

# THE CITY COUNCIL

## OFFICIAL PROCEEDINGS

### REGULAR MEETING

Quincy, Illinois, June 20, 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 June 13, 2011 were approved as printed on a motion of Ald. Duesterhaus. Motion carried.

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

#### **PETITIONS**

By Meals Plus for Seniors requesting permission to conduct a raffle and have the bond requirement waived from now through 6/23/11. The City Clerk recommends approval of the permit.

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

By The Blind Pig, 900 N. 12th, requesting permission to waive Section 18.039(4) (Permitting open liquor to leave licensed premises) and Section 18.030(1) (Sell outside of licensed premises) for two outdoor events on Saturday, July 30th and on Saturday, August 27th with live music, in a fenced in, one entrance area, on their parking lot, with music from 12:00 p.m. to 10:00 p.m. with entire outdoor event ending at 1:00 a.m. with proper permits being obtained.

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

By the Quincy Police Department requesting permission to stand at the intersections of 18th and State and 24th and Harrison and collect "Spare Change For Real Change", a fundraiser for Special Olympics on July 20th. The collection would be in the morning and again in the late afternoon with signage at the intersections so people know what they are doing and who benefits from the collection.

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

By Martinis at 515 requesting permission to close Parking Lot G(South End) from 3:00 p.m. on Sunday, June 26th until 3:00 a.m. on Monday, June 27th for a wedding reception hosted by the business. They are requesting Section 18.039(4) (Permitting open liquor to leave licensed premises) and ordinance regulating noise levels be waived from 7:00 p.m. to 1:00 a.m. with proper permits being obtained.

Ald. Holtschlag moved to amend the petition by enclosing the area with a security fence around the tent, seconded by Ald. Heinecke. Motion carried.

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

By West Central Illinois Center for Independent Living, 300 Maine, requesting permission to place a banner at 5th & Maine promoting the annual Americans with Disabilities Act (ADA) Celebration to be held at Washington Park on July 6th. The City Engineer presents this request subject to one condition.

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

By Quincy Country Club requesting permission to hold a fireworks display on July 3rd at 24th and State. The Quincy Fire Department approved the site inspection.

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

By Quincy Broadcast requesting permission to hold a fireworks display on July 4th at the Illinois Veteran's Home. The Quincy Fire Department approved the site inspection.

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

#### **REPORTS OF QUINCY PLAN COMMISSION**

Recommending approval of the requested three-lot subdivision of McClelland's 1st Addition, 4600 block of State Street (north side), subject to the Subdivision Checklist.

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

Recommending approval of the requested one-lot subdivision (dividing one lot into two) of Lot 9 of Wisnann Ridge Business Park under the "small tracts" provision of the subdivision ordinance.

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

Recommending approval of the requested special permit to locate a communications tower at 3807 North Marx Drive subject to: (1) The tower shall be a monopole structure centered at least 160' from the east property line; and (2) The height of the tower and any apparatus attached to it shall be no more than 153' above grade.

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

Recommending approval of the requested special permit for a planned development at 520 S. 21st subject to: (1) There shall be no changes to the building exterior; (2) Signage shall be limited to one unlit 32 sq.ft. sign attached to the north wall of the building; (3) There shall be no exterior lighting; (4) Hours of operation shall be from 8:30 a.m. to 7:00 p.m. Tuesday through Saturday; (5) A 6' sight-proof fence shall be installed along the south and west property lines; and (6) The parking lot shall be paved with a hard surface and striped. Parking lot improvements shall be subject to site plan review and approval.

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

Recommending approval of the requested zoning change at 2130 Harrison from R1A to NR1.

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

### **MAYOR'S APPOINTMENTS**

By Mayor John A. Spring making the following appointments: John Basinger to Zoning Board of Appeals; Greg Davis to Plan Commission; Kristin Hoxie to Washington Theater Commission; and Paula Bristol, Eze Emeka and Renae Douglas to Human Rights Commission.

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

### **RESOLUTION**

WHEREAS, the City of Quincy Engineering Department did advertise for sealed competitive bids for the repair and replacement of curb, gutter and pavement located at Carol Court; and,

WHEREAS, the following bids were received:

Rees Construction                 \$35,919.50

Quincy, Illinois

Million Construction             \$29,071.00

Quincy, Illinois

WHEREAS, the Engineer's Estimate for this project was \$30,356.00; and,

WHEREAS, the low bid from Million Construction is 4.2% 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 \$3,000 over the amount of the low bid shall be included in the encumbrance for this project; and,

WHEREAS, funding for this project will come from the 4th Ward Budget.

NOW, THEREFORE BE IT RESOLVED, the City Engineer, Director of Purchasing and the Central Services Committee recommend to the Mayor and City Council that the low complete bid of Million Construction of Quincy, Illinois in the amount of \$29,071.00 be accepted and that the Mayor be authorized to sign the necessary contract documents.

Ann Scott

Director of Purchasing

Jeffrey H. 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 Aldermen voted yea. Motion carried.

### **RESOLUTION**

WHEREAS, the City of Quincy has been designated a Tree City USA for the past 26 years; and,

WHEREAS, the City of Quincy continues to be committed to the highest standards of life for all residents of the City; and,

WHEREAS, the City of Quincy has maintained an annual tree planting program for residents within the Corporate City Limits; and,

WHEREAS, the City of Quincy did advertise for sealed competitive bids for 80 trees of various varieties for the 2012

Fall Tree Planting Program; and

WHEREAS, the following bids were received;

Leffers Landscaping & Nursery Quincy, Illinois	\$10,780.00
Frese Ornamental Nursery, Inc. Quincy, Illinois	\$11,360.00

WHEREAS, the low bid of Leffers Landscaping has been found to comply with all the bid specifications; and,

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

NOW, THEREFORE BE IT RESOLVED, the Interim Director of Central Services, Central Services Committee and Director of Purchasing recommend to the Mayor and City Council that the low bid of Leffers Landscaping and Nursery, Inc. of Quincy, Illinois in the amount of \$10,780.00 be accepted for the purchase of 80 trees for the 2012 Fall Tree Planting Program.

Ann M. 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 Aldermen voted yea. Motion carried.

### RESOLUTION

WHEREAS, the City of Quincy is committed to protecting the environment and conserving our natural resources by having a City-wide recycling program; and,

WHEREAS, the City of Quincy supplies every household with curbside recycling containers for storage and pick-up by City crews; and,

WHEREAS, in the course of normal wear and tear every week, some containers need to be replaced; and,

WHEREAS, the Central Services Department did seek quotes for one thousand six-hundred (1600) replacement containers; and,

WHEREAS, the following quotes were received:

Busch Systems, Ontario, Canada	\$10,384.00 (\$6.49/each)
Rehrig Pacific, Pleasant Prairie, WI	\$10,640.00 (\$6.65/each)
Resourceful Bag & Tag, Palos Heights, IL	\$11,184.00 (\$6.99/each)
Downing Sales & Service, Phillipsburg, MO	\$11,808.00 (\$7.38/each)
Otto Environmental, Charlotte, NC	\$12,736.00 (\$7.96/each)
Midland Paper, Quincy, IL	\$13,040.00 (\$8.15/each)

WHEREAS, the Central Services Department has determined that the low quote meets the required specifications; and,

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

NOW, THEREFORE BE IT RESOLVED, the Interim Director of Central Services, Central Services Committee, and Director of Purchasing recommend to the Mayor and City Council that the low quote of Busch Systems, Ontario, Canada in the amount of \$10,384 (\$6.49/each) be accepted for 1,600 recycle containers.

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

Ald. Heinecke moved the resolution be amended by accepting the second closest bid of Rehrig Pacific, Pleasant Prairie, WI, (a U.S. Company), seconded by Ald. Moore and on the roll call the following vote resulted: Yeas: Ald. Goehl, Mann, Moore, Havermale, Musolino, Brink, Heinecke. 7 Nays: Ald. Duesterhaus, Moore, Farha, Sassen, Rein, Lepper, Holtschlag. 7. The Mayor cast a vote of Nay. Motion lost.

Ald. Duesterhaus, moved for the adoption of the resolution, seconded by Ald. Bauer, and on the roll call the following vote resulted: Yeas: Ald. Goehl, Duesterhaus, Bauer, Moore, Havermale, Farha, Sassen, Rein, Lepper, Musolino, Brink, Holtschlag. 12. Nay. Ald. Mann, Heinecke. 2. Motion carried.

### RESOLUTION

WHEREAS, the City of Quincy and Adams County have applied for and received the Justice Authority Grant (JAG) in a combined effort for the past few years; and

WHEREAS, the two agencies may be eligible for \$20,735.00 this year, with each agency splitting the amount evenly; and,

WHEREAS, the Quincy Police Department and the Adams County Sheriff's Department jointly agreed that the Quincy Police Department will act as administrator of the JAG grant; and,

WHEREAS, if awarded the funds, the Quincy Police Department and the Adams County Sheriff's Department have agreed to share them on a crime analysis and mapping project that would improve each agency's ability to analyze crime patterns, as well as provide the public with current crime trends through the web-based service; and,

WHEREAS, the JAG program requires approval of the application by the agency's governing body at least 30 days before submittal; now

THEREFORE BE IT RESOLVED, the Chief of Police, Police Aldermanic Committee, and Director of Administrative Services recommend to the Mayor and City Council that the Police Department be granted authority to apply for the Justice Authority Grant.

Robert Copley  
Chief of Police

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

### RESOLUTION

WHEREAS, the Traffic Signal Controller Unit located at the intersection of 12th and State Streets has become faulty and non-functional which is resulting in the need for emergency repairs to be made; and,

WHEREAS, the repair work needs to be done promptly to restore this intersection to full function; and,

WHEREAS, Supreme Electric Company is qualified and available to make the emergency repairs under Section 13.1619 of the Municipal Code of the City of Quincy; and,

WHEREAS, the estimated repair costs are expected to be less than \$5,000; and,

WHEREAS, funds have been appropriated in the current Fiscal Year Traffic Signal Repair/Maintenance Budget for this type of repair work.

NOW, THEREFORE BE IT RESOLVED, that the City Engineer and the Director of Purchasing recommend to the Mayor and Quincy City Council that the normal bidding requirements be waived and that Supreme Electric Company, Quincy, IL, be allowed to proceed with the repairs needed at this intersection with the understanding that the costs will not exceed \$5,000.

Ann 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 Aldermen voted yea. Motion carried.

### RESOLUTION

WHEREAS, the City of Quincy Information Technology Department has the responsibility of maintaining the network infrastructure and computer systems for use by all city departments; and,

WHEREAS, virtualization technology will allow the city to significantly reduce the power and cooling consumption of various technology and reduce the hardware costs associated with network servers and computer systems; and,

WHEREAS, funding has been appropriated in the current fiscal year budget; now

THEREFORE BE IT RESOLVED, the Technology Committee, Director of Information Technology and Director of Purchasing recommend to the Mayor and City Council that the normal bidding requirements be waived and the virtualization software and associated hardware be purchased off the State of Illinois contract for \$27,000 and Hewlett Packard thin clients and software be purchased off the State of Illinois contract at \$500 each as a replacement for desktop computers.

Jim Murphy  
Director of I.T.  
Ann Scott  
Director of Purchasing

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

### RESOLUTION

WHEREAS, the City of Quincy Information Technology Department has the responsibility of maintaining the AS/400 computer system for use by all city departments; and,

WHEREAS, the financial and utility billing systems are maintained by HTE for the City of Quincy, Quincy Township and the Quincy Public Library; and,

WHEREAS, HTE will provide software upgrades and make any changes mandated by state or federal regulations and provide technical support twenty-four hours a day, seven days a week; and,

WHEREAS, funding has been appropriated in the current fiscal year budget; now

THEREFORE BE IT RESOLVED, the Director of Information Technology and Director of Purchasing recommend to the Mayor and City Council that the normal bidding requirements be waived and the quote from HTE of Lake Mary, Florida in the amount of \$100,071 be accepted for the financial system upgrade and maintenance.

Jim Murphy

Director of I.T.

Ann Scott

Director of Purchasing

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

### RESOLUTION

WHEREAS, the Department of Utilities has need to replace a 1997 Chevrolet one ton truck used by the sewer maintenance/collection division; and,

WHEREAS, Badger Truck Center of West Allis, Wisconsin has the following vehicle available through the State of Illinois Division of Central Management Service, (Contract #PSD 4015994):

2011 Ford F-350 4X4 Regular Cab Chassis

w/associated service body                      \$37,123.00

WHEREAS, funding for this expenditure has been appropriated in the current 2011-12 Sewer Department fiscal year budget.

THEREFORE BE IT RESOLVED, the Director of Utilities, Director of Purchasing and the Interim Director of Central Services recommend to the Mayor and Quincy City Council that the normal bidding requirements be waived and the State bid through Badger Truck Center of West Allis, Wisconsin in the amount of \$37,123.00 be accepted.

Ann Scott

Director of Purchasing

David M. Kent

Director of Utilities

Jeff Steinkamp

Interim Director of Central Services

Ald. Bauer, moved for the adoption of the resolution, seconded by Ald. Brink, and on the roll call the following vote resulted: Yeas: Ald. Goehl, Mann, Duesterhaus, Bauer, Moore, Farha, Sassen, Lepper, Musolino, Brink, Heinecke, Holtschlag, 12. Nays: Ald. Havermale, Rein. 2. Motion carried.

### RESOLUTION

WHEREAS, the City of Quincy is the owner and operator of the Quincy Regional Airport; and,

WHEREAS, two commercial rooftop HVAC units for the Main Terminal Building are inoperative and are in need of being replaced; and

WHEREAS, the following price quotes for the removal and installation of these units were received:

Air Specialists Heating & Air Conditioning, Inc.    \$ 9,178.00

Keck Heating & Air Conditioning                      \$11,280.00

Peters Heating & Air Conditioning                    \$12,750.00

Vinson & Sill, Inc.    \$13,584.00

Elam Heating and Air Conditioning                    \$15,902.00

WHEREAS, these HVAC equipment improvements have been accounted for in the Airport's 2011 Fiscal Year Capital Budget; and,

WHEREAS, the price quote proposal of Air Specialists Heating & Air Conditioning, Inc. meets the requirements of the specifications for this equipment purchase as set forth by the City of Quincy.

NOW, THEREFORE BE IT RESOLVED, that the Airport Director, the Director of Purchasing and the Aeronautics Committee recommend to the Mayor and City Council that the low quote from Air Specialists Heating & Air Conditioning, Inc. in the amount of \$9,178.00 be approved and the Airport Director be authorized to execute the necessary documents needed and that the Purchasing Department be directed to issue a purchase order for the approved amount.

Ann Scott  
Director of Purchasing  
Marty Stegeman  
Airport Director

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

**ORDINANCE**

Adoption of an ordinance entitled: An Ordinance Amending Article III (Rules Of The Road) Of Chapter 20 (Traffic And Vehicles) Of The Municipal Code Of The City Of Quincy Of 1980. (8th & Payson, deletion of traffic signal, "Stop" signs installed)

Ald. Holtschlag moved the adoption of the ordinance, seconded by Ald. Havermale, and on a roll call each of the 14 Aldermen voted yea.

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

**ORDINANCE**

Adoption 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)

Ald. Goehl moved the adoption of the ordinance, seconded by Ald. Duesterhaus.

Ald. Mann made a substitute motion to table this ordinance for 30 days, seconded by Ald. Sassen, and on the roll call the following vote resulted: Yeas: Ald. Goehl, Mann, Bauer, Moore, Havermale, Farha, Sassen, Rein, Lepper, Musolino, Brink, Heinecke, Holtschlag. 13. Nay: Ald. Duesterhaus. 1. Substitute motion carried.

**ORDINANCE**

First presentation of an ordinance entitled: Ordinance Adopting An Identity Protection Policy For the City As Required By State Law.

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

The City Clerk read the said ordinance by its title.

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

**ORDINANCE**

First presentation of an ordinance entitled: An Ordinance Amending Article III (Rules Of The Road) Of Chapter 20 (Traffic And Vehicles) Of The Municipal Code Of The City Of Quincy Of 1980. (Adds "Stop" 5th & Vermont)

Ald. Holtschlag moved the ordinance be read by its title, seconded by Ald. Heinecke. Motion carried.

The City Clerk read the said ordinance by its title.

**ORDINANCE**

First presentation of an ordinance entitled: An Ordinance Amending Article III – Hydropower Corporations of Chapter 12 (Home Rule Unit Enabling Provisions) Of The Municipal Code Of Quincy, Illinois Of 1980. (This amending ordinance allows for changing composition of Board of Directors to include all City Council members)

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

The City Clerk read the said ordinance by its title.

**REPORT OF FINANCE COMMITTEE**

Quincy, Illinois, June 20, 2011

	Transfers	Expenditures	Payroll
			6/24/11
City Hall .....		673.58	42,530.74

Transit .....	45,000.00		
Airport .....	2,000.00		
Central Services .....	5,000.00		
Building Maintenance .....		1,489.89	
Legal Department .....			8,009.24
Fire and Police Comm. ....		248.05	584.68
IT Department .....		5,444.04	12,164.37
Police Department.....		14,877.30	227,482.96
Fire Department .....		17,451.92	200,328.44
Engineering .....		202.58	21,266.82
Eng-Landfill .....		306.38	
Eng-Street Lights & Signs .....		27,180.95	
Tax Distribution .....		75,372.17	
<b>GENERAL FUND SUBTOTAL .....</b>	<b>52,000.00</b>	<b>143,246.86</b>	<b>512,367.25</b>
Planning and Devel.....		9,856.29	22,095.51
911 System .....		746.24	35,208.18
Housing Resource Fund .....		42.00	
911 Surcharge Fund .....		6,175.96	
Traffic Signal Fund .....		1,418.63	
Transit Fund .....		1,587.23	31,563.94
Capital Projects Fund .....		1,741.00	
To Central Services .....	35,000.00		
Sanitation Conn Fee/Exp Fund .....		328.24	
Special Capital Funds .....		987.94	
Special Tax Alloc - TIF #2 .....		917.18	
2009 OLC G/O Bond Fund.....		22,107.50	
Water Fund .....			
Utilities Dept .....		37,040.41	24,883.57
Central Services .....		26,891.46	15,626.53
Sewer Fund .....			
Central Services .....		7,841.80	9,984.70
Utilities Dept .....		10,342.71	8,151.83
Quincy Regional Airport Fund .....		11,135.70	10,061.78
Titan Hangar Fund .....		5,542.56	
Municipal Dock .....			1,077.86
Regional Training Facility .....		66.48	
Central Garage .....		64,267.93	9,570.64
Central Services Fund .....		64,524.20	26,199.63
Self Insurance .....		1,793.00	7,092.76
Health Insurance Fund .....		276.08	
Econ Dev Revolv Loan .....		625.00	
Tourism Tax Fund .....		55,518.83	
<b>BANK 01 TOTALS .....</b>	<b>87,000.00</b>	<b>475,021.23</b>	<b>713,884.18</b>
Motor Fuel Tax .....		2,839.53	
2009 G/O Hydro Proj Fund .....		7,135.82	
<b>ALL FUND TOTALS .....</b>	<b>87,000.00</b>	<b>484,996.58</b>	<b>713,884.18</b>

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

Ald. Duesterhaus, seconded by Ald. Sassen, 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. Bauer moved to amend the Firehouse Tavern's petition of June 6th to include the lot be fenced in with one entrance and no outside music after 10:00 p.m. Motion carried.

Ald. Rein moved the Purchasing Director and the Finance Committee look at the bidding policy with pros and cons for local preference for Quincy, the State of Illinois and the United States and report back. Motion carried.

Ald. Heinecke moved to allow a dumpster on city right-of-way in front of 901 Monroe starting June 21st for three weeks. Motion carried.

The City Council adjourned at 8:19 p.m. on a motion of Ald. Havermale. Motion carried.

**JENNY HAYDEN, CMC**  
City Clerk