

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, August 15, 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, Musolino, Brink, Heinecke, Holtschlag.

13.

Absent: Ald. Lepper. 1.

Ald. Rein moved Alderman Lepper be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held August 8, 2011 were approved as printed on a motion of Ald. Duesterhaus. Motion carried.

The City Clerk presented and read the following:

PETITIONS

By Disabled American Veterans requesting permission to hold their "Forget-Me-Not" tag days on September 10th and 11th at various locations throughout the city.

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

By French Quarter, 1139 N. 5th, requesting permission to waive Section 18.039(1) (Consumption and possession of liquor on public street, public alley, public sidewalk or public parking lot) and Section 18.039(4) (Permitting open liquor to leave licensed premises) of Chapter 18 of the City Code on August 20th from 10:00 a.m. to 10:00 p.m. for a block party closing the corner of 5th & Cedar on the north side of the building to their property line obtaining all proper permits.

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

By Martinis at 515 requesting permission to close Parking Lot G (South End) from 6:00 a.m. on Saturday, August 27th until 3:00 a.m. on Sunday, August 28th for a downtown event called "Parrothead". They are requesting Section 18.030(1) (Sell outside of licensed premises) and Section 18.039(4) (Permitting open liquor to leave licensed premises) and ordinance regulating noise levels be waived from 5:00 p.m. to 1:00 a.m. with proper permits being obtained. Parking lot will be surrounded by fencing and security will be provided through Historic Quincy Business District.

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

By Martinis at 515 requesting permission to close Parking Lot G (South End) from 6:00 a.m. on Saturday, September 17th until 3:00 a.m. on Sunday, September 18th for a "bags tournament" they are having to raise money for "The Great River Honor Flight". They are requesting Section 18.030(1) (Sell outside of licensed premises) and Section 18.039(4) (Permitting open liquor to leave licensed premises) and ordinance regulating noise levels be waived from 11:30 a.m. Saturday to 1:00 a.m. Sunday with proper permits being obtained. Parking lot will be surrounded by fencing.

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

By Oakley Lindsay Center requesting permission to waive the noise ordinance and Section 18.039(4) (Permitting open liquor to leave licensed premises) on September 3rd, 4th & 5th for the purpose of the OLC to hold a Music Fest. Bands will perform outdoors on the south side of its property from 7 p.m. to 11 p.m. and inside its facility from 8 p.m. to 12 midnight on the foresaid dates. They ask alcoholic beverages be allowed on the outside of its property on the foresaid dates and times. They are offering free three day passes to the event to all their neighbors on their immediate east and south. Fencing will be up for one way in and out.

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

REPORTS OF QUINCY PLAN COMMISSION

Recommending approval of a 4-lot subdivision to be known as Calftown Corner Subdivision at the northwest corner of South 8th and Harrison Street subject to approval of variances for yard setback and lot area as applicable on the final plat.

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

Recommending approval of the requested special permit to register a third living unit in the dwelling located at 1420 South 8th as a non-conforming use.

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

Recommending approval of the requested special permit to register the existing 12' tall pole sign located on property at

1111 Maine Street as a non-conforming use.

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

REPORTS OF TRAFFIC COMMISSION

Recommending denial of the request of a "4-Way Stop" at the intersection of 18th and Oak Street.

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

Recommends the request to establish a "No Parking Zone" on the North 18th Street between Tom Averkamp Bridge and Koch's Lane be granted.

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

Recommending the request to increase the speed limit on North 36th Street be granted. The speed limit shall be changed from 30 mph to 35 mph northbound starting at a location 425' north of the intersection of 36th & Melodie Lane and the speed limit changed from 35 mph to 30 mph southbound starting at a location 425' north of the intersection of 36th & Melodie Lane. A "Park Entrance Warning" sign be appropriately places for the northbound traffic and a "Speed Reduced Ahead" sign be appropriately placed for the southbound traffic.

Ald. Moore moved the report be received and an ordinance drafted. Motion carried.

SALES TAX REPORT

The report of the Illinois Department of Revenue showing sales tax collected for the month of May, 2011 in the amount of \$684,891.68 was ordered received and filed on a motion of Ald. Duesterhaus. Motion carried.

HOME RULE SALES TAX

The report of the city's 1-1/2% home rule sales tax collected for the month of May, 2011 in the amount of \$715,482.37 was ordered received and filed on a motion of Ald. Duesterhaus. Motion carried.

RESOLUTION

WHEREAS, the Engineering Department advertised for bids for the 2011 Capital Budget Asphalt Maintenance Program in the City of Quincy; and,

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

RL Brink Corporation, Quincy, IL	\$323,427.05
Diamond Construction, Quincy, IL	\$339,890.76
Engineer's Estimate	\$377,027.50

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 Capital Budget; and,

WHEREAS, to allow for the uninterrupted progression of this project in the event that changes or modifications are required, an additional \$45,000 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 Corporation of Quincy, IL, in the amount of \$323,427.05 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. Farha, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy issued Series 2009A Capital Appreciation Bonds in September 2009 for the purpose of engineering and design work for the City of Quincy Hydroelectric Project; and,

WHEREAS, under Bond Ordinance No. 09-25 filed with the County Clerk the City is required to levy \$4.97 million in the 2011 Property Tax Levy or abate the same in whole or in part by the last Tuesday in December; and

WHEREAS, a plan has been developed by Administration and approved by the Finance Committee which provides the funds necessary for the abatement of the required tax levy and which plan will not cause an increase in taxation upon the citizens of Quincy; and

WHEREAS, said plan will authorize the Mayor to sign an Agreement for the Purchase of State and Local Government Securities, using Series 2009A bond proceeds remaining in the current Bond Project Fund, to be placed with the Bond Trustee for partial defeasance of the Series 2009A bonds; and

WHEREAS, said plan will also use existing funds available to the City, namely Reserve Funds, Ameren Franchise Fees, Capital money and Interest Earnings and a one-year loan from the Vehicle Replacement Fund, to abate the remainder of the City's required 2011 Series 2009A tax levy; and

WHEREAS, said plan also provides for the total abatement of second the term of Series 2009A Bond issue, due December 1, 2015 and required to be levied for in the 2014 Tax Levy of the City; and

WHEREAS, Capital funds will be used to abate Term II of said Capital Appreciation Bonds and additional revenues will be used to rebuild the Reserve Fund to at least \$1.25 million with any excess being directly deposited into the Bond Payment Fund for earlier debt retirement.

NOW, THEREFORE, BE IT HEREBY RESOLVED, the Mayor and City Council hereby direct the City's Legal Department to draft the necessary Ordinances to execute said plan, known as Series 2009A Bond Option #3.

Ald. Havermale 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, Havermale, Farha, Sassen, Rein, Musolino, Brink, Holtschlag. 11. Nays: Ald. Moore, Heinecke. 2. Absent: Ald. Lepper. 1. Motion carried.

RESOLUTION

WHEREAS, the restaurant at Quincy Regional Airport has been closed since December 31, 2010; and

WHEREAS, the City of Quincy has had no interest from outside parties to operate the restaurant; and

WHEREAS, the Airport has been approached by AgIntellex to express interest in leasing space at the airport; and

WHEREAS, the space that best suits AgIntellex Inc. is within the restaurant and consists of 162 square feet of office space, the space will be leased at a cost of \$10.00 per square foot and the tenant will be responsible for paying electric cost as well; and

WHEREAS, a proposal was ultimately received from AgIntellex Inc. and after the Aeronautics Committee's review and negotiation of the same, it is recommending to City Council that a formal lease of office space within the airport restaurant facility be entered into with AgIntellex Inc.

NOW, THEREFORE, BE IT RESOLVED that upon the recommendation of the Aldermanic Aeronautics Committee, City Council hereby authorizes the lease of the space within the airport restaurant facility to AgIntellex Inc. and directs the Mayor to execute the same on behalf of the City.

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 13 Aldermen voted yea, with 1 absent. Motion carried.

RESOLUTION

WHEREAS, the Quincy Police Department carries AR-15 rifles in every patrol car and they are also used by the Emergency Response Team; and

WHEREAS, officers must train and qualify with the same ammunition used in the rifles and the department now needs 22 cases; and

WHEREAS, the Quincy Police Department has requested quotes from three suppliers as listed:

Williams Shooters Supply: \$384.00 per case for a total of \$8,448.00

Cheaper Than Dirt: \$485.00 per case for a total of \$10,670.00

Midway U.S.A.: \$559.99 per case for a total of \$12,319.78

WHEREAS, the Quincy Police Department has \$8,500.00 in the current budget for this purpose; 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 quote of Williams Shooter Supply of Quincy, Illinois in the amount of \$8,448.00 be accepted for 22 cases of rifle ammunition.

Robert A. Copley

Chief of Police

Ann M. Scott

Director of Purchasing

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

RESOLUTION

WHEREAS, the Quincy Fire Department’s Central Fire Station was constructed in 1924; and

WHEREAS, significant attention is needed to the exterior portion of the building for safety and maintenance purposes; and

and WHEREAS, money was budgeted in the Capital Projects Fund for said project, namely tuck pointing and weather-proofing of the building; and

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

Rupp Masonry Construction

Quincy, IL	North Side	\$ 54,000
	East Side	\$108,000
	South Side	\$ 73,300
	West Side	\$ 53,600
	Total	\$288,900

Bill Vonder Haar Inc.

Quincy, IL	North Side	\$ 51,000
	East Side	\$ 49,000
	South Side	\$ 56,000
	West Side	\$ 37,000
	Total	\$193,000

WHEREAS, the total low bid from Bill Vonder Haar, Inc. of Quincy, IL is over the amount budgeted for this project; now

THEREFORE BE IT RESOLVED by City Council that the low proposal of Bill Vonder Haar Inc. be accepted for tuck pointing and weatherproofing to all but the North side of Central Fire Station in the amount of \$142,000 and authorization be granted for Bill Vonder Haar Inc. to proceed with the necessary work associated with this project.

Joe Henning
 Fire Chief
 Ann Scott
 Director of Purchasing

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.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, August 15, 2011

	Transfers	Expenditures	Payroll 8/19/11
City Hall		7,936.55	42,398.28
Transit Loan.....	18,000.00		
Airport	11,000.00		
Landfill L/C Fund	76,000.00		
Central Services.....	113,000.00		
Building Maintenance.....		2,368.10	
Legal Department			8,009.24
Fire and Police Comm		29.70	572.02
IT Department.....		1,977.16	12,164.37
Police Department.....		4,431.71	216,636.13
Fire Department		4,011.55	149,926.04
Engineering.....		543.98	19,799.76
Eng-Landfill		369.00	
Eng-Street Lights & Signs		26,299.69	
Tax Distribution		1,550.00	
GENERAL FUND SUBTOTAL	218,000.00	49,517.44	449,505.84
Planning and Devel.....		4,498.27	22,945.44
911 System		1,653.78	35,010.23
911 Surcharge Fund		303.68	

Traffic Signal Fund		5,380.06	
Crime Lab Fund		275.40	
Fire Dept Grant Fund		5.70	
Police DUI Fund		74.00	
Transit Fund		6,755.35	29,507.56
Capital Projects Fund		2,996.00	
Special Capital Funds		328.97	
Water Fund			
Utilities Dept		10,439.24	25,580.17
Central Services		461.25	15,778.19
Sewer Fund			
Central Services		3,575.50	9,995.66
Utilities Dept			6,800.53
Quincy Regional Airport Fund		7,617.90	8,071.23
Municipal Dock		454.87	1,077.86
Central Garage		76,742.09	9,568.20
Central Services Fund		149,112.74	23,940.77
Self Insurance		3,210.00	7,092.77
Econ Dev Revolv Loan Fund		16,037.12	
Landfill L/C		76,000.00	
Tourism Tax Fund		85,005.63	
BANK 01 TOTALS	218,000.00	500,444.99	644,874.45
Motor Fuel Tax		1,391.37	
IHDA Grant Fund		24,275.00	
1999 G/O (H/M tax) Bond Fund.....		205,550.00	
ALL FUND TOTALS	218,000.00	731,661.36	644,874.45

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

Ald. Duesterhaus, seconded by Ald. Holtschlag, 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. Holtschlag moved to allow a dumpster on city right-of-way at 504 Jersey starting August 16th for two weeks. Motion carried.

The City Council adjourned at 7:54 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk