

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, April 30, 2012

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, Duesterhaus, Bauer, Moore, Havermale, Farha, Sassen, Rein, Lepper, Musolino, Brink, Heinecke. 12.

Absent: Ald. Mann, Holtschlag. 2.

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

The minutes of the regular meeting of the City Council held April 23, 2012 were approved as printed on a motion of Ald. Duesterhaus. Motion carried.

The City Clerk presented and read the following:

PETITIONS

By American Legion Post #37 requesting consideration for a raffle and have the bond requirement waived from now through 5/25/12.

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

By Y101 requesting permission to block the following streets on May 4, 2012 from 5:00 p.m. to 10:00 p.m. for the Dogwood Festival Block Parties: Kentucky, 15th to 16th; Whewell, 29th to 30th; Payson, 8th to 9th and the alley north of Payson, Fox Run West from 30th to Fox Run East, North 2nd, Cherry to Chestnut, Phase 1, 2 & 3 Pawn Avenue (close at the circle at 617 Pawn), Madison, 17th to 18th, and 5th, Broadway to the alley to the north.

Ald. Farha moved to amend the petition by adding Prairie Ave., Division to 22nd, and 23rd & York, East Avenue from 5:00 p.m. to 11:00. Motion carried.

Ald. Brink moved to also add to the amendment, South 13th, Washington to Jefferson, from 5:00 p.m. to 10:00 p.m. and also Granview Subdivision with location to be determined the same day and time. Motion carried.

Ald. Farha moved the prayer of the petition be granted and the proper authorities notified, as amended. Motion carried.

A revocable permit application by Midsummer Arts Faire requesting permission to place approximately 50 temporary directional signs on existing, non-regulatory signposts along high traffic city streets directing local traffic to Washington park. Volunteers will put up signs on Thursday evening, June 21st and removed on Sunday evening, June 24th. Also, requesting 100 signs on private property throughout Quincy during the week of the Faire, with permission from property owners. The City Engineer presents this request subject to five conditions.

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

A revocable permit application by Quincy Area Convention and Visitors Bureau to display various banners across 5th and Maine beginning May 31st through December 31st. The City Engineer presents this request subject to the City not be responsible for any weather related damage to the banner.

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

MAYORS APPOINTMENTS

By Mayor John A. Spring making the re-appointment of Robert Mehl to the Police Pension Board and the appointment of Jeff Mayfield to the Ambulance Board.

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

PROCLAMATIONS

By Mayor John A. Spring making the proclamations of May 2nd as "Crossing Guard Appreciation Day" and April 29th thru May 5th as "Municipal Clerk's Week".

Ald. Farha moved the proclamations be received and filed. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy advertised for sealed proposals for the purchase of non-essential city owned property; and

WHEREAS, Bruce Ewing submitted an offer to purchase for 926 Cherry Street in the amount of \$500 along with a let-

ter of intent for the property stating he will combine the lot with that of 924 Cherry Street; and

WHEREAS, it is in the City of Quincy's best interest to sell the property; 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 the above-referenced property to Bruce Ewing to maintain.

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

Passed and approved this 1st day of May, 2012.

Ayes: 12 Nays: 0 Absent: 2

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. Duesterhaus, and on the roll call each of the 12 Alderman voted yea, with 2 absent. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy advertised for sealed proposals for the purchase of non-essential city owned property; and

WHEREAS, Jason Bockenfeld submitted an offer to purchase for 1432 N. 6th Street in the amount of \$500 along with a letter of intent for the property stating he will combine the lot with that of 1428 N. 6th Street, fence and build a garage within five (5) years of the date of closing; and

WHEREAS, it is in the City of Quincy's best interest to sell the property; 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 the above-referenced property to Jason Bockenfeld to maintain.

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

Passed and approved this 1st day of May, 2012.

Ayes: 12 Nays: 0 Absent: 2

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. Duesterhaus, and on the roll call each of the 12 Alderman voted yea, with 2 absent. Motion carried.

RESOLUTION

WHEREAS, the Adams County Health Department and the Salvation Army have recently constructed new buildings in the uptown area between 3rd Street and 5th Street, Hampshire and Broadway; and

WHEREAS, the City of Quincy has received a grant from the Illinois Transportation Enhancement Program (ITEP) for streetscape improvements adjacent to the new facilities; and

WHEREAS, the ITEP grant is for 80% of the costs, not to exceed \$691,600, for design and construction of new sidewalks and lighting along Hampshire Street from 3rd to 4th; 4th Street from Hampshire to Vermont; Vermont Street from 4th to 5th; and 5th Street from Vermont to Broadway; and

WHEREAS, funds for the remaining costs of this improvement are available and programmed in the TIF 2 Fund; and

WHEREAS, the State requires the City of Quincy enter into an Local Agency Agreement for Federal Participation covering the costs and responsibilities for the improvement; and,

WHEREAS, the City of Quincy's Engineering Department and Planning Departments have reviewed the proposed Agreement and found it acceptable.

NOW, THEREFORE, BE IT RESOLVED that the Department of Planning and Development and the Engineering Department recommend to the Mayor and City Council that that the Mayor and Clerk be authorized to execute the IDOT Local Agency Agreement for Federal participation to permit this project to move forward to bidding.

Chuck Bevelheimer

Director of Planning

Jeff Steinkamp, P.E.

City Engineer and Economic Development

Ald. Lepper 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, Moore, Havermale, Farha, Sassen, Lepper, Brink. 9. Nays: Ald. Rein, Musolino, Heinecke. 3. Absent: Ald. Mann, Holtschlag. 2. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy has been awarded a grant (the "Grant") (HO-50535) by the Illinois Housing Development Authority (the "Authority"), as program administrator of the HOME Investment Partnerships Program (the "Program") in the amount of Two hundred ten thousand and no/100 (\$210,000) under the Authority's Program and in order to receive the Grant the City must formally authorize certain of its officials to execute the appropriate documents required in connection with the Grant;

THEREFORE BE IT RESOLVED, that the City shall enter into a SFOOR Program Agreement (the "Agreement") with the Authority wherein the Authority agrees to make the Grant to the City of Quincy in the maximum amount of Two hundred ten thousand and no/100 (\$210,000), which shall be used by the City for the purposes described in and all in accordance with the terms and conditions set forth in the Agreement in order to make grants for the City's Rehabilitation Program to lend funds for the rehabilitation of approximately five single-family owner-occupied residences.

BE IT RESOLVED FURTHER that the Mayor of the City of Quincy or Clerk or Assistant Clerk of the City of Quincy, without the necessity or requirement for the signature of another person, are each hereby individually directed and individually authorized to take such action as such individual deems necessary to effectuate the foregoing and such individual is hereby individually directed and individually authorized to execute on behalf of the Corporation the Agreement and all other documents and instruments relating to the Grant to be delivered to the Authority in connection with the closing of the Grant.

BE IT RESOLVED FURTHER that the City of Quincy hereby ratifies, authorizes, confirms and approves any prior action of the City of Quincy taken in furtherance of the foregoing and any and all documents and instruments previously executed on behalf of the City of Quincy in connection with the Grant.

PASSED BY THE COUNCIL of the City of QUINCY AND APPROVED BY ITS MAYOR THIS 1st DAY OF MAY, 2012.

APPROVED:

By: John A. Spring, Its Mayor

CERTIFIED:

Jenny Hayden, Its Clerk

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

RESOLUTION

WHEREAS, the City of Quincy continues to look for ways to lower costs and create efficiencies and,

WHEREAS, moving toward paperless communications will allow the city to reduce overall expenses and continue their green initiative; and,

WHEREAS, the Information Technology Department has investigated various avenues in an effort to shift all communications with city council members towards paperless, and the Apple iPad looks to be the most stable avenue to achieve this initiative; and,

WHEREAS, funding has been appropriated in the 2012-2013 fiscal year budget; now

THEREFORE BE IT RESOLVED, the Technology Committee, Director of Information Technology and Director of Purchasing recommend to the Mayor and City Council that the low quote from Insight Public Sector of Tempe, AZ for 11 Apple iPads at a cost of \$5,367 be accepted.

Jim Murphy

Director of I.T.

Ann Scott

Director of Purchasing

Ald. Brink moved for the adoption of the resolution, seconded by Ald. Farha, and on the roll call the following vote resulted: Yeas: Ald. Goehl, Duesterhaus, Bauer, Moore, Havermale, Farha, Sassen, Lepper, Musolino, Brink, Heinecke. 11. Nay: Ald. Rein. 1. Absent: Ald. Mann, Holtschlag. 2. Motion carried.

RESOLUTION

WHEREAS, the Information Technology Department is charged with maintaining the City of Geographical Information System (GIS); and

WHEREAS, keeping the software under maintenance is critical for the continuous updating and development of the

City of Quincy GIS system used by numerous city departments; and

WHEREAS, the annual software maintenance for the ESRI Arcinfo software is due at a cost of \$3,000.00; now

THEREFORE BE IT RESOLVED, the Director of Information Technology and Director of Purchasing recommend to the Mayor and City Council that the normal bidding requirements be waived and the quote from ESRI in the amount of \$3,000.00 be accepted.

Jim Murphy
Director of I.T.
Ann Scott
Director of Purchasing

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

RESOLUTION

WHEREAS, the City of Quincy recently adopted its budget for fiscal year 2012/2013; and

WHEREAS, due to loss in State and Federal funding, and increases in uncontrollable expenses like health and liability insurance, City Council reduced in the budget its contribution to Great River Economic Development Foundation (GREDF) by 27%; and

WHEREAS, although cutting funding may not always be the easiest thing to do, it may be necessary at times; and

WHEREAS, notwithstanding City Council's vote to reduce its financial support for GREDF, it still supports economic development in our community, including GREDF's efforts therein.

NOW, THEREFORE, City Council resolves to continue its support of GREDF and its efforts in economic development for and within our community.

Submitted by Alderwoman Jennifer Lepper

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

ORDINANCE

Adoption of an ordinance entitled: An Ordinance Amending the 2011-2012 Fiscal Year Budget. (Increase Disbursement to Oakley-Lindsay Center \$9,848 and Cost Share/Admin. \$165; Increase Transfers to General Fund #001 \$138,388 and Capital Projects Fund #301 \$47,617; Increase Transfers to Regional Training Facility #531 \$50,000; Increase Police Debt Service-Loan/Lease Payments \$25,000 and Fire Debt Service-Loan/Lease Payments \$25,000)

Ald. Duesterhaus moved for the adoption of the ordinance, seconded by Ald. Bauer, 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.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, April 30, 2012

	Transfers	Expenditures	Payroll
			5/4/12
City Hall		3,666.80	766.12
Planning & Dev	3,000.00		
Central Garage	20,000.00		
Central Services	65,000.00		
Building Maintenance		820.33	
Legal Department		55.58	
Fire and Police Comm.		67.00	
Liquor Commission		850.00	
IT Department		1,196.55	
Police Department		4,555.30	
Fire Department		4,180.43	
Engineering		390.61	
Eng-Landfill		23.36	
GENERAL FUND SUBTOTAL	88,000.00	15,805.96	766.12
Planning and Devel		636.34	
Housing Resource Fund		10,310.56	
Traffic Signal Fund		640.00	

Transit Fund	581.20	26,852.18
Water Fund		
Utilities Dept	10,759.48	16,080.83
Central Services	3,893.29	13,914.48
Sewer Fund		
Central Services	4,514.06	9,132.94
Utilities Department.....	6,283.69	7,934.76
Quincy Regional Airport Fund	144.97	2,593.47
Municipal Dock		1,077.86
Central Garage	8,290.37	9,648.58
Central Services Fund	27,733.78	23,976.23
Self Insurance	1,835.28	
Health Insurance Fund	269.12	
BANK 01 TOTALS	88,000.00	91,698.10
Motor Fuel Tax	586.82	
IHDA Grant Fund	60,452.00	
ALL FUND TOTALS	88,000.00	152,736.92

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

Ald. Havermale moved the City Council now sit as a Town Board. Motion carried.

TOWN BUSINESS
Report Of The Quincy Township Supervisor For General Assistance
For The Month Of March 2012.

RECEIPTS

Balance March 1, 2012	\$	121,558.18	
Interest		<u>47.94</u>	
Total	\$		121,606.12

DISBURSEMENTS

Relief Orders were issued to 25 cases containing 27 individuals at an average grant per case of \$249.47 Administration	\$	6,236.81	
		<u>6,023.10</u>	<u>12,259.91</u>
Total	\$		109,346.21

ADMINISTRATION

Salaries	\$	6,023.10	
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CASH ACCOUNT

Balance March 1, 2012	\$	114,331.59	
Interest		<u>47.94</u>	
Total	\$		114,379.53
Obligations paid during the month	\$	11,207.18	
Balance March 31, 2012	\$		103,172.35
Unpaid bills outstanding	\$	4,553.87	

Steven L. Schrage,
Supervisor of Quincy Township

Ald. Havermale, seconded by Ald. Lepper, moved the report be received and vouchers be issued for the payment of disbursements and administrative bills for the various amount, and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

Report Of Town Auditing Committee

Quincy, Illinois, April, 2012

Regular Salaries	\$19,625.68
Benefits	10,744.56
Registration/Schools/Meetings	150.00
Ins-W/Comp	273.11
Professional Services/Maintenance	1,229.50
Communications	35.44
General Supplies/Office	1,489.75
Natural Gas	212.14
Office Equipment	270.00
 TOTAL	 \$34,030.18

Paul Havermale

David Bauer

Committee

Ald. Havermale, 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 12 Aldermen voted yea, with 2 absent. Motion carried.

Assistant Cindy Brink gave an overview of the General Assistance Office and what is going on there these past months. She stated May is a busy month for them and answered questions from the Aldermen.

The meeting resumed its sitting as a City Council on motion of Ald. Havermale.

The City Council adjourned at 8:20 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC

City Clerk