

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, July 25, 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 July 18, 2011 were approved as printed on a motion of Ald. Duesterhaus. Motion carried.

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: Quincy Exchange Club from 7/29/11 through 9/10/11; Blessed Sacrament Catholic School from 8/1/11 through 9/10/11; and Carenet from 7/29/11 through 9/22/11. The City Clerk recommends approval of the permits.

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

By United Way asking permission to close 5th Street, Maine to Hampshire, on August 2nd from 7:30 a.m. to 8:30 a.m. for their campaign kick-off and the taking of a picture on the northwest corner. Some people may have to be in part of the street for the picture.

Ald. Holtschlag moved the prayer of the petition be granted and the proper authorities notified.

Ald. Rein moved the petition be amended to say "southeast" corner and the proper authorities notified. Motion carried.

REPORT OF ZONING BOARD OF APPEALS

Recommending denial of the request for a variance to allow use of a pre-existing 12' tall pole sign structure in a Downtown District at 1111 Maine zoned D4, Downtown Office and Medical Facility.

Ald. Holtschlag moved to table this report for 30 days. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy on behalf of Quincy Transit Lines has submitted an application to the Division of Public Transportation, Department of Transportation, State of Illinois, for a financial assistance grant under Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. §5311), in the amount of \$600,253 for the purpose of off-setting a portion of the Public Transportation Program operating deficits of Quincy Transit Lines;

WHEREAS, in addition to the above-mentioned program, the City of Quincy on behalf of Quincy Transit Lines has submitted a second grant application for FY2012 Illinois Downstate Public Transportation Operating Assistance with the State of Illinois in order to obtain grant assistance under the provisions of the Illinois Downstate Public Transportation Act (30 IL CS 740/2-1, et. seq.) in the additional amount of \$1,965,594;

WHEREAS, the Quincy Transit Lines has not yet received fully executed grant contracts for either of the two above-mentioned programs, and as a result is not yet in a position to request and receive quarterly payments as allowed by the State of Illinois;

WHEREAS, in order to cover the costs of providing essential uninterrupted transit service to the citizens of the Quincy area, it will be necessary to secure a short-term loan from the city's general fund in the estimated amount up to \$600,000; and,

THEREFORE, the Director of Quincy Transit Lines and the Comptroller respectfully request that the Mayor and City Council approve a short-term loan of up to \$500,000, as needed, from the General Fund to the Quincy Transit Lines to pay operating expenses.

Marty Stegeman
Director of Operations
Quincy Transit Lines
Ann Scott
Comptroller

Ald. Holtschlag moved to amend the resolution to say \$600,000 instead of \$500,000, seconded by Ald. Brink. Motion carried.

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

RESOLUTION

WHEREAS, the City of Quincy has previously approved a Link Deposit participation with the Farmers Bank of Liberty, Central State Bank, Farmers State Bank of Camp Point, Golden State Bank, North Adams State Bank of Ursa, State Bank of Lima and First Bankers Trust, (herein "Rural Banks") whereby the Rural Banks agreed to enter into a low interest loan with Baldwin Developers, LLC (not exceeding 4.5% per annum for a term of three (3) years) in the sum of \$500,000.00, subject to the City's agreement to participate in the project by depositing with the Rural Banks a sum equal to the loan amount, which deposit has earned not more than 1% per annum during the three (3) year term of the loan to Baldwin Developers, L.L.C. (herein "Link Deposit"); and,

WHEREAS, Baldwin Developers, LLC, previously entered into a Lease Agreement with the City of Quincy for the purpose of constructing a building for long term rental for aviation related businesses or firms at Quincy's Baldwin Field Business Park; and,

WHEREAS, upon the expiration of the original three (3) year term, ending July 31, 2003, an extension was approved by the City Council pursuant to the agreement of the Rural Banks to extend the loan three years, ending July 31, 2006, to Baldwin Developers, LLC, subject to the Link Deposit; and,

WHEREAS, one-year extensions were subsequently approved by City Council, for the expiration dates ending July 31, 2007, July 31, 2008, July 31, 2009 and July 31, 2010, all pursuant to the agreement of the Rural Banks to extend the loan, subject to the Link Deposit; and,

WHEREAS, the most recent one-year extension expires July 31, 2011 and the Rural Banks have agreed to an additional extension of the loan to Baldwin Developers, LLC, for one year, to end July 31, 2012, subject to the said Link Deposit; and

WHEREAS, the currently requested extension of the loan and Link Deposit will assist in the promotion and development of the Baldwin Field Business Park and it is in the best interests of the public and the economic and general welfare of the City; and,

WHEREAS, the City of Quincy is a home rule unit of local government pursuant to the provisions of §6, Article VII (Local Government) of the Constitution of the State of Illinois; and,

WHEREAS, pursuant to such authority and such other authority as may be established by law, this Resolution is being adopted.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF QUINCY, IN ADAMS COUNTY, ILLINOIS, as follows:

1. The Mayor shall be and is hereby authorized to enter into a Link Deposit Investment Agreement in the form attached hereto as "Resolution Exhibit No. 1" and a "Landlord's Consent" in the form attached hereto and incorporated herein as "Resolution Exhibit No. 2" for the purpose of extending the Rural Banks loan to Baldwin Developers, L.L.C. and the Link Deposit and to execute such other and further documents or instruments as may be necessary to give full force and effect to this Resolution.

2. The Treasurer of the City of Quincy shall be and is hereby authorized and empowered and directed to continue the deposit and investment of not more than \$500,000.00 of the City of Quincy Economic Development Loan Fund monies with the participating Rural Banks, subject to the terms of the Link Deposit Agreement and any term or provision of the City Investment Policy to the contrary shall be and is hereby waived.

This Resolution shall be in full force and effect from and after its passage, as provided by law.

Passed this 25th day of July, 2011.

Ayes: 14

Nays: 0

Absent: 0

Approved this 26th day of July, 2011.

City of Quincy, an Illinois Municipal Corporation

By: John A. Spring, Its Mayor

ATTEST:

Jenny Hayden, Its City Clerk

Ald. Sassen 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 City of Quincy is a member of the National League of Cities; and,

WHEREAS, the National League of Cities has partnered with Utility Service Partners, Inc. (USP) in offering a service line warranty program for city utility customers to help them deal with the financial burden of unanticipated utility water line and sewer lateral repairs and replacement costs that are not the City's responsibility to repair; and,

WHEREAS, residents who have not set aside money to pay for an unexpected expensive utility water line or sewer lateral repair will now have the opportunity to enroll in a low cost water/sewer line warranty program offered by USP that would provide repairs for a low monthly fee between \$4.25 and \$4.60 for water line repairs up to \$4,000.00 per occurrence and for sewer lateral repairs up to \$4,000.00 per occurrence for an additional monthly fee between \$5.50 and \$5.95; and,

WHEREAS, USP has represented that such repairs will be performed by licensed local plumbers who will call the customer within one hour of filing a claim and are typically performed within 24 hours; and,

WHEREAS, USP administers the program and is solely responsible for the marketing, billing, customer service and performing repairs per local code; and,

WHEREAS, there is no cost to the City of Quincy for allowing USP to offer this program to city utility customers; however USP will pay the City of Quincy a royalty fee of 10% of the annual revenue collected by USP for its warranty subscriptions sold to city utility customers; and,

WHEREAS, attached hereto is the proposed marketing agreement that the City would enter into with USP, which agreement has been reviewed and approved by the Aldermanic Utilities Committee and Aldermanic Finance Committee, both of which recommend it be forwarded to the Mayor and Quincy City Council for consideration.

NOW, THEREFORE, BE IT RESOLVED BY CITY COUNCIL that the attached proposed marketing agreement between Utility Service Partners, Inc. and the City of Quincy is hereby approved, and that the Mayor is hereby authorized to execute the same on behalf of the City of Quincy.

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

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.

RESOLUTION

WHEREAS, the Department of Utilities did advertise for bids for the water treatment plant filter control rehabilitation project based on plans and specifications prepared by Klingner & Associates, P.C.; and,

WHEREAS, the following bids were received:

Steve Lammer Plumbing Quincy, Illinois	\$310,000.00
Prairie State Plumbing & Heating Athens, Illinois	\$306,000.00 and,

WHEREAS, the low bid of Prairie State Plumbing and Heating is within 3.4% of the original engineer's estimate of \$296,000.00 and meets all specification requirements; and,

WHEREAS, funding for this expenditure has been incorporated within the Utilities Department current fiscal year budget; and,

WHEREAS, this project qualifies for Federal EPA re-imbusement for approximately 53.3% of the project cost.

THEREFORE BE IT RESOLVED, that the Directors of Purchasing and Utilities recommend to the Mayor and Members of the Quincy City Council that the low bid of Prairie State Plumbing and Heating in the amount of \$306,000.00 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 Aldermen voted yea. Motion carried.

RESOLUTION

WHEREAS, the Central Services Department is in need of replacing a 1993 International 4700 dump truck/snow plow with 115,440 vehicle miles; and,

WHEREAS, City dump trucks are used for concrete work, sidewalk replacement, snow removal, tree debris removal, flood fighting and a variety of other jobs; and,

WHEREAS, Prairie/Archway International Trucks of Quincy, IL has the State of Illinois Truck Bid Contract; and,

WHEREAS, the City of Quincy can purchase on the contract, one 2012 International 7400 Single Axle Dump Truck for \$109,273.00; and,

WHEREAS, this purchase price includes a snow plow and stainless steel truck bed; and,

WHEREAS, funding for this equipment has been included in the current Fiscal Year 2011/2012 Capital 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 normal bidding requirement be waived and one 2012 International 7400 Single Axle Dump Truck be purchased from Prairie/Archway International Trucks of Quincy, IL for \$109,273.00.

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. Duesterhaus, and on the roll call the following vote resulted: Yeas: Ald. Goehl, Mann, Duesterhaus, Bauer, Moore, Farha, Sassen, Rein, Lepper, Musolino, Brink, Heinecke, Holtschlag. 13. Nay: Ald. Havermale. 1. Motion carried.

RESOLUTION

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

Name of Thoroughfare

I-57 and York Intersection

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of improvements to the intersection to provide exclusive left turn lanes and wider turning radii along with any necessary engineering and Right-of-Way and be designated as Section 06-00301-01-PV.

2. That there is hereby appropriated the additional sum of Thirty-eight thousand Dollars (\$38,000.00) 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. Holtschlag 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.

ORDINANCE

Adoption 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)

Ald. Bauer moved for the adoption of the ordinance, seconded by Ald. Duesterhaus, 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 The District Map Which Is Made A Part Of Section 29.102 Of The Municipal Code Of The City Of Quincy Of 1980. (R2 to R1C, 1613, 1615, 1617, 1621, 1623, 1625, 1627, 1629, 1631, 1633, 1636, 1638, and 1639 N. 5th)

Ald. Duesterhaus moved the ordinance be read by its title, seconded by Ald. Bauer. Motion carried.

The City Clerk read the ordinance by its title.

Ald. Duesterhaus moved the requirements of Section 2.207 of the Code of the City of Quincy be waived and the ordi-

nance adopted, seconded by Ald. Bauer, and on the roll call the following vote resulted: Yeas: Ald. Duesterhaus, Bauer, Moore, Havermale, Farha, Sassen, Rein, Lepper, Musolino, Brink, Heinecke, Holtschlag. 12. Abstain: Ald. Goehl, Mann. 2. The Chair, Mayor John A. Spring, declared the motion carried and the ordinance adopted.

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Annexing Certain Territory To The City Of Quincy, Adams County, Illinois. (1632 S. 36th)

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.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, July 25, 2011

	Transfers	Expenditures	Payroll 7/29/11
City Hall		1,471.20	766.12
Planning & Dev	24,000.00		
9-1-1.....	7,000.00		
Transit Loan.....	40,000.00		
Airport	10,000.00		
Central Services.....	31,000.00		
Legal Department		69.60	
IT Department.....		3,593.61	
Police Department.....		44,166.88	
Fire Department		58,470.24	
Engineering.....		801.53	
Eng-Landfill		40.97	
Tax Distribution		71,699.63	
GENERAL FUND SUBTOTAL	112,000.00	180,313.66	766.12
Planning and Devel.....		1,351.17	
911 System		1,082.93	
Housing Resource Fund		400.00	
911 Surcharge Fund		1,937.63	
Traffic Signal Fund		57.91	
Crime Lab Fund		976.17	
Transit Fund		2,539.18	28,273.32
Capital Projects Fund		387.92	
Water Fund			
Utilities Dept		34,766.34	16,059.30
Central Services.....		33,676.42	16,886.38
Sewer Fund			
Central Services.....		5,081.25	11,963.10
Utilities Dept		101,498.99	7,376.66
Quincy Regional Airport Fund		652.75	3,182.34
Municipal Dock			1,077.86
Regional Training Facility		60.00	
Central Garage		75,421.58	9,738.50
Central Services Fund.....		1,895.67	28,163.01
Self Insurance		3,794.48	
Health Insurance Fund		276.08	
BANK 01 TOTALS	112,000.00	446,170.13	123,486.59
Motor Fuel Tax		14,277.75	
HUD Grant Fund.....		69.49	
2009 G/O Hydro Proj Fund		613.12	
2009 G/O OLC Proj Fund.....		349.20	
2009C G/O Library Proj Fund		88,387.88	
ALL FUND TOTALS	112,000.00	549,867.57	123,486.59

Steve Duesterhaus
Jack Holtschlag
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.

Ald. Havermale moved the City Council sit as Town Business. Motion carried.

TOWN BUSINESS
Report Of The Quincy Township Supervisor For General Assistance
For The Month Of June, 2011.

RECEIPTS

Balance June 1, 2011	\$ 129,092.79	
Interest	<u>67.50</u>	
Total		\$ 129,160.29

DISBURSEMENTS

Relief Orders were issued to 25 cases containing 31 individuals at an average grant per case of \$230.29	\$ 5,757.42	
Administration	<u>6,271.11</u>	<u>12,028.53</u>
Total		\$ 117,131.76

ADMINISTRATION

Salaries	\$ 6,271.11
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CASH ACCOUNT

Balance June 1, 2011	\$ 124,432.72	
Interest	<u>67.50</u>	
Total		\$ 124,500.22
Obligations paid during the month	\$ 14,966.62	
Balance June 30, 2011		\$ 109,533.60
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 14 Aldermen voted yea. Motion carried.

Report Of Town Auditing Committee
Quincy, Illinois, July, 2011

Regular Salaries	19,693.60
Benefits	11,056.95
Ins-W/Comp	167.05
Professional Services/Maintenance	91.50
Communications	34.96
Office	726.57
Natural Gas	37.97
TOTAL	\$31,808.60

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 14 Aldermen voted yea. Motion carried.

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

MOTIONS

Ald. Duesterhaus stated the Finance Committee met on July 18, 2011 to discuss Alderman Moore's proposal to pay off the general obligation bonds issue in 2009 for Hydropower Development. After some discussion the committee referred the proposal to the administration for consideration in a solution. Ald. Duesterhaus moved the report be received and filed, seconded by Ald. Farha. Motion carried.

Ald. Bauer moved to allow a dumpster on city right-of-way at 1536 Sycamore starting July 25th for two weeks. Motion carried.

Ald. Farha moved to allow a dumpster on city right-of-way at 1011 South 20th starting July 25th for one month. Motion carried.

Ald. Farha moved the City Council directs Planning & Development to seek new sealed bids based on the completing the unfinished repairs to the window and door openings on the building located at 230 N. 3rd and 310-314 Vermont Street per the July 20, 2010 court order with the intention that the contractor be approved and the work start August 22nd and that be placed on the August 22nd Council Agenda, seconded by Ald. Sassen, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

Ald. Holtschlag moved to allow Rupp Masonry block off the sidewalk, parking lane and one driving lane in front of 611 Hampshire Street in order to do some building maintenance work there from July 28th through August 5th. Motion carried.

Ald. Holtschlag moved to allow a dumpster on city right-of-way in front of 928 South 10th starting July 26th for two weeks. Motion carried.

The City Council adjourned at 8:20 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk