

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, March 5, 2012

The regular meeting of the City Council was held this day at 7:51 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 February 27, 2012 were approved on a motion of Ald. Duesterhaus. Motion carried.

The City Clerk presented and read the following:

PETITIONS

By the YWCA requesting permission to hold a "Stand Against Racism" event on April 27th inviting participants to form a human chain along sidewalks from 12:15 pm to 12:45 pm beginning at 8th & Maine going north to 8th & Broadway heading east on Broadway to 24th.

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

By Mark Freiburg/Freiburg, Inc., 1409 Maine St., requesting consideration for a special permit for a planned development to allow C1A District uses and some C1B District uses on property located at 2028 Broadway presently zoned R1C.

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

By Jerry Gramke requesting consideration for a special permit to register as a non-conforming use a residential building with two dwelling units on property located at 1718 Cherry St. presently zoned R1C.

Ald. Bauer 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 Inspection Department, the Recycling Division and the City Forester for the month of February, 2012 and the Police Department for the month of January, 2012 were ordered received and filed on a motion of Ald. Havermale. Motion carried.

PUBLIC FORUM

Jeff Kerkhoff, 1221 Spruce, speaking on "The Life of Andrew Breitbart his significance and related topics." Mr. Kerkhoff had a handout for the City Council members.

MAYOR'S APPOINTMENT

By Mayor John A. Spring making the appointment of Adam Duesterhaus to the Washington Theater Commission.

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

PROCLAMATION

By Mayor John A. Spring proclaiming March, 2012 as "American Red Cross" Month.

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

RESOLUTION

WHEREAS, the City of Quincy is committed to improving the quality of life of its residents and to stimulating economic growth in the City to create employment opportunities; and

WHEREAS, the Illinois Department of Commerce and Economic Opportunity makes grants available to communities for housing rehabilitation projects to improve the quality of life and stimulate economic growth; and

WHEREAS, receipt of a Housing Community Development Assistance Program (CDAP) grant is essential to allow the City of Quincy to undertake the renovation projects to assist with the cost of rehabilitation to homes located in a specific target area owned and occupied by low and moderate income households; and

WHEREAS, it is necessary that an application be made and agreements entered into with the State of Illinois.

NOW, THEREFORE, BE IT RESOLVED as follows:

1) That the City of Quincy apply for a grant under the terms and conditions of the State of Illinois for funding year 2012 and shall enter into and agree to the understandings and assurances contained in said application.

2) That the Mayor and City Clerk on behalf of the City execute such documents and all other documents necessary for the carrying out of said application.

3) That the Mayor and City Clerk are authorized to provide such additional information as may be required to accomplish the obtaining of such grant.

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

PASSED and APPROVED this 6th day of March, 2012.

John A. Spring, Mayor

Jenny Hayden, 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, in February 2012 an emergency repair was under-taken by Sparrow Plumbing and Heating to replace a section of defective 10" diameter discharge pipe located within the South Quincy Lift Station that is used to transport wastewater discharges from ADM to the municipal wastewater treatment plant; and,

WHEREAS, the scope of work included the removal of a 10" flanged 90° fitting, the installation of an 8" fiberglass piping through an existing 10" diameter section of piping, reconnection to an existing check valve and reinstallation of a 10" 90° fitting; and,

WHEREAS, the repairs have been completed and an invoice in the amount of \$6,400.00 has been received by the City of Quincy; and,

WHEREAS, the repair work has been inspected and found to be completed in a satisfactory manner.

THEREFORE BE IT RESOLVED, that the Director of Utilities and Utilities Committee recommend to the Mayor and Quincy City Council that the invoice for Sparrow Plumbing and Heating in the amount of \$6,400 be approved for payment.

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

WHEREAS, the Department of Utilities had requested written quotes for (100) CHFSW11-133 copperhorns for new services; and,

WHEREAS, the following quotes were received:

Schulte Supply Company \$3,489.00

Edwardsville, Illinois

HD Supply Waterworks, Inc. \$3,393.00

Washington, Illinois

Midwest Meter, Inc. NO QUOTE

Edinburg, Illinois

WHEREAS, the quote from HD Supply Waterworks, Inc. has been reviewed by the Department of Utilities and found to be acceptable; now,

THEREFORE BE IT RESOLVED that the Director of Utilities recommends to the Mayor and Quincy City Council that the low quote of HD Supply Waterworks, Inc. of Washington, Illinois in the amount of \$3,393.00 be accepted.

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.

ORDINANCE

Adoption of an ordinance entitled: An Ordinance Providing For The Refinancing By The City Of Quincy, Adams County, Illinois, Of Certain Prior Projects For The Benefit Of Quincy University Corporation; Authorizing The Issuance Of Special Facility Revenue Refunding Bonds, Series 2012 (Quincy University Corporation Project), And Confirming The Sale Thereof;

Authorizing The Execution And Delivery Of A Loan Agreement, A Disbursement Agreement, A Tax Exemption Certificate And Agreement And Related Documents And Instruments; And Related Matters.

Ald. Duesterhaus moved for the adoption of the ordinance, seconded by Ald. Bauer, and on a roll call each of the 14 Aldermen voted yea.

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

ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Amending A Special Use Permit For A Planned Development. (823 N. 54th)

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, March 5, 2012

	Transfers	Expenditures	Payroll 3/09/12
City Hall		16,600.76	766.12
Planning & Dev	17,000.00		
9-1-1	40,000.00		
Airport	7,000.00		
Central Services	28,000.00		
Building Maintenance		1,159.02	
IT Department		915.47	
Police Department		3,588.99	
Fire Department		11,830.55	
Engineering		1,386.75	
Eng-Landfill		724.70	
Eng-Street Lights & Signs		1,302.95	
Tax Distribution		61,086.45	
GENERAL FUND SUBTOTAL	92,000.00	98,595.64	766.12
Planning and Devel		250.93	
911 System		1,547.69	
911 Surcharge Fund		32,011.98	
Police Dept, Grants		813.20	
Transit Fund		951.00	29,306.31
Water Fund			
Utilities Dept		11,692.60	16,149.00
Central Services		1,646.93	14,351.10
Sewer Fund			
Central Services		3,199.61	9,325.32
Utilities Dept		287.85	7,550.93
Quincy Regional Airport Fund		1,062.53	2,766.37
Municipal Dock		65.51	1,077.86
Regional Training Facility		64.98	
Central Garage		16,454.05	9,574.96
Central Services Fund		2,448.40	23,672.45
Self Insurance		8,383.45	
Health Insurance Fund		45,209.09	
CBD Revolving Loan		50,000.00	
Dept of Energy Loan Fund		10,000.00	
BANK 01 TOTALS	92,000.00	284,685.44	114,540.42
IHDA Grant Fund		14,048.00	
2009 G/O OLC Proj Fund		2,100.41	
ALL FUND TOTALS	92,000.00	300,833.85	114,540.42

Steve Duesterhaus
 Anthony E. Sassen
 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. Bauer moved to allow a dumpster on city right-of-way in front of 1530 Locust starting March 12th for two weeks. Motion carried.

Ald. Rein referred to the Traffic Commission to study the intersection at Meadowbrook and Hill and Brook for some type of traffic control device recommendation. Motion carried.

The City Council adjourned at 8:03 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk