

# THE CITY COUNCIL

## OFFICIAL PROCEEDINGS

### REGULAR MEETING

Quincy, Illinois, August 8, 2011

The regular meeting of the City Council was held this day at 7:30 p.m. with Mayor John A. Spring being absent, the meeting was called to order by the Deputy City Clerk.

The following members were physically present:

Ald. Goehl, Mann, Duesterhaus, Bauer, Moore, Havermale, Farha, Sassen, Rein, Lepper, Musolino, Brink, Heinecke, Holtschlag. 14.

#### **ALD. DUESTERHAUS ELECTED TEMPORARY CHAIRMAN**

Ald. Bauer nominated Ald. Duesterhaus for Temporary Chairman.

Ald. Brink nominated Ald. Farha for Temporary Chairman.

Ald. Duesterhaus nominated Ald. Brink for Temporary Chairman.

Ald. Duesterhaus moved the nominations be closed. Motion carried.

Ald. Farha made substitute motion that Ald. Duesterhaus be declared Temporary Chairman. Motion carried.

Ald. Duesterhaus took the chair and presided over the meeting.

The minutes of the regular meeting of the City Council held August 1, 2011 were approved as printed on a motion of Ald. Bauer. Motion carried.

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

#### **PETITIONS**

By the following organizations requesting permission to conduct a raffle and have the bond requirement waived: City of Quincy/United Way Fund Raiser from 8/19/11 through 10/07/11; Municipal Clerks of Illinois/Institute Training Committee from now through 10/31/11; and Muddy River Opera Co. from now through 9/10/11. The Clerk recommends approval of the permits.

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

A revocable permit application for encroachment of City right-of-way by Bill Averkamp, owner of Averkamp Machine Shop, 237 N. 7th requesting to close the sidewalk, parking stalls and street between 7th & 8th Streets on Hampshire, starting August 11th thru August 26th, Monday thru Fridays only, for wall construction of a warehouse building. The City Engineer presents this request subject to four conditions.

Ald. Holtschlag moved to amend the petition by changing Hampshire St. to Vermont St. Motion carried.

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

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

The report recommending the request for consideration of a zoning change from RU1 to R1A and R2 for a 40-acre property located west of Eagle Trace Condominiums and Spring Lake Estates Additions, and south of Spring Lake Estates be denied was tabled for 60 days on a motion of Ald. Goehl, with requests to speak forwarded also if they did not speak at the May 9th City Council Meeting.

Ald. Goehl moved that the report be tabled for two weeks along with the speakers. Motion carried.

The report recommending the request for a 47-lot subdivision to be known as Ridgeview Subdivision located west of Eagle Trace condominiums and Spring Lake Estates Additions, and south of Spring Lake Estates, presently zoned RU1 be denied was tabled for 60 days on a motion of Ald. Goehl, with requests to speak forwarded also if they did not speak at the May 9th City Council Meeting.

Ald. Goehl moved that the report be tabled for two weeks along with the speakers. Motion carried.

#### **MONTHLY INCOME STATEMENTS OF THE DEPARTMENT OF UTILITIES**

The monthly income statements of the Department of Utilities for the months ending May 31 and June 30, 2011 were ordered received and filed on a motion of Ald. Lepper. Motion carried.

## MAYOR'S APPOINTMENTS

By Mayor John A. Spring making the appointment of Jim Waterkotte and Kent Stegeman to Economic Development Loan Committee.

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

### RESOLUTION

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

Integrys	4-21-11 to 5-21-11	\$15,395.97
Ameren CIPS	4-21-11 to 5-23-11	4,018.80
Integrys	4-21-11 to 5-21-11	6,676.53

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  
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 Quincy Fire Department's Central Fire Station was constructed in 1924; and

WHEREAS, the tower portion of the building is in disrepair resulting in safety related maintenance issues; and

WHEREAS, money was budgeted in the Capital Projects Fund for the Quincy Fire Department's rehabilitation of the tower on Central Fire Station; and

WHEREAS, the City of Quincy advertised for sealed proposals and proposals were received as follows:

Waterkotte Construction, Inc.	\$31,312.00
Schlipman Construction, Inc.	Incomplete
Fischer Builders	Incomplete

WHEREAS, the proposal from Waterkotte Construction Inc. was in the amount of \$31,312.00; and

WHEREAS, this figure has exceeded the budgetary figure that was used in planning for the rehabilitation of the tower; now

THEREFORE BE IT RESOLVED, the Fire Chief and the Director of Purchasing recommend the Quincy Fire Department be authorized to reject the sole complete proposal from Waterkotte Construction, Inc. in the amount of \$31,312.00 and solicit new proposals.

Joe Henning  
Fire Chief  
Ann Scott  
Director of Purchasing

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

### RESOLUTION

WHEREAS, the Department of Utilities did advertise for the removal and replacement of mechanically-cleaned screens, controls, wiring, conduit and appurtenances at the main pumping station at the City of Quincy's wastewater treatment plant based on plans and specifications prepared by Klingner & Associates Consulting Engineers; and,

WHEREAS, the following bids were received:

Halverson Construction	\$849,500.00
Springfield, Illinois	
Ducon Construction, Inc.	\$738,000.00
Wentzville, Missouri	

; and,

WHEREAS, the low bid of Ducon Construction was below the engineer's estimate of \$910,000.00 and meets all specification requirements; and,

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

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 Ducon Construction, Inc. in the amount of \$738,000.00 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 Engineering Department advertised for bids for the 2011 Motor Fuel Tax (MFT) Asphalt Maintenance Program in the City of Quincy; and,

WHEREAS, the Engineering Department received the following bid for the project:

RL Brink Construction, Inc.           \$608,777.22

Quincy, IL

Diamond Construction Inc.         \$687,422.42

Quincy, IL

Engineer's Estimate                 \$721,714.00

WHEREAS, the low bid has been reviewed by the Engineering Department and the Central Services Committee and found to be acceptable; and,

WHEREAS, funding for this project has been included in the current Fiscal Year Budget in the Motor Fuel Tax Fund Account; and,

WHEREAS, to allow for the uninterrupted progression of this project in the event that changes or modifications are required, an additional \$90,000 over the amount of the low bid shall be included in the encumbrance for this project.

NOW, THEREFORE BE IT RESOLVED, that the City Engineer, Director of Purchasing, and Central Services Committee recommend to the Mayor and City Council that the low bid of RL Brink Construction Incorporated of Quincy, IL, in the amount of \$608,777.22 be accepted, subject to full Illinois Department of Transportation approval, 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. Farha, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

### RESOLUTION

WHEREAS, the City of Quincy is in the process of improving Maine Street from 30th to 36th Streets and reconstructing the 33rd and Maine Street Intersection for the Safe Routes to School Project; and,

WHEREAS, the Illinois Department of Transportation (IDOT) requires the City of Quincy to execute the Local Agency Agreement for Federal Participation document in order to use State and Federal Funding for this Safe Routes to School Project; and,

WHEREAS, this Agreement document has been reviewed by the City Engineer and the Central Services Committee and found to be acceptable.

NOW, THEREFORE BE IT RESOLVED that the City Engineer and the Central Services Committee recommend to the Mayor and City Council that the Mayor be authorized to execute this Local Agency Agreement for Federal Participation with the Illinois Department of Transportation in order to proceed with the construction of Safe Routes to School Project on Maine Street from 30th to 36th Streets.

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 final quantities and contract amounts have been determined for the Sanitary Sewer Repair on Hampshire Street from 24th to 25th Streets, that was under contract to Rees Construction Company; and,

WHEREAS, the conditions of the existing soil required additional trench backfill, pavement removal and asphalt sur-

facing; and,

WHEREAS, the final contract amount, with the extra work to be paid from Utility Department Funds, exceeds the original contract amount by \$15,775.20 or 17.5%:

Original Contract \$ 90,367.63  
Final Amount \$106,142.83; and,

WHEREAS, the circumstances which necessitated the change in the contract were unforeseen at the time of the contract signing.

NOW, THEREFORE BE IT RESOLVED, that the City Engineer, Director of Utilities, and Central Services Committee recommend to the Mayor and City Council that the additional expenses of \$15,775.20 be paid to Rees Construction Company.

Jeffrey H. Steinkamp, P.E.  
City Engineer  
David Kent  
Director of Utilities

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 final quantities and contract amounts have been determined for the improvement of Carol Court Pavement construction project, that was under contract to Million Construction Company; and,

WHEREAS, this project required additional pavement removal, concrete and asphalt surfacing; and,

WHEREAS, the final contract amount, with the extra work to be paid from 4th Ward Funds exceeds the original contract amount by \$3,502.72 or 12.0%:

Original Contract \$29,071.00  
Final Amount \$32,573.72; and,

WHEREAS, the circumstances which necessitated the change in the contract were unforeseen at the time of the contract signing.

NOW, THEREFORE BE IT RESOLVED, that the City Engineer, Director of Purchasing and the Central Services Committee recommend to the Mayor and City Council that the additional expenses of \$3,502.72 be paid to Million Construction Company.

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. Farha, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

**ORDINANCE**

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

Ald. Rein moved for the adoption of the ordinance, seconded by Ald. Lepper, and on the roll call each of the 14 Aldermen voted yea.

The Temporary Chairman, Ald. Duesterhaus, declared the motion carried and the ordinance adopted.

**REPORT OF FINANCE COMMITTEE**

Quincy, Illinois, August 8, 2011

	Transfers	Expenditures	Payroll
			8/12/11
City Hall .....		3,260.34	766.12
9-1-1 .....	47,000.00		
Transit Loan .....	73,000.00		
Airport .....	19,000.00		
Central Services .....	122,000.00		
Building Maintenance .....		11,853.37	
Legal Department .....		490.00	

IT Department .....		1,169.95	
Police Department.....		3,866.41	84,285.68
Fire Department .....		5,896.08	
Engineering .....		1,116.36	
Eng-Amtrak Station .....		1,723.06	
Eng-Landfill .....		264.55	
Eng-Pkg Lot Maint. ....		220.24	
Eng-Street Lights & Signs .....		1,003.03	
Tax Distribution .....		75,372.17	
<b>GENERAL FUND SUBTOTAL .....</b>	<b>261,000.00</b>	<b>106,235.56</b>	<b>85,051.80</b>
Planning and Devel.....		260.00	
911 System .....		2,486.89	
Traffic Signal Fund .....		74.00	
Crime Lab Fund .....		1,305.91	
Transit Fund .....		11,294.97	25,466.20
Capital Projects Fund .....		14,338.44	
Water Fund .....			
Utilities Dept .....			16,782.43
Central Services.....		1,256.00	15,926.23
Sewer Fund .....			
Central Services.....			10,136.34
Utilities Dept .....			7,276.46
Quincy Regional Airport Fund .....		2,184.66	3,092.42
Titan Hanger Fund .....		40.47	
Municipal Dock .....			1,077.86
Regional Training Facility .....		53.50	
Central Garage .....		19,064.36	9,639.65
Central Services Fund.....		94,656.14	25,518.07
Self Insurance .....		13,901.58	
Health Insurance Fund .....		46,251.78	
Econ Dev Revolv Loan Fund .....		2,500.00	
TO: Planning & Dev. ....	25,000.00		
<b>BANK 01 TOTALS .....</b>	<b>286,000.00</b>	<b>315,904.26</b>	<b>199,967.46</b>
IHDA Grant Fund .....		6,967.00	
2009 G/O OLC Proj Fund.....		2,917.65	
<b>ALL FUND TOTALS .....</b>	<b>286,000.00</b>	<b>325,788.91</b>	<b>199,967.46</b>

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

Ald. Farha 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. Farha left the meeting at 7:58.)**

Ald. Bauer moved to allow the following streets closed for a "Community Festival", Elm, 8th to 9th, 9th, Elm to Lind St. on August 20th from 8 a.m. to 10 p.m. Motion carried.

**(Ald. Farha returned at 7:59.)**

Ald. Bauer referred to the Street Light/Right-Of-Way Committee the possibility of placing a street light in the alley on 15th St. Maple to Locust St. Motion carried.

Ald. Holtschlag moved to allow a dumpster on city right-of-way at 1022 Monroe for ten days starting August 11th. Motion carried.

Ald. Holtschlag moved to allow Quincy Notre Dame High School marching band to practice on city streets starting at 10th & Jackson to Monroe St., west on Monroe St. to 9th, south on 9th to Jackson and back to 10th & Jackson St. as weather permits. Motion carried.

The City Council adjourned at 8:04 p.m. on a motion of Ald. Havermale. Motion carried.

**JENNY HAYDEN, CMC**

City Clerk

By Laura Hirt, Deputy City Clerk