

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, August 1, 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. Mann, Duesterhaus, Bauer, Moore, Havermale, Farha, Sassen, Rein, Lepper, Musolino, Brink, Heinecke, Holtschlag.

13.

Ald. Mann moved Alderman Goehl be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held July 25, 2011 were approved as printed on a motion of Ald. Duesterhaus. Motion carried.

The City Clerk presented and read the following:

PETITIONS

By Elks Lodge, 311 N. 2nd, requesting permission to have an outdoor charity event August 27th from 1:00 p.m. to midnight on their parking lot. They are requesting permission to have Section 18.039(4) (Permitting open liquor to leave licensed premises); Section 18.030(1) (Sell outside licensed premises) with all proper licenses being obtained.

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

By Air Evac Lifeteam requesting permission to land at Vatterott College, 3609 N. Marx Dr., on August 23rd from 10:00 a.m. to 11:00 a.m. for Vatterott College Students Day with Quincy Fire Department handling securing the Landing Zone during landing and takeoff.

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

By Patsy M. Wand, 111 North Main St., Edina, MO, requesting consideration for a four-lot subdivision to be known as Calftown Corner Subdivision, at the northwest corner of South 8th and Harrison St., presently zoned R2.

Ald. Musolino moved the petition be received and referred to the Plan Commission for study and to report back. Motion carried.

By Patsy M. Wand, 111 North Main St., Edina, MO, requesting consideration for a Special Permit to register a non-conforming use, namely a third living unit in the dwelling located on property at 1420 South 8th St., presently zoned R2.

Ald. Musolino moved the petition be received and referred to the Plan Commission for study and to report back. Motion carried.

By Dennis and Karen Goodwin, 1626 Kentucky St., requesting consideration for a zoning change from RU1 to M1 for property located at the southeast corner of North 24th St. and Lakeside Dr.

Ald. Moore moved the petition be received and referred to the Plan Commission for study and to report back. Motion carried.

By Elizabeth L. Cox, P.O. Box 56583, St. Louis, MO, requesting consideration for a special permit to register a non-conforming use, namely a 12'-tall pole sign located on property at 1111 Maine St., presently zoned D4.

Ald. Holtschlag moved the petition be received and referred to the Plan Commission for study and to report back. Motion carried.

MONTHLY REPORTS

The monthly reports of the City Clerk, the City Treasurer, the Inspection Dept., and the Comptroller for the month of July, 2011 were ordered received and filed on a motion of Ald. Duesterhaus. Motion carried.

PUBLIC FORUM

Jeff Kerkhoff, 1221 Spruce, on The "Northwest Ordinance" a/k/a the "Freedom Ordinance" celebrates its 224th Anniversary and related topics. He also had a handout for the City Council.

ANNUAL REPORT

Ald. Moore moved the report be amended on Chart 1 to read under Elected Officials, City Council to change number of female from two to one; and under Elected Officials, City Officials to change the number of African-American from zero to one, seconded by Ald. Havermale. Motion carried.

The annual report of the Human Rights Commission for the fiscal year ending April 30, 2011 was ordered received and filed, as amended, on a motion of Ald. Moore. Motion carried.

RESOLUTION

WHEREAS, the Quincy Police Department accesses and uses the Illinois Citizen and Law Enforcement Analysis and Reporting (I-CLEAR) system to obtain information on criminal suspects who originate from the Chicago area; and

WHEREAS, to increase the effectiveness of I-CLEAR, the Quincy Police Department received a grant in the amount of \$33,350.00 for the development of a software interface between their Record Management System (RMS) and I-CLEAR, so that criminal information from Quincy can be added to the I-CLEAR database; and

WHEREAS, the interface can only be developed by the company who designed and built RMS, which is Logistic Systems, Inc., making this a single source purchase; and

WHEREAS, Logistic Systems, Inc. has agreed to provide the interface for \$23,275.00, payable in two installments of \$11,637.50 each; and

WHEREAS, the Quincy Police Department has received the grant funds and the first installment from Logistic Systems, Inc. is now due; now

THEREFORE BE IT RESOLVED, the Chief of Police, Police Aldermanic Committee, and Director of Purchasing recommend to the Mayor and City Council that the normal bidding requirements be waived and the license agreement with Logistic Systems, Inc. of Missoula, Montana in the amount of \$23,275.00 be approved.

Robert A. Copley

Chief of Police

Ann Scott

Director of Purchasing

Ald. Bauer moved for the adoption of the resolution, seconded by Ald. Rein, and on the roll call each of the 13 Aldermen 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 Washington Street between 8th and 10th Streets; and,

WHEREAS, the following bids were received:

Rees Construction

Quincy, Illinois \$347,429.45

Million Construction

Quincy, Illinois \$356,834.70

WHEREAS, the Engineer's Estimate for this project was \$360,584.50; and,

WHEREAS, the low bid from Rees Construction is 3.6% 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 \$50,000 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 7th Ward Budget and Quincy Enhancement Funds.

NOW, THEREFORE BE IT RESOLVED, the City Engineer, the Director of Purchasing and the Central Services Committee recommend to the Mayor and City Council that the low bid of Rees Construction of Quincy, Illinois in the amount of \$347,429.45 be accepted and that the Mayor be authorized to sign the necessary contract documents.

Ann M. Scott

Director of Purchasing

Jeffrey H. Steinkamp, P.E.

City Engineer

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

RESOLUTION

WHEREAS, the City owns property commonly known as 533 Van Buren; and

WHEREAS, the City of Quincy received a proposal from Toni Hemming ("Purchaser") for the purchase of said property in the amount of Five Hundred Dollars (\$500,00); and

WHEREAS, Purchaser proposes to place a home donated by Good Samaritan Home to be used for a domestic violence shelter;

WHEREAS, Purchaser will comply with all applicable zoning and purchase the appropriate permits for said project; and
 WHEREAS, it is in the City of Quincy's best interest to sell the property to Purchaser; and
 WHEREAS, Quincy is a home rule unit of local government and pursuant to such powers this resolution is made.
 NOW, THEREFORE, BE IT RESOLVED the City transfer title of 533 Van Buren to Toni Hemming.
 This Resolution shall be in full force and effect from and after its passage, as provided by law.
 Passed and approved this 2nd day of August, 2011.

Ayes: 13 Nays: 0 Absent: 1
 City of Quincy, an Illinois Municipal Corporation
 By: John Spring, Its Mayor

ATTEST:
 Jenny Hayden, Its City Clerk

Request to Speak

Written request to speak under suspended rules by Toni Hemming, 1429 Siverthorne Dr., describing a new non-profit organization, Domestic Abuse Re-Lief, proposal to purchase 533 VanBuren.

Rules Suspended

Ald. Musolino moved the rules be suspended at this time to hear from the above individual. Motion carried.

Toni Hemming, 1429 Siverthorne, Dr., explained the Domestic Abuse Re-lief is a newly formed non-profit organization with a primary goal to provide permanent housing solutions for victims of domestic abuse and their children. Their model is very similar to Habitat for Humanity, with the exception that they prefer to remodel/or completely renovate existing housing. They have partnered with local agencies including Quanada, YMCA and Madonna House to identify candidates that have successfully completed all of their available services and are in need of permanent housing.

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

Ald. Musolino 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.

ORDINANCE

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

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, August 1, 2011

	Transfers	Expenditures	Payroll 8/5/11
City Hall		2,953.15	42,105.18
Transit Loan	44,000.00		
Airport	2,000.00		
Central Garage	12,000.00		
Central Services	20,000.00		
Building Maintenance		1,756.37	
Legal Department			8,009.24
Fire and Police Comm.		570.00	572.02
IT Department		64,967.03	12,164.37
Police Department.....		8,147.79	230,748.34
Fire Department		4,646.33	152,202.71
Engineering		2,429.33	20,014.84
Eng-Landfill		1,002.88	
Eng-Street Lights & Signs		14.91	
GENERAL FUND SUBTOTAL	78,000.00	86,487.79	465,816.70
Planning and Devel		1,071.22	22,397.91
911 System		546.91	35,289.17
911 Surcharge Fund		2,244.88	
Crime Lab Fund		215.50	
Police DUI Fund		19.00	
Transit Fund		4,621.49	30,375.19

Capital Projects Fund		5,218.68	
Sanitation Conn Fee/Exp Fund		86,673.78	
Water Fund			
Utilities Dept		30,251.83	25,299.19
Central Services		14,609.91	17,784.11
Sewer Fund			
Central Services		15,130.17	10,225.18
Utilities Dept		13,711.25	7,301.50
Quincy Regional Airport Fund		362.31	8,186.93
Titan Hanger Fund		31.41	
Municipal Dock			1,077.86
Regional Training Facility		63.28	
Central Garage		6,588.43	9,900.01
Central Services Fund		39,060.77	25,901.71
Self Insurance			7,092.79
Sister City Commission Fund		304.70	
BANK 01 TOTALS	78,000.00	307,213.31	666,648.25
Motor Fuel Tax		24,134.17	
IHDA Grant Fund		13,965.00	
2009 G/O Hydro Proj Fund		7,282.44	
2009 G/O OLC Proj Fund.....		5,188.62	
ALL FUND TOTALS	78,000.00	357,783.54	666,648.25

Steve Duesterhaus
Jack Holtschlag
Anthony E. Sassen
Paul Havermale
Mike Farha

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.

MOTIONS

Ald. Bauer moved to amend the petition of June 20th allowing the Blind Pig to hold an outside event at their address of 900 N. 12th as follows: The fenced area with one entrance in and out coming from inside the building, seconded by Ald. Duesterhaus. Motion carried.

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

JENNY HAYDEN, CMC
City Clerk