940,345.67	
Refund Contributions	\$ 0.00	
Ins W/H	\$ 85,100.04	
Fed W/H	\$ 262,545.19	
Investments	\$ 0.00	
Service Fees	\$ 102,736.84	
Accounting	\$ 11,512.00	
Assist Secretary	\$ 1,800.00	
Legal	\$ 5,600.00	
Medical	\$ 1,822.50	
State Fees	\$ 3,687.03	

Conference/Seminar	\$	2,709.16	
Postage	\$	99.49	
Dues	\$	775.00	
Misc	\$	<u>151.35</u>	\$ <u>3,418,884.27</u>
4/30/2011 Balance	\$		\$ 123,531.53

*This report includes int. earnings of \$7,381.54

**This report does not include interest and dividend earnings totaling \$472,986.26 from Mercantile Fiscal Year 2010/2011

LIST OF ASSETS

Cash in First Bankers Trust	\$	123,531.53
Mercantile Trust (Market Value)	\$	<u>22,491,665.92</u>
Total Assets for year ending April 30, 2011	\$	22,615,197.45

Ald. Duesterhaus moved the report be received and filed. Motion carried.

RESOLUTION

WHEREAS, a large 18” diameter cast iron water main that transports potable water from the main pump station into the water distribution system has recently developed numerous water leaks at several of its joints and as a result will require extensive repairs; and,

WHEREAS, Rees Construction Company is available to assist City employees in making emergency repairs to this line pursuant to the requirements of Section 13.1619 of the Quincy Municipal Code of the City of Quincy; and,

WHEREAS, Rees Construction Company is an established local Quincy, Illinois contractor with a demonstrated record of making repairs to large diameter water mains and service lines; and,

WHEREAS, all work performed by this contractor will be itemized and conform to the current Prevailing Wage Rate as determined by the Illinois Department of Labor; and,

WHEREAS, the Director of Utilities recommends to the Mayor and Quincy City Council that the normal bidding requirements be waived.

THEREFORE BE IT RESOLVED, by the City Council that authorization be granted for Rees Construction Company to proceed with the necessary remedial work associated with this project.

David Kent
Director of Utilities

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

RESOLUTION

WHEREAS, the Department of Utilities did advertise for the exterior cleaning and painting of a 750,000 gallon elevated water spheroid located at 42nd and Harrison Street based on plans and specifications prepared by Klingner & Associates, PC; and,

WHEREAS, the following sealed bids were received and opened in the City Council Chambers at 11:00 a.m. on May 18, 2011:

Tecorp, Inc.	
Joliet, IL	\$342,800.00
Hannibal Industrial Painting	
Hannibal, MO	\$181,675.00
Hydro-Vision Engineering, LLC	
Mt. Vernon, IL	\$174,600.00
Quincy Industrial Painting Co.	
Quincy, IL	\$136,200.00

WHEREAS, the low bid of Quincy Industrial Painting Co. was below the Engineer’s Estimate of \$235,000.00 and meets all specifications requirements.

WHEREAS, funding for this expenditure has been incorporated within the current fiscal year operating budget; now,

THEREFORE BE IT RESOLVED, the Director of Utilities, Utilities Committee and Director of Purchasing recommend to the Mayor and Members of the Quincy City Council that the low bid of Quincy Industrial Painting Company in the amount of \$136,200.00 be accepted.

Ann Scott
Director of Purchasing

David M. Kent
Director of Utilities

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

RESOLUTION

BE IT RESOLVED, by the Mayor and City Council of the City of Quincy, Illinois that the following described street(s) be improved under the Illinois Highway Code:

<u>Name of Thoroughfare</u>	<u>Route</u>	<u>From</u>	<u>To</u>
Chestnut Street	FAU 7801	8th	12th
York Street	FAU 7809	8th	12th
State Street	FAU 7810	6th	12th
S. 5th Street	FAU 7819	State	York
Harrison Street	FAU 7814	12th	24th
Klondike Road	FAU 7816	8th	12th

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of milling, resurfacing and other necessary items along with any required engineering under the Local Agency Pavement Preservation (LAPP) Policy guidelines and be designated as Section 05-00293-00-RS.

2. That there is hereby appropriated the additional sum of Twenty-five Thousand Dollars (\$25,000.00) for the improvement of said section from the municipality's allotment of Motor Fuel Tax funds.

