

# THE CITY COUNCIL

## OFFICIAL PROCEEDINGS

### REGULAR MEETING

Quincy, Illinois, December 5, 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, Sassen, Lepper, Musolino, Brink, Heinecke, Holtschlag.

12.

Absent: Ald. Farha, Rein. 2.

Ald. Lepper moved the absent Aldermen be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held November 28, 2011 were approved on a motion of Ald. Duesterhaus. Motion carried.

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

#### **PETITIONS**

By Fire Chief Joe Henning on behalf of the American Legion Post 37 Toy Drive requesting permission to hold a "Fill the Boot" drive at the intersection of 18th and State on December 14th from 7:00 a.m. to 9:00 a.m. and from 3:00 p.m. to 5:00 p.m. Quincy Firefighters would be standing in the intersection collection money on behalf of the Toy Drive. The American Legion Post will provide insurance coverage for the firefighters.

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

By Quincy University requesting permission to conduct a raffle and have the bond requirement waived from 12/6/11 through 1/22/12. The City Clerk recommends approval of the permit.

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

By John R. Benz, 2831 Curved Creek Rd., requesting consideration for approval of a one-lot subdivision (dividing one lot into two) of property located at 919 Einhaus Lane under the "small tracts" provision of the subdivision ordinance presently zoned RU1.

Ald. Goehl moved the petition be received and referred to the Plan Commission for study and to report back. Motion carried.

By John R. Benz, 2831 Curved Creek Rd., requesting consideration for a special permit to register a mobile home located on property at 931 Einhaus Road as a non-conforming use presently zoned RU1.

Ald. Goehl moved the petition be received and referred to the Plan Commission for study and to report back. Motion carried.

By John Shaw, 232 Locust, requesting consideration for a special permit to enlarge a non-conforming use for property located at 1517 N. 3rd by installing a pole sign and by building a room addition onto the west side of the tavern, and also by installing a parking area on property located at 228 Locust presently zoned R2.

Ald. Goehl moved the petition be received and referred to the Plan Commission for study and to report back. Motion carried.

By Carol Pflantz/The Vanity Club, Inc., 2226 North 12th, requesting consideration for a special permit for a planned development to operate a hair salon and day spa business on property located at 501 N. 13th presently zoned R3.

Ald. Holtschlag moved the petition be received and referred to the Plan Commission for study and to report back. Motion carried.

#### **MONTHLY REPORTS**

The monthly reports of the City Clerk, the City Treasurer, the Comptroller, the City Forester, the Recycling Division and the Inspection Department for the month of November, 2011 and the Police Department for the month of October, 2011 were ordered received and filed on a motion of Ald. Havermale. Motion carried.

#### **PUBLIC FORUM**

Jeff Kerkhoff, 1221 Spruce, on referendums, petitions, back-door referendum and application to QPS #172 working cash bond of \$6.2 million in debt. He also had a handout for the City Council.

### MAYOR'S APPOINTMENT

By Mayor John A. Spring making the appointment of Ald. Dan Brink to the 9-1-1 Governing Board.  
Ald. Havermale moved the appointment be confirmed. Motion carried.

### RESOLUTION

WHEREAS, the City of Quincy has union contracts with various departments that require the city to provide uniforms for employees; and

WHEREAS, the City of Quincy also requires linen service for shop rags, mops, and floor mats at various locations; and

WHEREAS, the City of Quincy did advertise for sealed competitive bids for the linen and uniform rental service; and

WHEREAS, the following sealed competitive bids were received:

Aramark Uniform Services

Quincy, Illinois \$ 7,534.24

Cintax

St. Charles, Missouri \$ 7,778.24

Transitions of Western Illinois

Quincy, Illinois \$10,243.56

Unifirst Corporation

Bloomington, Illinois \$17,309.18

Denman Linen Service

Quincy, Illinois \$58,735.24; and

WHEREAS, the bids have been reviewed by the Director of Purchasing and the Finance Committee, and the low bid has been found to be acceptable; now

THEREFORE BE IT RESOLVED, the Purchasing Director and Finance Committee recommend to the Mayor and City Council that the low bid of Aramark be accepted for a two-year contract beginning December 1, 2011 and ending November 30, 2013; for an annual cost of \$7,534.24.

Ann Scott

Director of Purchasing

Ald. Duesterhaus moved for the adoption of the resolution, seconded by Ald. Sassen, and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

### RESOLUTION

WHEREAS, the City recently acquired a 10,000 square-foot hangar at its airport from Quincy Airport Hangar, LLC; and  
WHEREAS, Hyannis Air Service, Inc., a Massachusetts corporation, d/b/a Cape Air, desires to lease the hangar from the City for a new aircraft maintenance facility to be used in connection with its regional commercial flight operation; and

WHEREAS, Cape Air proposes to lease the hangar for 4 years, with initial annual rent for the 2012 lease year being \$35,000.00 and an automatic 3% rent increase adjustment on January 1st of and for each lease year thereafter; and

WHEREAS, the City's administration desires to lease the hangar to Cape Air as proposed, using the rental income therefrom towards paying off the hangar purchase.

NOW, THEREFORE, BE IT RESOLVED by City Council that the Mayor is hereby authorized to enter into the hangar lease with Cape Air with the principal terms hereinabove described.

Gary Sparks

Director of Administrative Services

Marty Stegeman

Airport Director

Ald. Duesterhaus moved for the adoption of the resolution, seconded by Ald. Heinecke, and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

### RESOLUTION

WHEREAS, the City of Quincy has been directed to replace two (2) Water Quality Sample Wells by the Illinois Environmental Protection Agency (IEPA), which are located at Quincy's Municipal Landfill #4 near Burton, IL; and,

WHEREAS, the Engineering Department sought quotes to replace these wells at the City of Quincy Municipal Landfill #4; and,

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

Roberts Environmental Drilling, Millstadt, IL \$6,607.00

Geotechnics Soil and Material Testing, Hannibal, MO	\$6,736.00
SKS Engineers Incorporated, Decatur, IL	No Response
Engineering Estimate	\$7,500.00

WHEREAS, the low, qualified bid is from Robert Environmental Drilling; and,

WHEREAS, funding for this project is available in the current Fiscal Year Engineering Landfill Budget; and,

WHEREAS, to allow for the uninterrupted progression of this project in the event that changes or modifications are required, an additional \$1,000 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 and the Director of Purchasing recommend to the Mayor and City Council that the low, qualified bid of Roberts Environmental Drilling, Millstadt, IL in the amount of \$6,607.00 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. Holtschlag moved for the adoption of the resolution, seconded by Ald. Sassen, and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

**RESOLUTION**

WHEREAS, the Traffic Signal Support Pole located at the southeast corner of the intersection of 12th and Broadway (IL Route 104) has been damaged and is unsafe and is resulting in the need for emergency replacement and relocation; and,

WHEREAS, this replacement and relocation work needs to be done promptly to insure the safety and full function of this signalized intersection; and,

WHEREAS, Supreme Electric Company is qualified and available to make these emergency repairs under Section 13.1619 of the Municipal Code of the City of Quincy; and,

WHEREAS, the estimated repair costs are expected to be less than \$12,000; and,

WHEREAS, funds have been appropriated in the current Fiscal Year Traffic Signal Repair/Maintenance Budget for this type of repair work.

WHEREAS, since this is a shared intersection between the Illinois Department of Transportation (IDOT) and the City of Quincy, IDOT will reimburse the City 50% of the cost to do this work.

NOW, THEREFORE BE IT RESOLVED, that the City Engineer, the Director of Purchasing and the Central Services Committee recommend to the Mayor and Quincy City Council that the normal bidding requirements be waived and that Supreme Electric Company, Quincy, IL be allowed to proceed with the emergency repairs needed at this intersection with the understanding that the costs will not exceed \$12,000.

Ann M. Scott  
 Director of Purchasing  
 Jeffrey H. Steinkamp, P.E.  
 City Engineer

Ald. Holtschlag moved for the adoption of the resolution, seconded by Ald. Sassen, and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

**RESOLUTION**

BE IT RESOLVED, by the Council of the City of Quincy, Illinois that the following described street(s) be improved under the Illinois Highway Code:

<u>Name of Thoroughfare</u>	<u>Route</u>	<u>From</u>	<u>To</u>
12th & Broadway Intersection			

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of improvements on Broadway at 12th Street by the relocation of existing traffic signals, widening of the northeast corner and installation of ADA ramps on all corners, including engineering, design, Right of Way, and construction, and be designated as Section 11-00316-00-TL.

2. That there is hereby appropriated the sum of Twenty Thousand Dollars (\$20,000.00) for the improvement of said section from the municipality's allotment of Motor Fuel Tax funds.

3. That work shall be done by Contract; and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the

district office of the Department of Transportation.

Ald. Holtschlag moved for the adoption of the resolution, seconded by Ald. Sassen, and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

### RESOLUTION

WHEREAS, the City of Quincy is committed to maintaining City streets and associated infrastructure for their residents; and,

WHEREAS, due to recent removal of a building at the northeast corner of 12th & Broadway there is now an opportunity to improve that intersection; and,

WHEREAS, the Illinois Department of Transportation (IDOT) is supportive of making improvement to this intersection including the relocation of existing traffic signals, increasing the northeast corner radius for better vehicle turning movements and the installation of ADA curb ramps at all four corners of the intersection; and,

WHEREAS, to begin this improvement project the City of Quincy needs to first complete an Intersection Design Study (IDS) and submit this information to IDOT; and,

WHEREAS, the engineering firm of Klingner & Associates, Quincy, IL is qualified and has the resources to complete this Intersection Design Study (IDS) in accordance with the Illinois Transportation Department (IDOT) Standards in a timely manner at the cost of not to exceed \$20,000; and,

WHEREAS, funds have been appropriated in the current Fiscal Year Motor Fuel Tax (MFT) Fund Budget for this type of engineering design work; and,

NOW, THEREFORE BE IT RESOLVED that the City Engineer, the Director of Purchasing and the Central Services Committee recommend to the Mayor and City Council that the engineering firm of Klingner & Associates be retained under the City's Professional Services Ordinance 13.1620 to provide engineering design services for the Intersection Design Study of the 12th & Broadway (IL Route 104) Intersection and that the Mayor be authorized to execute the documents to hire Klingner & Associates to perform this work in the amount of not to exceed \$20,000.

Ann M. Scott  
Director of Purchasing  
Jeffrey H. Steinkamp, P.E.  
City Engineer

Ald. Holtschlag moved for the adoption of the resolution, seconded by Ald. Sassen, and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

### RESOLUTION

WHEREAS, the City of Quincy is responsible for the operation and maintenance of the traffic signals within the City Limits; and,

WHEREAS, the critical intersections of 12th & State Street, 14th & Maine Street, 18th & Maine Street, 30th & Maine Street and 36th & Maine Street have faulty and failing Traffic Signal Controller Units that require chronic and expensive repair and maintenance as well as present a safety concern for motorist and pedestrians using these intersections; and,

WHEREAS, the repair and maintenance of these Traffic Controller Units are increasingly more difficult as space parts and technical support of these outdated systems are no longer available from the manufacturer; and,

WHEREAS, the replacement of these Traffic Controller Units will greatly increase the reliability, reduce maintenance/repair cost and facilitate the flow of traffic and improve safety for the motoring public as well as pedestrians at each of these intersections; and,

WHEREAS, the Engineering Department advertised for bids for five Traffic Signal Controller Units; and,

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

Supreme Electric, Quincy, IL	\$126,681.90
Engineer's Estimate	\$ 88,302.00

WHEREAS, the low bid has been reviewed by the Engineering Department and Purchasing Department 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 (MFT) Account; and,

WHEREAS, to allow for the uninterrupted progression of this project in the event that changes or modifications are required, an additional \$12,000 over the amount of the low bid shall be included in the encumbrance for this project.

NOW THEREFORE BE IT RESOLVED, the City Engineer and the Director of Purchasing recommend to the Mayor and City Council that the low bid of Supreme Electric Company of Quincy, IL to provide and install Traffic Signal Controller

Units at the intersections of 12th & State Street, 14th & Maine Street, 18th & Maine Street, 30th & Maine Street and 36th & Maine Street, using Motor Fuel Tax Funds, in the amount of \$126,681.90 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. Holtschlag moved for the adoption of the resolution, seconded by Ald. Duesterhaus, and on the roll call the following vote resulted: Yeas: Ald. Goehl, Duesterhaus, Bauer, Holtschlag. 4. Nays: Ald. Mann, Moore, Havermale, Sassen, Lepper, Musolino, Brink, Heinecke. 8. Absent: Ald. Farha, Rein. 2. Motion lost.

#### **ORDINANCE**

Adoption of an ordinance entitled: An Ordinance Granting Variation From Zoning Regulations. (1725 Ohio, decrease side yard setback on west from 5' to 3' and decrease rear yard setback from 30' to 2' to build an attached garage.)

Ald. Brink moved for the adoption of the ordinance, seconded by Ald. Musolino, and on a roll call each of the 12 Aldermen voted yea, with 2 absent.

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

#### **ORDINANCE**

Adoption of an ordinance entitled: An Ordinance Amending The District Map Which Is Made A Part Of Section 29.102 Of The Municipal Code Of The City Of Quincy Of 1980. (RU1 to R1A, west of South 36th and north of the Chapel Valley Subdivision)

Ald. Lepper moved for the adoption of the ordinance, seconded by Ald. Moore, and on a roll call each of the 12 Aldermen voted yea, with 2 absent.

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

#### **ORDINANCE**

Adoption of an ordinance entitled: An Ordinance Granting A Special Use Permit For A Planned Development. (build a parking lot, northwest corner of North 11th and College and the southwest corner of North 11th and Elm)

Ald. Bauer moved for the adoption of the ordinance, seconded by Ald. Duesterhaus, and on a roll call each of the 12 Aldermen voted yea, with 2 absent.

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

#### **ORDINANCE**

First presentation of an ordinance entitled: An Ordinance Levying Taxes For The City Of Quincy, In The County Of Adams, And State Of Illinois, For The Fiscal Year Beginning May 1, 2011 And Ending April 30, 2012.

Ald. Duesterhaus moved the ordinance be read by its title, seconded by Ald. Havermale. Motion carried.

The City Clerk read the ordinance by its title.

#### **ORDINANCE**

First presentation of an ordinance entitled: An Ordinance Abating In Total The Tax Heretofore Levied For The Year 2011 To Pay The Principal Of and Interest On \$2,400,000 General Obligation Corporate Purpose Bonds (Hotel-Motel Tax Revenue) Series 1996 And Partial Abatement Of Principal And Interest On \$9,530,000 General Obligation Refunding Bonds Series 2005 And Total Abatement Of Principal And Interest On \$6,596,818 General Obligation Capital Appreciation Bonds (Hydroelectric Project) Series 2009A And Total Abatement Of Principal And Interest On \$1,245,000 General Obligation Corporate Purpose Bonds (Hotel-Motel Tax Revenue) Series 2009B And Partial Abatement Of Principal And Interest On \$5,533,000 General Obligation Corporate Purpose (RZEDB) Bonds Series 2009C Of The City of Quincy, Adams County, Illinois.

Ald. Duesterhaus moved the ordinance be read by its title, seconded by Ald. Havermale. Motion carried.

The City Clerk read the ordinance by its title.

#### **ORDINANCE**

First presentation of an ordinance entitled: An Ordinance Amending Chapter 19 (Business Licenses) And Chapter 26 (Electricity) Of The Municipal Code Of The City Of Quincy, 1980.

Ald. Havermale moved the ordinance be read by its title, seconded by Ald. Moore. Motion carried.  
 The City Clerk read the ordinance by its title.

**REPORT OF FINANCE COMMITTEE**

Quincy, Illinois, December 5, 2011

	Transfers	Expenditures	Payroll 12/09/11
City Hall .....		2,674.26	43,734.86
Planning & Dev .....	3,000.00		
9-1-1 .....	4,000.00		
Airport .....	15,000.00		
Central Services .....	70,000.00		
Building Maintenance .....		628.00	
Legal Department .....			8,009.24
Fire and Police Comm. ....		67.00	572.02
IT Department .....		8,139.15	12,360.47
Police Department.....		5,798.04	232,184.01
Fire Department .....		7,280.20	303,716.22
Engineering .....		672.35	19,886.51
Eng-Landfill .....		270.24	
Tax Distribution .....		70,536.09	
<b>GENERAL FUND SUBTOTAL .....</b>	<b>92,000.00</b>	<b>96,065.33</b>	<b>620,463.33</b>
Planning and Devel .....		4,874.21	21,611.67
911 System .....		2,070.50	35,063.36
911 Surcharge Fund .....		2,326.43	
Town Road Tax Fund .....		36,051.67	
Fire Dept Grant Fund .....		33,978.00	
Transit Fund .....		5,810.84	42,614.64
Capital Projects Fund .....		93,684.02	
Water Fund .....			
Utilities Dept .....		2,358.18	24,068.25
Central Services .....		1,564.40	15,663.55
Sewer Fund .....			
Central Services .....		1,304.00	9,915.88
Utilities Dept .....		35,447.91	6,774.58
Quincy Regional Airport Fund .....		1,251.16	8,061.28
Titan Hangar Fund .....		203,440.53	
Municipal Dock .....		96.00	1,077.85
Regional Training Facility .....		935.00	
Central Garage .....		8,644.13	9,416.41
Central Services Fund .....		1,520.44	21,721.79
Self Insurance .....		5,208.03	7,092.75
Health Insurance Fund .....		45,569.99	
Econ Dev Revolv Loan Fund .....		2,500.00	
Lincoln Bicentennial Comm .....		25.00	
<b>BANK 01 TOTALS .....</b>	<b>92,000.00</b>	<b>584,725.77</b>	<b>823,545.34</b>
Motor Fuel Tax .....		343,425.83	
IHDA Grant Fund .....		7,865.00	
2009 G/O OLC Proj Fund.....		4,312.20	
<b>ALL FUND TOTALS .....</b>	<b>92,000.00</b>	<b>940,328.80</b>	<b>823,545.34</b>

Steve Duesterhaus  
 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 12 Aldermen voted yea, with 2 absent. Motion carried.

**MOTIONS**

Ald. Mann referred to the Street Lights/Right-Of-Way Committee the streetlight that is out on the northeast corner of 2nd and Spring. Motion carried.

Ald. Havermale referred to the Street Lights/Right-Of-Way Committee the damaged street light at 832 Santa Maria. Motion carried.

Ald. Heinecke moved to close the south lane of Vermont from 9th to 11th and the north lane of Hampshire from 11th to 9th on December 16th from 6:00 p.m. to 8:00 p.m. for the Central Fire Station Christmas Lighting and Open House. The lane closures will be to facilitate fire truck rides for the kids. Motion carried.

The City Council adjourned at 8:00 p.m. on a motion of Ald. Havermale. Motion carried.

**JENNY HAYDEN, CMC**  
City Clerk