

# THE CITY COUNCIL

## OFFICIAL PROCEEDINGS

### REGULAR MEETING

Quincy, Illinois, March 12, 2012

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, Lepper, Musolino, Brink, Heinecke, Holtschlag. 13.

Absent: Ald. Rein. 1.

Ald. Lepper moved Alderman Rein be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held March 5, 2012 were approved on a motion of Ald. Duesterhaus. Motion carried.

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

#### **PETITIONS**

By Asher-Vortex, Inc. d/b/a Tony's Reconstruction requesting permission to move a building that is 38'2" wide by 25'9" long with height of 14'5" from 2312 Harrison to 2184 E 1200th St, Mendon, IL The moving route is to start on 24th & Harrison east to 48th Street north to Columbus Road, Cannon Ball Road to Ellington Road, east to N. 60th Street north which becomes County Road E1000 (after crossing over Hwy 24) all the way to N. 2100th Street and turn east to north 1200th and turn north to 2184 E. 1200th St, Mendon, IL. The house must be moved by March 31, 2012, with the proper license obtained from the City Clerk office. All proper insurance has been provided.

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

By Asher-Vortex, Inc. d/b/a Tony's Reconstruction requesting permission to move a building that is 26' 1 3/4" wide by 38' 1" long with height of 14'5" from 2304 Harrison to 2184 E 1200th St, Mendon, IL The moving route is to start on 24th & Harrison east to 48th Street north to Columbus Road, Cannon Ball Road to Ellington Road, east to N. 60th Street north which becomes County Road E1000 (after crossing over Hwy 24) all the way to N. 2100th Street and turn east to north 1200th and turn north to 2184 E. 1200th St, Mendon, IL. The house must be moved by March 31, 2012, with the proper license obtained from the City Clerk office. All proper insurance has been provided.

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

By Asher-Vortex, Inc. d/b/a Tony's Reconstruction requesting permission to move a building that is 26'1" wide by 37'11" long with height of 14'5" from 2308 Harrison to 2184 E 1200th St, Mendon, IL The moving route is to start on 24th & Harrison east to 48th Street north to Columbus Road, Cannon Ball Road to Ellington Road, east to N. 60th Street north which becomes County Road E1000 (after crossing over Hwy 24) all the way to N. 2100th Street and turn east to north 1200th and turn north to 2184 E. 1200th St, Mendon, IL. The house must be moved by March 31, 2012, with the proper license obtained from the City Clerk office. All proper insurance has been provided.

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

By Asher-Vortex, Inc. d/b/a Tony's Reconstruction requesting permission to move a building that is wide 26'8" by 28'8" long with height of 14'5" from 2316 Harrison to 2184 E 1200th St, Mendon, IL The moving route is to start on 24th & Harrison east to 48th Street north to Columbus Road, Cannon Ball Road to Ellington Road, east to N. 60th Street north which becomes County Road E1000 (after crossing over Hwy 24) all the way to N. 2100th Street and turn east to north 1200th and turn north to 2184 E. 1200th St, Mendon, IL. The house must be moved by March 31, 2012, with the proper license obtained from the City Clerk office. All proper insurance has been provided.

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

By the Quincy Exchange Club requesting permission to add an addendum to their request to hold the 22nd Annual Gus Macker 3 on 3 Basketball Tournament on May 26th and 27th in the uptown Quincy that went to council on 2/21/12. They are requesting permission to use the city parking lot on 5th between Hampshire and Vermont for staging and storing the baskets on May 22nd through May 27th. The lot will need to be closed one afternoon for unloading and setting up baskets and again on Sunday for tear down and reloading.

Ald. Holtschlag 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 John Gotway, owner of AJ's Chili and Dawgs, 534 Hampshire, to install an exhaust fan on his property at 534 Hampshire. The City Engineer presents this request subject

to three conditions.

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

### **MONTHLY INCOME STATEMENT OF THE DEPARTMENT OF UTILITIES**

The monthly income statement of the Department of Utilities for the month ending January 31, 2012 was ordered received and filed on a motion of Ald. Bauer. Motion carried.

### **RESOLUTION**

WHEREAS, the City of Quincy Utilities Department is in need of new fire hydrants for replacements and new installations; and,

WHEREAS, the Utilities Department did seek quotes for five (5) new fire hydrants; and,

WHEREAS, the following quotes were received:

IMCO Utility Supply Co.                 \$10,945.00

Springfield, Illinois

Utility Equipment Company             \$10,000.00

Bettendorf, Iowa

H.D. Supply Waterworks Ltd.         \$ 8,750.00; and,

Washington, Illinois

WHEREAS, the quotes have been reviewed by the Director of Utilities and Director of Purchasing and the low quote has been found to be acceptable; and,

WHEREAS, funds have been appropriated in the current fiscal year budget; now,

THEREFORE BE IT RESOLVED, the Director of Utilities, Utilities Committee and Director of Purchasing recommend to the Mayor and City Council that the low quote of H.D. Supply Waterworks, Ltd. of Washington, Illinois in the amount of \$8,750.00 be accepted.

David M. Kent

Director of Utilities

Ann Scott

Director of Purchasing

Ald. Bauer moved for the adoption of the resolution, seconded by Ald. Brink, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

### **RESOLUTION**

BE IT RESOLVED, by the Mayor and City Council of the City of Quincy, Illinois, that there is hereby appropriated the sum of \$1,100,000.00 of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of the Illinois Highway Code from May 1, 2012 to April 30, 2013.

BE IT FURTHER RESOLVED, that only those streets, highways, and operations as listed and described on the approved Municipal Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that the Clerk shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in the account for this period; and

BE IT FURTHER RESOLVED, that the Clerk shall immediately transmit two certified copies of this resolution to the district office of the Department of Transportation at Springfield, Illinois.

Ald. Bauer moved for the adoption of the resolution, seconded by Ald. Havermale and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

### **RESOLUTION**

WHEREAS, the Quincy Police Department issues Glock Model 22, 40 caliber pistols to each officer to carry on and/or off duty; and

WHEREAS, Illinois state law requires that the Quincy Police Department must provide firearms training to all sworn officers at least annually; and

WHEREAS, because of training use and necessary replacement of duty ammunition, the Quincy Police Department must purchase replacement ammunition annually; and

WHEREAS, the officers must train and qualify with the same ammunition used in the pistols in the field; and

WHEREAS, for 65 cases of 40 caliber S & W ammunition, the Quincy Police Department has three quotes as follows:

1. Williams Shooter Supply, Quincy, IL, \$114.00 per case.  
Total price: \$ 7,410.00
2. Midway USA, Columbia, MO, \$224.99 per case.  
Total price: \$14,624.35
3. Cheaper Than Dirt, McKinney, TX, \$212.30 per case.  
Total price: \$13,799.50

and,

WHEREAS, the Quincy Police Department has \$7,500.00 in the current budget for this purpose; now

THEREFORE BE IT RESOLVED, the Chief of Police, Police Aldermanic Committee, and Director of Purchasing recommend to the Mayor and City Council that the low quote of Williams Shooter Supply in the amount of \$7,410.00 be accepted for 65 cases of 40 caliber ammunition.

Robert A. 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 13 Aldermen voted yea, with 1 absent. Motion carried.

### ORDINANCE

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

Ald. Moore moved for the adoption of the ordinance, seconded by Ald. Havermale, and on a roll call each of the 13 Aldermen voted yea, with 1 absent.

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

### REPORT OF FINANCE COMMITTEE

Quincy, Illinois, March 12, 2012

	Transfers	Expenditures	Payroll 3/16/12
City Hall .....		2,533.86	42,398.27
Planning & Dev .....	1,000.00		
9-1-1 .....	1,000.00		
Transit (repay loan) .....	(847,000.00)		
Central Services .....	12,000.00		
Building Maintenance .....		10,120.06	
Legal Department .....			8,009.24
Fire and Police Comm. ....		342.59	572.02
IT Department .....		4,780.30	12,360.47
Police Department .....		977.42	218,925.64
Fire Department .....		2,243.46	152,500.46
Engineering .....		757.46	21,244.88
Eng-Amtrak Station .....		1,585.00	
Eng-Landfill .....		16.05	
Eng-Street Lights & Signs .....		1,141.92	
Subsidies .....		39,028.50	
<b>GENERAL FUND SUBTOTAL .....</b>	<b>(833,000.00)</b>	<b>63,526.62</b>	<b>456,010.98</b>
Planning and Devel .....		4,765.58	22,061.77
911 System .....		1,084.55	33,298.77
911 Surcharge Fund .....		3,560.00	
Transit Fund .....		91.68	32,810.53
Capital Projects Fund .....		13,598.44	
Special Capital Funds .....		28.32	
Water Fund .....			
Utilities Dept .....		17,930.16	25,220.36
Central Services .....		(3,932.69)	14,252.04
Sewer Fund .....			
Central Services .....		1,030.00	9,144.64

Utilities Dept .....		78,543.11	7,551.46
Quincy Regional Airport Fund .....		8,170.06	4,711.47
Titan Hangar Fund .....		7,664.96	
Municipal Dock .....			1,077.86
Central Garage .....		21,840.67	9,574.96
Central Services Fund .....		57,229.29	29,647.45
Self Insurance .....		160.76	7,092.76
Econ Dev Revolv Loan Fund .....		2,500.00	
Tourism Tax Fund .....		51,601.11	
<b>BANK 01 TOTALS .....</b>	<b>(833,000.00)</b>	<b>329,392.62</b>	<b>652,455.05</b>
IHDA Grant Fund .....		11,667.00	
1996 G/O (H/M tax) Bond Fund.....		700.00	
1999 G/O Bond Fund .....		8,695.00	
2005 G/O Bond Fund .....		197,175.00	
<b>ALL FUND TOTALS .....</b>	<b>(833,000.00)</b>	<b>547,629.62</b>	<b>652,455.05</b>

Steve Duesterhaus  
Mike Farha  
Anthony E. Sassen  
Paul Havermale  
Jack Holtschlag  
**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 13 Aldermen voted yea, with 1 absent. Motion carried.

**MOTION**

Ald. Heinecke referred to the Traffic Commission “2 Hour Parking” to be placed at 502 N. 12th in front of a business. Motion carried.

Ald. Havermale moved the City Council adjourn and sit in Closed/Executive Session pursuant to 5ILCS 120/2 (c) 2 to discuss “collective negotiating matters”, seconded by Ald. Moore and on a roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

**CITY COUNCIL RECONVENED**

After sitting in Executive Session on the matter pursuant to Open Meetings Act 5 ILCS 120/2 (c) 2 to discuss “collective negotiating matters”, Ald. Havermale moved the City Council reconvene and sit in regular session at 7:58 p.m. Motion carried.

The City Council adjourned at 7:59 p.m. on a motion of Ald. Havermale. Motion carried.

**JENNY HAYDEN, CMC**  
City Clerk  
By Laura Hirt, Deputy Clerk