

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, October 11, 2011

Monday, October 10, 2011, being a legal holiday, 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 October 3, 2011 were approved as printed on a motion of Ald. Duesterhaus. Motion carried.

The Deputy City Clerk presented and read the following:

PETITIONS

By St. Francis Church requesting permission to conduct a raffle and have the bond requirement waived from 10/30/11 through 12/10/11. The City Clerk recommends approval of the permit.

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

By Jed's Brewhouse, 1007 N. 18th, requesting permission to have alcohol in an adjoining fenced yard for their "6th Anniversary Party" on Sunday, October 30th from noon to 10:00 p.m. with entrance/exit only through the bar. They are requesting permission to have Section 18.039(4) (Permitting open liquor to leave licensed premises) with all proper licenses being obtained.

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

A revocable permit application for encroachment of city right-of-way by Old Tyme Tonsorial, 646 Maine, requesting permission to place a sign on the sidewalk in front of the business during normal business hours. The City Engineer presents this request subject to two conditions.

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

MONTHLY INCOME STATEMENTS OF THE DEPARTMENT OF UTILITIES

The monthly income statement of the Department of Utilities for the month ending September 30, 2011 was ordered received and filed on a motion of Ald. Bauer. Motion carried.

RESOLUTION

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

Integrys	Utilities 6-22-11 to 7-27-11	\$ 8,564.81
Integrys	Utilities 7-22-11 to 8-20-11	\$21,125.85
Ameren CIPS	Utilities multiple accounts June-July 2011	\$ 4,320.85

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 Police Department requires reliable communications with patrol officers in the field for the safety of the officers and the general public; and

WHEREAS, all police vehicles are equipped with mobile radios and all officers are equipped with portable radios for communication when out of the car; and

WHEREAS, all mobile and portable radios are Motorola brand equipment; and

WHEREAS, the emergency response equipment and communications equipment is in service twenty-four hours a day, seven days a week; and

WHEREAS, Wireless USA of Quincy, Illinois is the only authorized Motorola Dealer in the tri-state area and thus qualifies as a sole source provider; and

WHEREAS, Wireless USA has agreed to enter into a service for another year on the below equipment at the following cost per month:

Light Bars	Qty. 17 @ \$ 3.50 ea.
Sirens	Qty. 18 @ \$ 5.50 ea.
Receivers	Qty. 5 @ \$ 7.00 ea.
Repeater	Qty. 1 @ \$40.00 ea.
Comparator	Qty. 1 @ \$24.00 ea.
Mobile Radios	Qty. 45 @ \$ 4.00 ea.
Base Radio	Qty. 1 @ \$22.00 ea.

WHEREAS, funding has been appropriated in the current fiscal year budget; now

THEREFORE BE IT RESOLVED, the Chief of Police, Police Aldermanic Committee, and the Director of Purchasing recommend to the Mayor and City Council that the normal bidding requirements be waived and the city extend the current service agreement with Wireless USA of Quincy, Illinois for a cost of \$5,514.00.

Robert Copley
Chief of Police
Ann 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 14 Aldermen voted yea. Motion carried.

RESOLUTION

WHEREAS, the Engineering Department advertised for bids for the 2011 Sidewalk Replacement Program in the City of Quincy; and,

WHEREAS, this Sidewalk Replacement Program was initiated to repair the sidewalks at 25 locations throughout the City that were damaged by uprooted trees during the wind storm of June 27, 2011; and,

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

County Contractors, Quincy, IL	\$44,010.00
Niemann Construction, Quincy, IL	\$48,339.96
Rees Construction, Quincy, IL	\$61,754.23
Maas Home & Garage, Liberty, IL	Incomplete Bid
Zanger Excavating, Quincy, IL	Incomplete Bid
Schlipman Construction, Quincy, IL	Incomplete Bid
Engineer's Estimate	\$68,420.00

WHEREAS, the low, qualified, responsible bid has been reviewed by both the Engineering Department and the Purchasing Department and found to be acceptable; and,

WHEREAS, funding for this project will come from the City of Quincy's coverage by the Municipal Insurance Cooperative Agency (MICA).

NOW, THEREFORE, BE IT RESOLVED, that the City Engineer and the Director of Purchasing recommend to the Mayor and City Council that the low, qualified, responsible bid of County Contractors of Quincy, IL, in the amount of \$44,010.00 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. Bauer moved for the adoption of the resolution, seconded by Ald. Holtschlag, and on the roll call the following vote resulted: Yeas: Ald. Goehl, Mann, Duesterhaus, Bauer, Moore, Rein, Lepper, Musolino, Brink, Heinecke, Holtschlag. 11. Nays: Ald. Havermale, Farha, Sassen. 3. Motion carried.

ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Amending the 2011-2012 Fiscal Year Budget. (Increase Cen-

tral Services #602 by \$213,546; February snow storm reimbursements to be used on storm damages which occurred in June.)

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, October 11, 2011

	Transfers	Expenditures	Payroll 10/14/11
City Hall		7,848.02	43,685.27
Planning & Dev	12,000.00		
9-1-1.....	4,000.00		
Transit LOAN	75,000.00		
Reg Trng Facility	700.00		
Central Services.....	113,000.00		
Building Maintenance.....		6,232.61	
Legal Department		1,705.21	8,009.24
Fire and Police Comm.			572.02
IT Department.....		4,825.35	12,164.37
Police Department.....		14,838.90	232,016.16
Fire Department		5,303.58	154,192.17
Engineering.....		1,454.20	20,386.63
Eng-Amtrak Station		161.90	
Eng-Landfill		16.05	
Eng-Pkg Lot Maint.		253.88	
Eng-Street Lights & Signs		999.50	
Tax Distribution		261,086.45	
GENERAL FUND SUBTOTAL	204,700.00	304,725.65	471,025.86
Planning and Devel.....		2,688.61	21,642.95
911 System		1,716.89	35,227.25
Crime Lab Fund		437.76	
Transit Fund		1,227.33	29,599.64
Capital Projects Fund		253,192.80	
Water Fund			
Utilities Dept		8,190.68	25,266.10
Central Services.....		2,144.66	16,555.75
Sewer Fund			
Central Services.....		8.87	8,515.65
Utilities Dept		14,600.00	7,816.82
Quincy Regional Airport Fund		2,921.64	7,668.89
Municipal Dock		161.87	1,077.86
Regional Training Facility		149.00	
Central Garage		7,056.16	9,773.69
Central Services Fund.....		1,267.22	22,573.22
Self Insurance		930.83	7,092.77
Health Insurance Fund		1,318.00	
CBD Revolving Loan		7,056.00	
Tourism Tax Fund.....		70,512.29	
BANK 01 TOTALS	204,700.00	680,306.26	663,836.45
IHDA Grant Fund		1,840.00	
2009 G/O Hydro Proj Fund		2,000.00	
ALL FUND TOTALS	204,700.00	684,146.26	663,836.45

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

Ald. Duesterhaus, 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.

MOTIONS

Ald. Bauer moved to close 20th Street, Lind to College, for a block party on October 28th from 9:00 a.m. to 11:00 p.m. Barricades requested. Motion carried.

Ald. Bauer moved to close College, 17th to 18th, 17th & College ½ block south, on October 29th for a St. Francis School block party from 2:00 p.m. to 9:00 p.m. Barricades requested. Motion carried.

Ald. Moore moved to close Vermont from 26th to 27th, for a block party on October 15th from 5:00 p.m. to 12:00 p.m. Barricades requested. Motion carried.

Ald. Farha moved that the City Council resolve to encourage contacting the Illinois Congressmen and Senators, showing our support of Amtrak funding and its vital importance to the community. Motion carried.

Ald. Farha moved to allow a dumpster on city right-of-way at 2219 Monroe for one week starting this weekend. Motion carried.

The City Council adjourned at 7:44 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC

City Clerk

By Laura Hirt, Deputy Clerk