3. That work shall be done by Contract; and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

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, the City of Quincy is committed to maintaining City streets and associated infrastructure for their residents; and,

WHEREAS, there has been a chronic water drainage problem on the section of South Park Terrace Drive; and,

WHEREAS, 6th Ward Aldermen have requested that this problem be addressed; and,

WHEREAS, the City of Quincy needs to reconstruct this section of roadway in order to solve the drainage problem; and,

WHEREAS, the engineering firm of Poepping, Stone, Bach & Associates is qualified and has the resources to complete this engineering design work of construction drawings and specifications for this project in a timely manner at the cost of \$35,860; and,

WHEREAS, the monies to pay for this work will come from 6th Ward Funds.

NOW, THEREFORE BE IT RESOLVED that the City Engineer, the Director of Purchasing and the Central Services Committee recommend to the Mayor and City Council that the engineering firm of Poepping, Stone, Bach & Associates be retained under the City's Professional Services Ordinance 13.1620 to provide engineering design services for the south Park Terrace Drive Project and that the Mayor be authorized to execute the documents to hire Poepping, Stone, Bach & Associates to perform this work in the amount of \$35,860.

Ann M. Scott
Director of Purchasing
Jeffrey H. Steinkamp, P.E.
City Engineer

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

RESOLUTION

WHEREAS, the Engineering Department advertised for bids for the 2011 Motor Fuel Tax (MFT) Pavement Crack Seal Program in the City of Quincy; and,

WHEREAS, the Engineering Department received the following bid for the project:

Complete Asphalt Service, Pittsfield, IL \$81,600.00

Engineer's Estimate \$84,000.00

WHEREAS, the low bid from Complete Asphalt Service Company is approximately 2.8% below the Engineer's Estimate; and,

WHEREAS, the low bid has been reviewed by the Engineering Department and found to be acceptable; and,

WHEREAS, funding for this project has been included in the current Fiscal Year Budget in the Motor Fuel Tax Account; and,

WHEREAS, to allow for the uninterrupted progression of this project in the event that changes or modifications are required, an additional \$8,000 over the amount of the low bid shall be included in the encumbrance for this project.

NOW, THEREFORE BE IT RESOLVED, that the City Engineer, Director of Purchasing, and Central Services Committee recommend to the Mayor and City Council that the low bid of Complete Asphalt Service Company in the amount of \$81,600 be accepted, subject to full Illinois Department of Transportation approval and that the Mayor be authorized to sign the necessary contract documents.

Ann Scott
Director of Purchasing
Jeffrey Steinkamp, P.E.
City Engineer

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.

ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Amending The 2011-2012 Fiscal Year Budget. (Increase Capital Projects Fund #301, Infrastructure/Neighborhood Enhancement, \$100,000)

ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Amending Article II (Use Of Premises In The City With all Contiguous Unincorporated Territory Within One and One-Half Miles Of The Quincy Corporate Limits Is Regulated) And Article XIV (Signs) Of Chapter 29 (Zoning) Of The Municipal Code Of The City Of Quincy (1980). (Amending current Sign Ordinance)

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. (R1A to NR1, 2030 Cherry Lane)

Ald. Lepper moved the ordinance be read by its title, seconded by Ald. Rein. Motion carried.

The City Clerk read the ordinance by its title.

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. (R1A to NR1, 2224, 2234, 2302, 2304, 2308, 2312, 2316 Harrison and 1510 S. 24th)

Ald. Lepper moved the ordinance be read by its title, seconded by Ald. Rein. Motion carried.

The City Clerk read the ordinance by its title.

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. (R1C to C1A, 1401-1405 Harrison)

Ald. Brink moved the ordinance be read by its title, seconded by Ald. Musolino. Motion carried.

The City Clerk read the ordinance by its title.

Ald. Brink moved the requirements of Section 2.207 of the Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Musolino, and on the roll call each of the 14 Aldermen voted yea, with absent.

The Chair, Mayor John A. Spring, declared the motion carried and the ordinance adopted.

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. (R1C to C2, 1429 N. 12th)

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.

ORDINANCE

Reading of an ordinance entitled: An Ordinance Granting A Special Use Permit For A Planned Development. (936 N. 6th)

Ald. Goehl moved the ordinance be read by its title, seconded by Ald. Mann. Motion carried.
 The City Clerk read the ordinance by its title.

