

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, July 18, 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, Sassen, Rein, Lepper, Musolino, Brink, Heinecke, Holtschlag. 13.

Absent: Ald. Farha. 1.

Ald. Sassen moved Alderman Farha be excused from this meeting. Motion carried.

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

The City Clerk presented and read the following:

PETITION

By St. Francis Solanus requesting permission to conduct a raffle and have the bond requirement waived from now through 8/13/11. The City Clerk recommends approval of the permit.

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

REPORTS OF THE QUINCY PLAN COMMISSION

Recommending approval of a one-lot subdivision under "small tract" located at 1610 S. 36th.

Ald. Lepper moved to report be received and concurred in. Motion carried.

Recommending approval of the zoning change from R2 to R1C on the following properties: 1639 N. 5th, 1633 N. 5th, 1631 N. 5th, 1629 N. 5th, 1627 N. 5th, 1625 N. 5th, 1623 N. 5th, 1621 N. 5th, 1617 N. 5th, 1615 N. 5th, 1613 N. 5th, 1636 N. 5th and 1638 N. 5th.

Ald. Mann moved to report be received and concurred in and an ordinance drafted.

SALES TAX REPORT

The report of the Illinois Department of Revenue showing sales tax collected for the month of April, 2011 in the amount of \$696,053.01 was ordered received and filed on a motion of Ald. Duesterhaus. Motion carried.

HOME RULE SALE TAX

The report of the city's 1-1/2% home rule sales tax collected for the month of April, 2011 in the amount of \$724,434.97 was ordered received and filed on a motion of Ald. Duesterhaus. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy owns and operates Quincy Regional Airport, Baldwin Field; and

WHEREAS, in order to comply with Federal Aviation Administration regulations the city is required to keep the grass cut; and

WHEREAS, employees of the Quincy Regional Airport cut approximately three hundred-fifty acres; and

WHEREAS, one of the two tractors the Quincy Regional Airport is currently using is a 1988 John Deere tractor with 10,433 hours; and

WHEREAS, this primary unit broke down while mowing the airfield and needs to be repaired immediately; now

THEREFORE BE IT RESOLVED, the Airport Director, Aeronautics Committee and the Director of Purchasing recommend to the Mayor and City Council that the normal bidding requirements be waived and the repair from Martin & Kroencke of Quincy, Illinois be approved in the amount of \$3,448.18.

Marty Stegeman

Airport Director

Ann Scott

Director of Purchasing

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

RESOLUTION

WHEREAS, the Department of Utilities had requested written quotes for (300) 5' curb boxes for new services and replacement of existing services; and,

WHEREAS, the following quotes were received:

Schulte Supply, Inc. Edwardsville, Illinois	\$7,059.00
A.Y. McDonald Mfg. Co. Dubuque, Iowa	\$6,651.00
HD Supply Waterworks Washington, Illinois	\$6,465.00; and,

WHEREAS, the quote from HD Supply Waterworks has been reviewed by the Departments of Utilities and Purchasing and found to be acceptable; now,

THEREFORE BE IT RESOLVED that the Directors of Purchasing and Utilities recommend to the Mayor and Quincy City Council that the low quote of HD Supply Waterworks of Washington, Illinois in the amount of \$6,465.00 be accepted.

David M. Kent
Director of Utilities
Ann Scott
Director of Purchasing

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

RESOLUTION

WHEREAS, the Quincy Fire Department is an emergency response agency who's operational capabilities include the delivery of advanced life support; and

WHEREAS, the current cardiac monitor/defibrillator is now fifteen years old; and

WHEREAS, the Quincy Fire Department has been granted an Assistance to Firefighters Grant to cover 90% of the purchase costs for a new cardiac monitor/defibrillator; and

WHEREAS, all agencies with emergency medical response capabilities within the Blessing EMS System utilize the "Physio-Control" brand of defibrillator/monitors; and

WHEREAS, the City of Quincy requested sealed proposals and there were two submitted for a replacement cardiac monitor/defibrillator; and

WHEREAS, the proposal from Physio-Control was in the amount of \$27,572.65 and the proposal from Zoli Medical Corporation was in the amount of \$15,751.25; and

WHEREAS, the Fire Chief recommends that the Physio-Control unit be purchased to maintain consistency within the system and to help maintain costs to deliver emergency medical service; and

WHEREAS, the Quincy Fire Department will provide the 10% matching funds from the current operational budget; and

WHEREAS, the Blessing EMS office has expressed an interest in the current unit to be used for paramedic training with the understanding that they will maintain the unit and make it available in the event the new unit should be out of service for any reason, and

THEREFORE BE IT RESOLVED, the Fire Chief and the Fire Aldermanic Committee recommend the Quincy Fire Department be authorized to purchase the Physio-Control unit in the amount of \$27,572.65 and donate the current unit to Blessing EMS.

Joe Henning
Fire Chief

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

RESOLUTION

WHEREAS, the Quincy Fire Department is an emergency response agency who's operational capabilities rely heavily upon the ability to provide breathing air for self contained breathing apparatus; and

WHEREAS, the current breathing air compressor system was installed in 1990; and

WHEREAS, the last time the current air compressor system experienced a malfunction it was out of service for six weeks while a new part was fabricated, and

WHEREAS, the Quincy Fire Department has been granted an Assistance to Firefighters Grant to cover 90% of the purchase cost for a new breathing air compressor system; and

WHEREAS, the City of Quincy requested sealed proposals and there were three submitted for a replacement breathing air compressor system; and

WHEREAS, the proposal from Tower Fire Apparatus was in the amount of \$37,753.33, the proposal from Breathing Air Systems was in the amount of \$42,860.50 and the proposal from SCBAS, Inc. was in the amount of \$42,850.00; and

WHEREAS, the Quincy Fire Department will provide the 10% matching funds from the current operational budget; and

WHEREAS, the Quincy Fire Department, as a condition of the grant, may not sell the current unit. The Payson/Fall Creek Fire Protection District is in need of a unit until they are able to secure funding to purchase a new one and has expressed a desire to take possession of the current unit, and

THEREFORE BE IT RESOLVED, the Fire Chief and the Fire Aldermanic Committee recommend the Quincy Fire Department be authorized to purchase the Gardner Denver/Mako unit from Towers Fire Apparatus in the amount of \$37,753.33 and donate the current unit to the Payson/Fall Creek Fire Protection District.

Joe Henning
Fire Chief

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

RESOLUTION

WHEREAS, the Quincy Fire Department is heavily involved in training and preparation for technical rescue events; and

WHEREAS, the current sea/land container training props at the Quincy Regional Training Facility are in need of repainting; and

WHEREAS, the Quincy Fire Department has been granted an Illinois Terrorism Task Force Training Grant for repairs and maintenance of the sea/land container prop; and

WHEREAS, the City of Quincy advertised for sealed proposals and only one was submitted for the repainting of the sea/land container prop; and

WHEREAS, the proposal was from Quincy Industrial Painting Company in the amount of \$36,000; and

WHEREAS, this figure has exceeded the budgetary figure that was used in planning for the repairs covered under the grant; and

THEREFORE BE IT RESOLVED, the Fire Chief and the Fire Aldermanic Committee recommend the Quincy Fire Department be authorized to reject the sole proposal from Quincy Industrial Painting Company in the amount of \$36,000 and solicit new proposals.

Joe Henning
Fire Chief

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

ORDINANCE

The ordinance entitled: The 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), which is up for adoption, was tabled for 30 days on a motion of Ald. Mann.

Ald. Mann moved for the adoption of the ordinance, seconded by Ald. Goehl, and on the 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 Article III (Rules Of The Road) Of Chapter 20 (Traffic And Vehicles) Of The Municipal Code Of the City Of Quincy Of 1980. ("Speed" increased from 30mph to 35mph, North 12th Street between Westwood Drive and Koch's Lane)

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

RULES SUSPENDED

Ald. Moore moved the rules be suspended at this time to hear from Deb O’Dear, seconded by Ald. Havermale. Motion carried.

Deb O’Dear, 2436 N. 12th, stated her main concern is the increase of foot traffic in this area. She stated when she first moved to this area, the speed limit was 35 mph and then lowered to 30 mph. She feels if the speed limit is again raised to 35 mph it could become a problem with all the foot traffic that is now in the area due to the Dollar General Store and gas station located there. She asks that the speed limit remain 30 mph.

Ald. Havermale moved the rules be resumed, seconded by Ald. Moore. Motion carried.

The Chair, Mayor John A. Spring stated a motion had been made and seconded to adopt this ordinance and on the roll call the following vote resulted: Yeas: Ald. Goehl, Mann, Bauer, Sassen, Brink. 5. Nays: Ald. Duesterhaus, Moore, Havermale, Rein, Lepper, Musolino, Heinecke, Holtschlag. 8. Absent: Ald. Farha. 1.

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

ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Amending Article V (Parking Rules) Of Chapter 20 (Traffic And Vehicles) Of The Municipal Code Of The City Of Quincy Of 1980. (Adds: “Fire-Lane No Parking”, Chestnut, between 18th and 20th)

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Granting Variation From Zoning Regulations. (4300 Lone Tree Dr., reduce landscape setback from 30’ to 18’)

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

The City Clerk read the 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 13 Aldermen voted yea, with 1 absent.

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

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, July 18, 2011

	Transfers	Expenditures	Payroll 7/22/11
City Hall		1,943.35	42,398.27
Transit Loan.....	47,000.00		
Airport	12,000.00		
Central Services.....	74,000.00		
Building Maintenance.....		853.45	
Legal Department			8,009.24
Fire and Police Comm.		360.00	572.02
Tree Commission		572.20	
Human Rights Commission		278.41	
IT Department.....		2,796.69	12,164.38
Police Department.....		2,600.25	237,464.26
Fire Department		9,492.24	151,040.90
Engineering		12.38	19,839.12
Eng-Amtrak Station		133.77	
Eng-Landfill		436.38	
Eng-Pkg Lot Maint.		747.77	
Eng-Street Light & Signs		25,764.32	
Tax Distribution		23,877.75	
GENERAL FUND SUBTOTAL	133,000.00	69,868.96	471,488.19
Planning and Devel.....		5,289.14	21,962.66
911 System			35,208.00
911 Surcharge Fund		6,165.60	
Traffic Signal Fund		2,550.00	
Police Dept. Grants		129.50	
Crime Lab Fund		828.78	
Transit Fund		182.45	30,947.87

Capital Projects Fund		16,985.62	
Special Capital Funds		279.70	
Special Tax Alloc - TIF #2		11,192.00	
Water Fund			
Utilities Dept		50,918.60	26,037.36
Central Services		4,845.97	16,671.89
Sewer Fund			
Central Services		3,589.26	11,869.86
Utilities Dept		72,678.07	7,234.66
Quincy Regional Airport Fund		6,623.05	8,375.19
Titan Hangar Fund		131,755.05	
Municipal Dock			1,077.86
Regional Training Facility		127.32	
Central Garage		7,284.01	10,228.58
Central Services Fund		5,073.61	27,078.76
Self Insurance		2,870.14	7,092.80
Econ Dev Revolv Loan Fund		2,500.00	
Sister City Commission Fund		510.00	
BANK 01 TOTALS	133,000.00	402,246.83	675,273.68
Motor Fuel Tax		3,616.51	
IHDA Grant Fund		10,225.00	
2009 G/O Hydro Proj Fund		7,362.41	
2009C G/O Library Proj Fund		770.76	
ALL FUND TOTALS	133,000.00	424,221.51	675,273.68

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

MOTION

Ald. Havermale referred to the Traffic Commission the possibility of a handicap sign be installed in front of 2701 Cherry. Motion carried.

The City Council adjourned at 7:56 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk