

# THE CITY COUNCIL

## OFFICIAL PROCEEDINGS

### REGULAR MEETING

Quincy, Illinois, October 17, 2011

The regular meeting of the City Council was held this day at 7:45 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 11, 2011 were approved as printed on a motion of Ald. Duesterhaus. Motion carried.

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

#### **PETITION**

By Miller Construction requesting permission to close the southbound lane of traffic from Broadway to Vermont St. once in the next two weeks for a period up to four hours to help facilitate the final demolition of the former Prairie Farms Dairy building. They will also coordinate with IDOT to close one eastbound lane on Broadway during the same time period. The City Engineer presents this request subject to four conditions.

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

#### **REPORT OF THE QUINCY PLAN COMMISSION**

Recommending the approval of the one-lot subdivision (dividing one lot into two) of property located in the 2400 block of Van Buren St. as requested under the "small tracts" provision of the subdivision ordinance.

Ald. Rein moved the report be tabled for one week. Motion carried.

#### **REPORTS OF THE TRAFFIC COMMISSION**

Recommending the request for a "Children Playing" sign in South Park Terrace Subdivision be denied.

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

Recommending the alley located between 18th & 20th St., Broadway to Spring be changed from "One Way" (eastbound) to a normal "Two Way" (east and westbound) alley.

Ald. Sassen moved the report be tabled indefinitely. Motion carried.

Recommending the implementation of "No Parking" on the south side of Spring St. beginning at 12th St. and extending east a distance of 175 ft.

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

#### **MAYOR'S APPOINTMENT**

By Mayor John A. Spring making the appointment of Ald. Jack Holtschlag to the Quincy Housing Authority.

Ald. Duesterhaus moved the appointment be confirmed. Motion carried.

#### **PROCLAMATION**

By Mayor John A. Spring proclaiming October 17th to 23rd as "Congenital Diaphragmatic Hernia Awareness Week".

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

#### **RESOLUTION**

WHEREAS, the City owns property commonly known as 628 N. 5th Street; and

WHEREAS, the City of Quincy received a proposal from Rebecca Humke ("Purchaser") for the purchase of said property in the amount of One Thousand Dollars (\$1,000.00); and

WHEREAS, Purchaser proposes to renovate the house to code that is located on the property and use the same as her residence and will maintain the house and premises in a clean and attractive state;

WHEREAS, Purchaser will comply with all code requirements and purchase the appropriate permits for said project and have the project completed within a year of the closing date; 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 628 N. 5th Street to Rebecca Humke.  
This Resolution shall be in full force and effect from and after its passage, as provided by law.  
Passed and approved this 18th day of October, 2011.

Ayes: 14 Nays: 0 Absent: 0

City of Quincy, an Illinois Municipal Corporation  
By: John Spring, Its Mayor

ATTEST:

Jenny Hayden, Its City Clerk

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

### RESOLUTION

WHEREAS, the current farm lease for the airport premises terminates on February 28, 2012; and,  
WHEREAS, bids were sought for the farm lease and eight (8) bids were received; and  
WHEREAS, Moss Family Farms, Inc. was the highest bidder at \$358.50 per acre; and  
WHEREAS, Moss Family Farms, Inc., has heretofore operated the tillable acreage located on the premises of the Quincy Regional Airport, Baldwin Field; and,

WHEREAS, Moss Family Farms, Inc., has demonstrated its competence and expertise in complying with FAA lines of sight regulations and possesses other specialized knowledge necessary to properly maintain an agricultural operation on the premises of the Quincy Regional Airport; and,

WHEREAS, the Quincy City Council and the Aeronautics Committee has approved the terms contained in the proposed Lease Agreement, which is attached hereto and incorporated herein as "Resolution Exhibit No. 1".

NOW, THEREFORE, BE IT RESOLVED that the Aeronautics Committee, the Airport Director, and Director of Purchasing recommends to the Mayor and City Council to accept the bid from Moss Family Farms, Inc. in the amount of \$358.50 per acre for the farm ground at Quincy Regional Airport, Baldwin Field.

The Mayor and the City Clerk are authorized and directed to execute and attest, respectively, a cash farm lease with Moss Family Farms, Inc. in a form substantially similar to Resolution Exhibit No. 1.

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

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 the following vote resulted: Yeas: Ald. Duesterhaus, Bauer, Moore, Havermale, Farha, Sassen, Rein, Lepper, Musolino, Brink, Heinecke, Holtschlag. 12. Nays: Ald. Goehl, Mann. 2. Motion carried.

### RESOLUTION

WHEREAS, police videotaping of traffic stops is an integral part of DUI cases and other important felony traffic stops; and

WHEREAS, the Quincy Police Department has used in-car cameras to document traffic stops since 1992 and the department's current in-car camera systems are old technology and in need of replacement; and

WHEREAS, current in-car camera systems use digital video imaging to record to hard drives or other digital media, offering a large number of benefits; and

WHEREAS, the Quincy Police Department has seen demonstrations and tested units from the following companies: L3 (formerly Mobile Vision), ICOP, Coban, Digital Alley, Watch Guard, Fleet Safety, Kustom Signals, Decatur Electronics, and Panasonic; and

WHEREAS, the Panasonic Arbitrator meets the department's needs the best by far, giving the most flexibility, having the most beneficial features in a user-friendly format, and offering the best value; and

WHEREAS, the police department has available funds received from DUI convictions that are restricted for use for equipment directly relating to the enforcement of DUI's; and

WHEREAS, the Panasonic Arbitrator system is available on the State of Illinois contract bid list from the regional distributor, CDS Office Technologies, 1913 North Knoxville, Peoria, IL, for a total cost of \$66,398.30 for 15 units; now

THEREFORE, BE IT RESOLVED, the Chief of Police, Police Aldermanic Committee, Director of Information Tech-

nology and Director of Purchasing recommend to the Mayor and City Council that the normal bidding requirements be waived in lieu of the State of Illinois bid list and the quote from CDS Office Technologies for the Panasonic Arbitrator systems in the amount of \$66,398.30 be accepted.

Robert Copley  
Chief of Police  
Jim Murphy  
Director of I.T.  
Ann Scott  
Director of Purchasing

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

### RESOLUTION

WHEREAS, police videotaping of traffic stops is an integral part of DUI cases and other important felony traffic stops; and

WHEREAS, the Quincy Police Department is replacing old VHS in-car camera systems with digital video recorders which require a dedicated computer server for the storage and manipulation of the media; and

WHEREAS, the police department has available funds received from DUI convictions that are restricted for use for equipment directly relating to the enforcement of DUI's; and

WHEREAS, the server necessary to meet the needs for the in-car camera systems is available on the State of Illinois contract bid list from Hewlett-Packard, for a total cost of \$7,428.12; now

THEREFORE, BE IT RESOLVED, the Chief of Police, Police Aldermanic Committee, Director of Information Technology and Director of Purchasing recommend to the Mayor and City Council that the normal bidding requirements be waived in lieu of the State of Illinois bid list and the server from Hewlett-Packard for the in-car camera system in the amount of \$7,428.12 be accepted.

Robert Copley  
Chief of Police  
Jim Murphy  
Director of I.T.  
Ann Scott  
Director of Purchasing

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

### RESOLUTION

WHEREAS, the City of Quincy owns and operates the City Hall Annex Building at 706 Maine Street and is responsible for its maintenance and repair; and

WHEREAS, Quincy Township occupies the second floor of 706 Maine Street and has experienced a total failure of the air conditioning system with indoor temperatures ranging in the 90's; and

WHEREAS, due to the age of the existing HVAC system it is necessary at this time to replace both the heating and air conditioning units; and

WHEREAS, quotes were sought for the removal of the old HVAC system and the installation of two new 95% high efficiency furnaces coupled with two 13 Seer 5-ton outdoor air conditioning units; and

WHEREAS, the following quotes were received:

Air Specialists Heating & Air Conditioning, Inc. Quincy, IL	\$13,995.00
Peters Heating & Air Conditioning, Inc. Quincy, IL	\$16,470.00

WHEREAS, five additional vendors declined the opportunity to provide a quote; and

WHEREAS, the quote from Air Specialists, Quincy, Illinois has been found to be acceptable; and

WHEREAS, Quincy Township has agreed to participate in the purchase by expending \$4,750.00 toward the cost of the new HVAC system with the remainder budgeted in the Building and Maintenance Division of the City's budget; now

THEREFORE BE IT RESOLVED, the Building and Maintenance Supervisor, City Hall Committee, and the Director of Purchasing recommend to the Mayor and City Council that the normal bidding requirements be waived under the Emergency

Contracts Section of the City Code (13.1619) and the quote of Air Specialists be approved in the amount of \$13,995.00.

Pete Holtschlag  
Building & Maintenance Supervisor  
Ann Scott  
Director of Purchasing

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

### **RESOLUTION**

WHEREAS, under the Passenger Rail Investment and Improvement Act, signed into law with overwhelming bipartisan support in 2008, there is a requirement (P.L. 110-432, Section 209) that Amtrak and the states work together to develop a cost-sharing methodology for the short-distance corridors to be implemented in October 2013; and

WHEREAS, the 15 states that currently fund service are: California, Illinois, Maine, Michigan, Missouri, New York, North Carolina, Oklahoma, Oregon, Pennsylvania, Texas, Vermont, Virginia, Washington and Wisconsin; and

WHEREAS, Amtrak and these 15 States have made significant progress in working towards an agreement on implementation of the new policy. On August 31, the Amtrak Board of Directors approved a proposed costing methodology policy that was jointly developed by Amtrak staff as well as a subset of the affected states. Currently, all of the affected 15 States that support Amtrak service are considering the proposed policy, and Amtrak has asked for their concurrence; and

WHEREAS, the House Appropriations Committee's transportation subcommittee has approved a budget that sharply reduces Amtrak subsidies and would prohibit any of the funds Amtrak receives to be used on short-distance routes, many of which are currently partially funded by the states. This language would eliminate the state-supported routes because states would be unable to immediately backfill the shortfall in funding; and

WHEREAS, State-supported trains are among Amtrak's most successful and fastest-growing routes, representing nearly half of its 30 million riders and nearly a quarter of its revenue. Many states recognize the benefits of investing in passenger rail, and have spent substantial state funds to improve services with positive ridership results. Moreover it is a set of services in which there is third party support for cost-sharing of routes; and

WHEREAS, Amtrak carried 30.2 million passengers in Fiscal Year 2011 ending September 30, marking the highest ridership total since the National Railroad Passenger Corporation started operations in 1971 and the eighth ridership record during the last nine years. Ridership versus the prior year is up by more than 5 percent and ticket revenue is up by more than 8 percent despite significant weather related disruptions in the Northeast, Central and Western U.S.

WHEREAS, contributing to the continuing success of Amtrak include high gasoline prices, continued growth in business travel on the high-speed Acela Express trains with free Wi-Fi service, the increased appeal and popularity of rail travel and effective marketing; and

WHEREAS, the Quincy to Chicago daily trains, the Illinois Zephyr and the Carl Sandburg, have seen ridership double since 2006.

NOW, THEREFORE BE IT RESOLVED, the City of Quincy, Illinois supports the Passenger Rail Investment and Improvement Act of 2008 and allowing it to come to fruition October 2013.

John A. Spring  
Mayor

Ald. Farha 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 City of Quincy through its Consulting Engineer, Camp, Dresser & McKee, is conducting a Combined Sewer Overflow Long Term Control Plan to assure the Illinois and Federal EPA that Quincy's discharges from combined sewer overflows will not contribute to violations of water quality standards of the Clean Water Act during high flow conditions; and,

WHEREAS, the Quincy City Council has appropriated a sum equal to \$100,000.00 in the current fiscal year budget to complete this study; and,

WHEREAS, due to recent additional requirements imposed by the Federal EPA, the City of Quincy will now be required to develop an Overflow Sanitary Sewer Emergency Response Plan within 60 days and a Capacity Management Operation and Maintenance Plan for its sewer collection system in accordance with EPA 305-B-05-002 Federal Policy within 180 days; and,

WHEREAS, these additional requirements will increase the cost of engineer services and fees that will be required to

be paid out during the current fiscal budget year; and,

WHEREAS, the firm of Klingner and Associates, P.C. has submitted an engineering proposal in the amount not to exceed \$25,000.00 to provide the necessary professional services needed to develop both plans within the necessary time constraints.

WHEREAS, funding for these additional professional service fees is available in the Department of Utilities 502 Consolidated Fund account.

THEREFORE BE IT RESOLVED, that the Director of Utilities recommends to the Mayor and Members of the Quincy City Council that the engineering firm of Klingner and Associates, P.C. be retained to develop the Sanitary Sewer Overflow Emergency Response Plan within 60 days and the Capacity Management Operation and Maintenance Program (CMOM) within 180 days pursuant to State and Federal EPA requirements for a total fee not to exceed \$25,000.00 and that the Mayor be authorized to execute the necessary contract documents.

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**

The Resolution Authorizing Amendments to Employee Handbook was tabled for one month on a motion of Ald. Lepper.

Ald. Lepper moved to table the resolution indefinitely, seconded by Ald. Rein, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

**ORDINANCE**

Adoption of an ordinance entitled: An Ordinance Amending the 2011-2012 Fiscal Year Budget. (Increase Central Services #602 by \$213,546; February snow storm reimbursements to be used on storm damages which occurred in June.)

Ald. Duesterhaus moved the adoption of the ordinance, seconded by Ald. Havermale, and on the roll call each of the 14 Aldermen voted yea with the Mayor also casting a yea vote.

The Chair, Mayor John A. Spring, declared the motion carried and the ordinance adopted.

**ORDINANCE**

Reading of an ordinance entitled: Ordinance Granting Variation From Zoning Regulations. (1416 S. 8th, decrease front yard setback 25 ft. to 6.48 ft. and decrease side yard setback on north side 5 ft. to 3.76 ft; 1420 S. 8th, decrease front yard setback from 25 ft. to 11 ft.; 715 Harrison, decrease side yard setback on east side from 5 ft. to 1.99 ft.; 1416 S. 8th, decrease area of Lot 1 from 6,000 sq. ft. to 5,120.6 sq. ft.)

Ald. Brink moved the ordinance be read by its title, seconded by Ald. Musolino. Motion carried.

The City Clerk read the ordinance by its title.

Ald. Brink moved the requirements of Section 2.207 of the City Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Musolino, and on the roll call each of the 14 Aldermen voted yea.

The Chair, Mayor John A. Spring, declared the motion carried and the ordinance adopted.

**REPORT OF FINANCE COMMITTEE**

Quincy, Illinois, October 17, 2011

	Transfers	Expenditures	Payroll
			10/21/11
City Hall .....		2,532.62	766.12
Planning & Dev .....	18,000.00		
Transit Loan .....	44,000.00		
Airport .....	7,000.00		
Reg Trng Facility .....	100.00		
Central Services .....	11,000.00		
Building Maintenance .....		12,454.17	
Legal Department .....		71.34	
Fire and Police Comm. ....		375.00	
IT Department .....		3,709.61	
Police Department .....		72,833.08	
Fire Department .....		101,297.16	

Engineering .....		463.31	
Eng-Amtrak Station .....		1,585.00	
Eng-Landfill .....		134.25	
Tax Distribution .....		3,110.98	
Subsidies .....		13,551.50	
<b>GENERAL FUND SUBTOTAL .....</b>	<b>80,100.00</b>	<b>212,118.01</b>	<b>766.12</b>
Planning and Devel.....		2,258.95	
911 System .....		59.99	
911 Surcharge Fund .....		303.68	
Transit Fund .....		2,571.55	28,843.27
Capital Projects Fund .....		63,901.09	
Special Capital Funds .....		274.65	
Water Fund .....			
Utilities Dept .....		246.00	16,185.09
Central Services.....		193.91	16,275.79
Sewer Fund .....			
Central Services.....		498.70	8,421.13
Utilities Dept .....			7,250.35
Quincy Regional Airport Fund .....		542.82	3,439.17
Municipal Dock .....			1,077.86
Regional Training Facility .....		53.50	
Central Garage .....		11,185.16	10,075.92
Central Services Fund.....		45,097.97	22,470.10
Self Insurance .....		1,156.91	
Econ Dev Revolv Loan Fund .....		2,500.00	
<b>BANK 01 TOTALS .....</b>	<b>80,100.00</b>	<b>342,962.89</b>	<b>114,804.80</b>
IHDA Grant Fund .....		31,575.00	
2009 G/O Hydro Proj Fund .....		2,900,000.00	
2009 G/O OLC Proj Fund.....		133.83	
2009 Hydro Bond Pmt Fund.....		2,913,905.00	
<b>ALL FUND TOTALS .....</b>	<b>80,100.00</b>	<b>6,188,576.72</b>	<b>114,804.80</b>

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

Ald. Duesterhaus, seconded by Ald. Farha, 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. Lepper referred to the Street Lights/Right-Of-Way Committee the streetlight that is out at 27th and Carnoustie Lane. Motion carried.

Ald. Holtschlag moved the City Council adjourn and sit in Executive Session on the matter of Executive/Closed session, pursuant to 5ILCS 120/2(c) (5) and (6), to consider the City's proposed purchase of Quincy Airport Hangar, LLC's hangar and lease of same to Cape Air, seconded by Ald. Duesterhaus, and on a roll call each of the 14 Aldermen voted yea. Motion carried.

#### CITY COUNCIL RECONVENED

After sitting in Executive Session on the matter pursuant to 5ILCS 120/2(c) (5) and (6), to consider the City's proposed purchase of Quincy Airport Hangar, LLC's hangar and lease of same to Cape Air, Ald. Farha moved the City Council reconvene and sit in regular session at 8:37 p.m. Motion carried.

#### MOTIONS

Ald. Duesterhaus moved to draft a resolution for the purchase of the hangar from Quincy Airport Hangar, LLC for the purchase price of \$210,000, seconded by Ald. Lepper, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

Ald. Duesterhaus moved to authorize the administration to request a loan from the Loan Committee for \$190,000 to purchase the hangar to be repaid in two year, seconded by Ald. Lepper. Motion carried.

Ald. Duesterhaus moved to negotiate a lease agreement with Cape Air and bring a resolution back to the City Council, seconded by Ald. Lepper. Motion carried.

The City Council adjourned at 8:40 p.m. on a motion of Ald. Havermale. Motion carried.

**JENNY HAYDEN, CMC**  
City Clerk