

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, May 31, 2011

Monday, May 30, 2011 being a legal holiday, the regular meeting of the City Council was held this day at 8:00 p.m. with Mayor John A. Spring presiding.

The following members were physically present:

Ald. Goehl, Mann, Duesterhaus, Bauer, Moore, Havermale, Farha, Sassen, Lepper, Musolino, Brink, Heinecke, Holtschlag. 13.

Ald. Rein. 1.

The minutes of the regular meeting of the City Council held May 23, 2011 were approved as printed on a motion of Ald. Duesterhaus. Motion carried.

Ald. Lepper moved Ald. Rein be excused from this meeting. Motion carried.

The City Clerk presented and read the following:

Ald. Havermale moved the City Council sit as a Town Board.

TOWN BUSINESS

Public Hearing

The City Clerk and Ex-Officio Town Clerk presented and read a notice of a public hearing to be held this day May 30, 2011 by the City Council sitting as a Town Board in regular session to consider the proposed Town Budget and Appropriation Ordinance and Tax Levy for the Town of Quincy for the fiscal year beginning 3/21/11 and ending 3/20/2012.

Rules Suspended

Ald. Havermale moved the rules be suspended at this time to hear from interested persons in the audience. Motion carried.

The Mayor, John A. Spring, asked if there were any interested persons in the audience who wished to speak.

Jeff Kerkhoff, 1221 Spruce, compared the Town Budget to the Fiscal Year 1975 Town Budget stating the current Town Budget is a great example of economical government.

The Mayor, John A. Spring, asked two more times if there were any interested persons in the audience who wished to speak.

There being no one present wishing to speak on the budget, Ald. Havermale moved the rules be resumed. Motion carried.

Annual Town Budget And Appropriation Ordinance

Ald. Havermale moved the budget ordinance be read by its title only, seconded by Ald. Bauer. Motion carried.

The City Clerk & Ex-Officio Town Clerk read the Annual Town Budget And Appropriation Ordinance for 2011-2012 by title only.

Ald. Havermale moved the adoption of the Town Budget And Appropriation Ordinance for 2011-2012, seconded by Ald. Bauer, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

Ald. Havermale moved the Town Tax Levy for 2011-2012 be read, seconded by Ald. Bauer. Motion carried.

The City Clerk & Ex-Officio Town Clerk read the Town Tax Levy for 2011-2012.

ANNUAL TOWN TAX LEVY

STATE OF ILLINOIS)

COUNTY OF ADAMS)

TOWN OF QUINCY)

Pursuant to authority vested in them by Section 130 of Article XV and by Sections 126.3 and 126.4 of Article XIII of "An Act to Revise the Law in Relation to Township Organization" approved March 4, 1874, as amended, the City Council of the City of Quincy in regular session assembled and sitting as the Board of Town Auditors of the Town of Quincy, does hereby find and declare that there will be required to be raised by general taxation for the fiscal year beginning March 21,

2011, and ending March 20, 2012, the amounts hereafter set forth to be levied upon all the taxable property in said Town in order to meet and defray all the necessary expenses and liabilities of the Town as required by statute or voted by the Board of Town Auditors in accordance with law, and the amounts so required are itemized and needed for uses and purposes as follows to-wit:

(1) For necessary expenses for the general corporate purposes of the Town (Town Fund):

- 1. Compensation of Town Officers, employees,
including quadrennial assessment\$171,625.00
- 2. Town Officer's expenseNone
- 3. AuditingNone
- 4. Professional Improvement Services
and Educational ExpensesNone
- 5. MICA Insurance P/P, W/C, G/L, P/LNone
- 6. Unemployment CompensationNone
- 7. LegalNone
- 8. JanitorialNone
- 9. UtilitiesNone
- 10. Dues and Registration FeesNone
- 11. Contribution to Illinois Municipal Retirement Fund ..None
- 12. Social Security/FICANone
- 13. Repayment of Tax Anticipation WarrantsNone
- 14. Provision for contingenciesNone

making the amount to be raised by taxation and levied on all taxable property in said Town for the general corporate purposes aforesaid for the Town Fund, the sum of\$171,625.00

(2) For necessary expenses for the care, relief and support of the poor and indigent persons of the Town (General Assistance Fund):

- 1. Home Relief\$85,000.00
- 2. HospitalizationNone
- 3. Burial of poorNone
- 4. AdministrationNone
- 5. AuditingNone
- 6. Interest on Tax WarrantsNone
- 7. Provision for contingenciesNone
- 8. Capital ImprovementsNone
- 9. Repayment of Tax anticipation warrantsNone

making the amount to be raised by taxation and levied on all the taxable property in said Town for the necessary expenses and liabilities for the care, relief and support of the poor and indigent persons of the Town, the sum of \$85,000.00

Making the aggregate sum of Two Hundred Fifty-six Thousand Six Hundred Twenty-five and 00/100 (\$256,625.00) Dollars to be raised by taxation and levied on all the taxable property in said Town, in order to meet and defray all the necessary costs and liability of the Town as required by statute or voted by the Board of Town Auditors in accordance with law.

And it is hereby directed that the aforesaid sum be and the same is hereby assessed levied upon and against all taxable real and personal property within the limits of the said Town as the same is assessed and equalized for State and County Purposes for the current fiscal year.

Approved by the City Council of the City of Quincy in regular session assembled and sitting as the Board of Town Auditors of the Town of Quincy, on the 31st day of May, 2011.

John A. Spring, Mayor
Jenny Hayden, City Clerk, Ex-Officio Town Clerk

Ald. Havermale moved the adoption of the Town Tax Levy, seconded by Ald. Bauer, and on the roll call each of the 13 Aldermen voted yea with 1 absent. Motion carried.

**Report Of The Quincy Township Supervisor
For General Assistance For The Month of April, 2011**

RECEIPTS

Balance April 1, 2011	\$	146,564.46			
Interest		<u>36.85</u>			
Total	\$		146,601.31		

DISBURSEMENTS

Relief Orders were issued to 31 cases containing 37 individuals at an average grant per case of \$188.34

Administration	\$	5,838.77	
		<u>5,905.00</u>	<u>11,743.77</u>
Total	\$		134,857.54

ADMINISTRATION

Salaries	\$	5,905.00
----------	----	----------

CASH ACCOUNT

Balance April 1, 2011	\$	140,385.44	
Interest		<u>36.85</u>	
Total	\$		140,422.29
Obligations paid during the month	\$	12,264.66	
Balance April 30, 2011	\$		128,157.63
Unpaid bills outstanding	\$	4,553.87	

Steven L. Schrage,
Supervisor of Quincy Township

Ald. Havermale, seconded by Ald. Bauer, moved the report be received and vouchers be issued for the payment of disbursements and administrative bills for the various amounts, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

Report Of Town Auditing Committee

Quincy, Illinois, May, 2011

Regular Salaries	19,244.68
Benefits	6,371.54
IMRF	2,750.06
Professional Services/Maintenance	347.50
Building	196.09
Communications	83.95
Office	635.91
Natural Gas	163.11
Office Equipment	225.00
Dues	956.66

TOTAL..... \$30,974.50

Paul Havermale
Dave Bauer
Committee

Ald. Havermale, seconded by Ald. Bauer, 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.

The meeting resumed its sitting as a City Council on motion of Ald. Havermale.

PETITION

By Prince Agri Products, Inc., requesting permission to block major intersections for a 5k walk/run to benefit the United Way of Adams County on July 9th with race beginning at 8:00 a.m. The route will start and end at the Quincy University Health & Fitness Center located at 18th & Oak. The route for the race is Oak to North 22nd, N. 22nd to Maple, Maple to N. 20th, N. 20th to Locust, Locust to N. 18th, N. 18th to Seminary Rd, Seminary Rd. to N. 17th, N. 17th to Maple, Maple to N. 16th and N. 16th to Oak. They are requesting police presence to block major intersections.

Ald. Bauer moved the petition be tabled for one week and the petitioner contact the Police Department regarding this petition. Motion carried.

ANNUAL REPORTS

The annual report of the Quincy Police Department and the Board of Fire And Police Commission for the fiscal year end-

ing April 30, 2011 was ordered received and filed on a motion of Ald. Havermale. Motion carried.

MAYOR'S APPOINTMENTS

By Mayor John A. Spring making the appointments of Ald. Steve Duesterhaus, Mike Farha, Jack Holtschlag and Dan Brink to the Re-Districting Committee.

Ald. Duesterhaus moved the appointments be confirmed. Motion carried.

RESOLUTION

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

AmerenCIPS	Feb-March	\$ 6,386.71
Integrys	Feb-March	\$ 4,043.86
Integrys	Feb-March	\$15,768.21
Integrys	March-April	\$ 3,968.18
Integrys	Feb-March	\$ 6,166.01
Richards Electric	Service call for High Service Pump	\$ 4,077.82

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 Kent
Department of Utilities

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

RESOLUTION

WHEREAS, the Purchasing Department did advertise for sealed bids for the purchase of one or two million pressure sensitive labels (garbage bag stickers); and,

WHEREAS, the following sealed bids were received:

	<u>One Million</u>	<u>Two Million</u>
Midland Paper		
Quincy, Illinois	\$10,390.00	\$18,980.00
Marlon Business Forms		
Quincy, Illinois	\$11,314.00	\$20,728.00
Resourceful Bag & Tag		
Palos Heights, Illinois	\$ 9,600.00	\$18,000.00
2011/2012 Budgeted Amount		\$22,000.00

WHEREAS, the bids were reviewed by the Interim Director of Central Services, the Director of Purchasing and the Central Services Committee and the low bid of Resourceful Bag & Tag of Palos Heights, IL has been found to be acceptable; and,

WHEREAS, funding for this purpose has been appropriated in the current Fiscal Year Budget.

NOW, THEREFORE BE IT RESOLVED, the Interim Director of Central Services, the Director of Purchasing and the Central Services Committee recommend to the Mayor and City Council that the low bid of Resourceful Bag & Tag of Palos Heights, IL in the amount of \$18,000.00 be accepted for two million pressure sensitive labels (garbage bag stickers) and a purchase order for the same be issued.

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 13 Alderman voted yea, with 1 absent. 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 and pavement rutting problem on the section of Aldo Boulevard

from 23rd to 24th Street; and,

WHEREAS, 4th 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 and rutting problem; and,

WHEREAS, the engineering firm of Klingner & 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 \$25,500; and,

WHEREAS, the monies to pay for this work will come from 4th 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 Klingner & Associates be retained under the City's Professional Services Ordinance 13.1620 to provide engineering design services for the Aldo Boulevard Project and that the Mayor be authorized to execute the documents to hire Klingner & Associates to perform this work in the amount of \$25,500.

Ann Scott
Director of Purchasing
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 13 Alderman voted yea, with 1 absent. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy is responsible to maintain and repair the sanitary sewer system infrastructure throughout the City; and,

WHEREAS, the periodic video taping of the sanitary sewer system in the City is a valuable tool in helping monitor and maintain the condition of the City's sewer system infrastructure; and,

WHEREAS, the City of Quincy Engineering Department did request quotes for the video taping of nearly 6700 feet of sanitary sewers in the 2nd and 4th Wards; and,

WHEREAS, the following bids were received:

Mid-America Pipe Services Moscow Mills, MO	\$7,487.25
Advanced Plumbing & Mechanical Monmouth, Illinois	\$7,555.70

WHEREAS, funding for this project is included in the current Fiscal Year Sewer Operating Budget.

NOW, THEREFORE BE IT RESOLVED, the City Engineer, the Director of Utilities and the Director of Purchasing recommend to the Mayor and City Council that the low quote of Mid-America Pipe Services of Moscow Mills, MO in the amount of \$7,487.25 be accepted and that the Mayor be authorized to sign the necessary contract documents.

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

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

WHEREAS, the City of Quincy Engineering Department did advertise for sealed competitive bids for the replacement of a failing sanitary sewer located on Hampshire Street between 24th and 25th Streets; and,

WHEREAS, the following bids were received:

Rees Construction Quincy, Illinois	\$ 90,367.63
Wiemelt Plumbing Quincy, Illinois	\$100,816.50
D & L Excavating	

Liberty, Illinois \$110,356.00

Million Construction

Quincy, Illinois \$241,235.00

Steve Lammers Plumbing

Quincy, Illinois Incomplete Bid

WHEREAS, the Engineer's Estimate for this project was \$119,985.00; and,

WHEREAS, the low bid from Rees Construction is 24.7% below the Engineer's Estimate; and,

WHEREAS, to allow for the uninterrupted progression of this project in the event that changes or modifications are required, an additional \$10,000 over the amount of the low bid shall be included in the encumbrance for this project; and,

WHEREAS, funding for this project is included in the current Fiscal Year Sewer Replacement Fund Budget.

NOW, THEREFORE BE IT RESOLVED, the City Engineer, the Director of Utilities and the Director of Purchasing recommend to the Mayor and City Council that the low complete bid of Rees Construction of Quincy, Illinois in the amount of \$90,367.63 be accepted and that the Mayor be authorized to sign the necessary contract documents.

Ann M. Scott

Director of Purchasing

David Kent

Director of Utilities

Jeffrey H. Steinkamp, P.E.

City Engineer

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

ORDINANCE

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

Ald. Brink moved the adoption of the ordinance, seconded by Ald. Musolino, and on a roll call each of the 13 Aldermen voted yea, with 1 absent.

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

ORDINANCE

Adoption 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)

Ald. Havermale moved the adoption of the ordinance, seconded by Ald. Brink, and on a roll call each of the 13 Aldermen voted yea, with 1 absent.

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

ORDINANCE

Second presentation 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)

ORDINANCE

Second presentation 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)

ORDINANCE

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

ORDINANCE

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

ORDINANCE

Second presentation 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)

Request to Speak

Written requests to speak under suspended rules by Esther Cress, 1425 N. 12th, regarding the zoning change at 1429 N. 12th.

Ald. Moore moved the rules be suspended at this time to here from Ms. Cress. Motion carried.

Esther Cress, 1425 N. 12th, lives next door to 1429 N. 12th. She stated she prefers neighbors but does not want an empty house. She questions why the parking lot north of the building could not be used. She stated a parking lot didn't need a zoning change and wondered if something else was planned for that lot. She also questioned if there would be a fence and what the lighting would be. The Director of Planning and Development answered questions from the Aldermen.

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

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Granting A Special Use Permit For A Planned Development. (4721 Payson Rd.)

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

The City Clerk read the ordinance by its title.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, May 31, 2011

	Transfers	Expenditures	Payroll 6/03/11
City Hall		1,797.60	766.12
Central Services	20,000.00		
Airport.....	8,000.00		
Building Maintenance.....		465.62	
Legal Department		71.79	
IT Department.....		1,529.89	
Police Department.....		9,830.90	
Fire Department		1,303.79	
Engineering.....		526.89	
Eng-Amtrak Station		100.00	
Eng-Landfill		32.76	
Eng-Street Lights & Signs		77.40	
GENERAL FUND SUBTOTAL	28,000.00	15,736.64	766.12
Planning and Devel.....		608.33	
911 System		2,238.30	
Traffic Signal Fund		58.92	
Town Road Tax Fund		7,029.14	
Crime Lab Fund		1,348.62	
Transit Fund		2,866.08	28,700.49
Special Tax Alloc - TIF #2		28,541.25	
Water Fund			
Utilities Dept		19,060.93	16,603.26
Central Services.....		286.08	16,361.85
Sewer Fund			
Central Services.....		8,094.54	10,198.48
Utilities Dept			8,210.28
Quincy Regional Airport Fund		1,602.62	3,189.96
Municipal Dock			1,109.73
Central Garage		8,373.50	8,635.54
Central Services Fund.....		551.14	25,595.19
Self Insurance		1,228.65	
Health Insurance Fund		276.08	
Econ Dev Revolv Loan			
TO: Planning & Dev.	31,000.00		

CBD Revolving Loan			
TO: Planning & Dev.	12,000.00		
BANK 01 TOTALS	71,000.00	97,900.82	119,370.90
2009 G/O Hydro Proj Fund		(2,426.00)	
ALL FUND TOTALS	71,000.00	95,474.82	119,370.90

Steve Duesterhaus
Michael Farha
Anthony E. Sassen
Jack Holtschlag
Paul Havermale
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 13 Aldermen voted yea, with 1 absent. Motion carried.

MOTIONS

Ald. Goehl referred to the Traffic Commission to review the possible increase in the Speed Limit on North 12th Street, north of Westwood Drive. Motion carried.

Ald. Goehl referred to the Traffic Commission to review the possible reduction of vehicle parking on North 4th Street near the west entrance of the Kroc Center Parking Lot. Motion carried.

Ald. Havermale referred to the Traffic Commission to study Crestview Drive from Lindell back around to Lindell for a possible "Speed Reduction" and a traffic study. Motion carried.

Ald. Holtschlag moved to close 8th to 9th, State to Ohio, on June 5th from 11:00 a.m. to 4:00 p.m. Motion carried.

Ald. Holtschlag moved to allow scaffolding on city right-of-way at 731 Ohio starting June 6th for six weeks to repair a Bay Window. Motion carried.

The City Council adjourned at 8:36 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk