

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, September 12, 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 September 6, 2011 were approved as printed on a motion of Ald. Duesterhaus. Motion carried.

The City Clerk presented and read the following:

PETITIONS

By Triple Oaks Club requesting permission to conduct a raffle and have the bond requirement waived from now through 10/16/11. The City Clerk recommends approval of the permit.

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

By Historic Quincy Business District and the Pink Pass It On In The District requesting permission for a 5K walk fundraiser, October 22nd, for Blessing Hospital's Breast Center. Walkers will assemble at 8:30 a.m. at 5th & Maine St. The walk will start at 10:00 a.m. proceed from 5th & Maine to 24th Street, turn around, walking on sidewalk, back to 5th & Maine.

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

By Air Evac Lifeteam requesting permission to land at Home Depot Parking Lot, East Broadway, on October 1st from 10:00 a.m. to noon for Home Depot Kid's Day with Tri Township Fire Department handling securing the landing zone during landing and takeoff.

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

PROCLAMATION

By John A. Spring proclaiming September 17th – 23rd as "Constitution Week."

Ald. Lepper moved the proclamation be received and filed. Motion carried.

RESOLUTION

WHEREAS, in connection with the City of Quincy's "fix or flatten" program, an Order was entered by the Adams County Circuit Court to abate specific nuisances at the properties located at 230 N. 3rd Street and 310-314 Vermont Street, commonly known as the Paper Box Building, and in accordance with the Order, the City sought bid proposals from contractors to make the authorized repairs; and

WHEREAS, the City advertised for bids in the Quincy Herald Whig on August 24th and August 28th, seeking a contractor to make the repairs to said properties as specified by the Court's Order, and the following three bids were received in response thereto:

RIC Industries, d/b/a AM Painting of IL	\$ 420.00 per "unit,"	
Green Smart Builders	\$ 749.00 per "unit"	
E&L Siding & Remodeling	\$1,300.00 per "unit"	and;

WHEREAS, the contractor whose bid is accepted will need to encroach upon city right-of-way adjacent to said properties for its equipment to perform the repair work; and

WHEREAS, a revocable encroachment permit was authorized by City Council on July 26, 2010 to Jeff Stupavsky for city right-of-way around the Paper Box Building, but the repair work remains unfinished in violation of the Circuit Court's ordered deadline of January 20, 2011, and accordingly, this encroachment permit must be revoked prior to issuing a like permit to the contractor whose bid is accepted; and

WHEREAS, the Director of the Department of Planning & Development recommends to the Mayor and City Council to accept the low bid of RIC Industries, Inc. to complete the repair work.

NOW, THEREFORE, BE IT RESOLVED by City Council that: 1) the low bid of RIC Industries, Inc. is accepted and

the Director of the Department of Planning & Development is authorized to formally engage said company to perform the repair work and to expend city funds for same; 2) that the encroachment permit issued to Jeff Stupavsky on July 26, 2010 and any extensions thereof are revoked; and 3) RIC Industries Inc. is granted an encroachment permit upon city right-of-way adjacent to the properties known as 230 N. 3rd Street and 310-314 Vermont Street to complete the contracted repair work.

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

Passed and approved this 13th day of September, 2011.

Ayes: 13 Nays: 1 Absent: 0

Approved: John A. Spring, Mayor

Ald. Farha moved to amend the resolution to include the requirement for bidder to provide a performance Bond for dollar amount of work, seconded by Ald. Holtschlag and on the roll call each of the 14 Aldermen voted yea. Motion carried.

Ald. Farha moved for the adoption of the resolution, as amended, seconded by Ald. Holtschlag, and on the roll call the following vote resulted: Yeas: Ald. Goehl, Mann, Duesterhaus, Bauer, Moore, Havermale, Farha, Sassen, Rein, Lepper, Musolino, Brink, Holtschlag. 13. Nay: Ald. Heinecke. 1. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy is the owner and operator of the Quincy Regional Airport; and,

WHEREAS, the City of Quincy is the owner of an Underground Fuel Storage Facility located at the airport; and,

WHEREAS, the City of Quincy is responsible for maintenance and repairs of all fuel storage tanks and systems attached thereto; and,

WHEREAS, the State Fire Marshal conducted an inspection of the fuel facility and found the Tank Monitoring system to be in violation of State of Illinois standards and has issued a "Notice of Violation" and this "Notice of Violation" has a specific repair date of September 19, 2011; and,

WHEREAS, failure to repair the equipment prior to this date would result in the "Red Tag" on the equipment which would prevent the storage of fuel and the use of the fuel farm completely; and,

WHEREAS, the Airport did seek quotes on the repair of this equipment from R. L. Hoener Company and All-Line Equipment, Incorporated; and,

WHEREAS, All-Line Equipment, Inc. failed to provide a complete quote for the work needed; and,

WHEREAS, R. L. Hoener Company of Quincy, Illinois is certified and licensed by the State of Illinois for service and inspection of underground storage tanks. R. L. Hoener Company has submitted a price in the amount of \$6,209.30 to perform these services on the Underground Aviation Fuel Storage Facility at the Quincy Regional Airport.

NOW, THEREFORE BE IT RESOLVED, that the Aeronautics Committee, the Airport Director and the Director of Purchasing recommend to the Mayor and City Council that the normal bidding requirements be waived and the quote of R. L. Hoener Company of Quincy, Illinois in the amount of \$6,209.30 be accepted for the repair of the fuel farm at the Quincy Regional Airport.

Ann Scott
Director of Purchasing
Marty Stegeman
Airport Director

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

RESOLUTION

The resolution recommending approval of the quote of Ray O'Herron of Danville, IL in the amount of \$5,074.50 for chemical munitions was tabled for one week on a motion of Ald. Rein, seconded by Ald. Bauer, for review by the Police Aldermanic Committee. Motion carried.

RESOLUTION

The resolution authorizing amendments to Employee Handbook was tabled for one week on a motion of Ald. Farha, seconded by Ald. Lepper. Motion carried.

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Amending Article II (Personnel Code) Of Chapter 13 (Administrative And Other Provisions Relating To The City) Of The Municipal Code Of The City Of Quincy Of 1980) (Employee Group Health Coverage)

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.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, September 12, 2011

	Transfers	Expenditures	Payroll 9/16/11
City Hall		1,321.45	46,322.45
Transit Loan	45,000.00		
Airport	3,000.00		
Central Services	20,000.00		
Building Maintenance		13,121.99	
Legal Department			9,413.24
Fire and Police Comm.		370.00	572.02
IT Department		4,025.17	12,164.37
Police Department		5,959.71	218,479.07
Fire Department		1,641.04	150,735.73
Engineering		1,006.93	21,614.74
Eng-Amtrak Station		130.09	
Eng-Landfill		80.76	
Eng-Pkg Lot Maint.		736.40	
Eng-Street Lights & Signs		1,150.75	
GENERAL FUND SUBTOTAL	68,000.00	29,544.29	459,301.62
Planning and Devel		-243.05	22,945.51
911 System		418.00	34,231.46
Housing Resource Fund		140.00	
Police Donations Fund		2,400.00	
Crime Lab Fund		239.92	
Transit Fund		94.08	31,873.74
Capital Projects Fund		29.64	
Sanitation Conn Fee/Exp Fund		1,248.26	
Water Fund			
Utilities Dept		234,795.63	24,363.48
Central Services		2,689.93	15,128.67
Sewer Fund			
Central Services		2,618.84	9,272.89
Utilities Dept		7,662.39	7,677.25
Quincy Regional Airport Fund		5,387.73	9,328.15
Municipal Dock		113.97	1,077.86
Central Garage		9,372.94	9,581.18
Central Services Fund		722.39	24,089.20
Self Insurance		170.00	7,560.77
BANK 01 TOTALS	68,000.00	297,404.96	656,431.78
IHDA Grant Fund		2,405.00	
ALL FUND TOTALS	68,000.00	299,809.96	656,431.78

Steve Duesterhaus
 Mike Farha
 Anthony E. Sassen
 Jack Holtschlag
 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 the 14 Aldermen voted yea. Motion carried.

MOTIONS

Ald. Musolino referred to the Traffic Commission the possibility of placing a “Children Playing” sign in South Park Terrace. Motion carried.

Ald. Heinecke referred to the Traffic Commission the possibility of “No Parking” along entrance into First Bankers Trust Co. on the south side of 12th, between Spring and Broadway. Motion carried.

The City Council adjourned at 8:21 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC

City Clerk