ORDINANCE

Reading of an ordinance entitled: An Ordinance Granting A Special Use Permit For A Planned Development. (1511 Oak)

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.

ORDINANCE

Reading of an ordinance entitled: An Ordinance Granting a Variation From Zoning Regulations. (Reduce frontage requirement from 60' to 43.25' each of four lots to be replatted from five existing lots at 1613, 1615, 1617, 1621 and 1623 N. 5th)

Request to Speak

Written requests to speak under suspended rules by Leslie Fonza, 611 Spring, regarding variances at 1613, 1615, 1617, 1621, and 1923 N. 5th Street.

Ald. Mann moved the rules be suspended at this time to hear from Mr. Fonza. Motion carried.

Leslie Fonza, 611 Spring, explained his reason for the variance from 60' to 43.25' is to put up four new single family residences on these lots. He then answered questions from the Aldermen.

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

Ald. Mann moved to table this ordinance for two weeks, seconded by Ald. Goehl. Motion carried.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, May 23, 2011

	Transfers	Expenditures	Payroll 5/27/11
City Hall		4,717.26	42,626.60
9-1-1.....	25,000.00		
Reg Trng Facility	2,000.00		
Airport	8,000.00		
Building Maintenance.....		1,964.02	
Legal Department			7,890.95
Fire and Police Comm.			563.59
IT Department.....		4,205.08	11,984.54
Police Department.....		12,537.71	220,540.55
Fire Department		1,055.23	147,471.99
Engineering.....			19,427.14
Eng-Landfill		39.73	
Tax Distribution		76,487.69	
GENERAL FUND SUBTOTAL	35,000.00	101,006.72	450,505.36
Planning and Devel.....		29,796.76	21,956.01
911 System		898.05	34,359.76
Housing Resource Fund		511.75	
911 Surcharge Fund		8,113.59	
Crime Lab Fund		50.40	
Transit Fund		1,449.15	30,254.13
Capital Projects Fund		324,761.00	
To: Central Services	250,000.00		
Special Capital Funds		2,880.00	
Special Tax Alloc - TIF #2		185.95	
Water Fund			

Utilities Dept		71,777.58	25,206.89
Central Services		11,793.46	16,081.60
Sewer Fund			
Central Services		3,274.26	10,430.30
Utilities Dept		85,921.47	8,936.66
Quincy Regional Airport Fund		5,778.04	7,708.45
Titan Hanger Fund		571.32	
Municipal Dock			1,061.89
Regional Training Facility		80.67	
Central Garage		13,858.20	8,500.33
Central Services Fund		4,793.00	24,827.94
Self Insurance		1,620,254.67	6,988.06
Econ Dev Revolv Loan		2,500.00	
Sister City Commission Fund		195.50	
Ltd Increment Sales Tax		121,667.00	
BANK 01 TOTALS	285,000.00	2,412,118.54	646,817.38
HUD Grant Fund.....		10,424.00	
2009 G/O Hydro Proj Fund		5,300.00	
2009C G/O Library Proj Fund		426,630.40	
ALL FUND TOTALS	285,000.00	2,854,472.94	646,817.38

Steve Duesterhaus
Michael Farha
Anthony E. Sassen
Paul Havermale
Jack Holtschlag
Finance Committee

Ald. Duesterhaus, seconded by Ald. Holtschlag, 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.

MOTIONS

Ald. Duesterhaus moved to allow a dumpster on city right-of-way in front of 2017 Cherry starting on May 25th for one week. Motion carried.

Ald. Duesterhaus moved to close the west half of the east/west alley between 11th and 12th, Cherry and Cedar, which is adjacent to 1126 N. 11th Street, on May 28th from 3:00 p.m. to 10:00 p.m. for a neighborhood party. Motion carried.

Ald. Moore referred to the Legal Department to check into making every member of the City Council a voting member of the C-Corp, and have it drafted in four weeks, seconded by Ald. Havermale. Motion carried.

Ald. Musolino moved to allow a dumpster on city right-of-way at the rear of 1920 State beginning on June 10th for one week. Motion carried.

Ald. Heinecke referred to the Traffic Commission to study allowing Craig Industries to temporary block traffic on South 4th Street between Delaware Street and Payson Ave. to allow the moving of equipment across the street during working hours. Motion carried.

The City Council adjourned at 8:01 p.m. on a motion of Ald. Farha. Motion carried.

JENNY HAYDEN, CMC
City Clerk