

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, May 7, 2012

The regular meeting of the City Council was held this day at 7:40 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, Brink, Heinecke, Holtschlag.

13.

Absent: Ald. Musolino. 1.

Ald. Brink moved Alderman Musolino be excused from this meeting. Motion carried.

The City Clerk presented and read the following:

PETITIONS

By the following organizations requesting permission to conduct a raffle and have the bond requirement waived: V.F.W. Post 5129 from now through 07/4/12; American Legion Auxiliary Unit 37 from 5/8/12 through 6/6/12; Alzheimer's Association from 5/28/12 through 7/19/12 and from 5/28/12 through 7/20/12; United Methodist Church from now through 5/13/12; and Instant Replay/A Million Strands of Hope (The Blessing Foundation) from now through 6/3/12. The City Clerk recommends approval of the permits.

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

By Prince Agri Products, Inc. requesting consideration for Auxiliary Police presence to monitor intersections for a 5k walk/run to benefit the United Way of Adams County on June 2nd starting at 8:00 a.m. The route will start and end at the Quincy University Health & Fitness Center located at 18th and Oak using the same route that Quincy University uses for their Homecoming run/walk: Oak to North 22nd, N. 22nd to Maple, Maple to North 20th, North 20th to Locust, Locust to North 18th, North 18th to Seminary, Seminary to North 17th, North 17th to Maple, Maple to North 16th and North 16th to Oak.

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

PUBLIC FORUM

Jeff Kerkhoff, 1221 Spruce, speaking on the 223rd Anniversary of James Madison's proposed Bill of Rights and related topics.

Steve Butts, 5315 Glencrie Dr., on managing Public Service.

Terri Cary, P.O. Box 155, Quincy on respect and honor to our United States Constitution and 1st Amendment Right & Privilege bearing in mind that some respect to respectful American Citizens.

NOTICE OF A PREHEARING CONFERENCE

Illinois Commerce Commission on its own motion vs. Ameren Illinois Company d/b/a Ameren Illinois (Zone 1) regarding reconciliation of revenues collected under gas adjustment charges with actual costs prudently incurred in the office of the Commission, Springfield, IL on June 6, 2012 at 9:15 a.m.

Ald. Havermale moved the notice be referred to the Legal Department. Motion carried.

PROCLAMATION

By Mayor John A. Spring proclaiming May 6th - 12th as "Children's Mental Health Awareness Week" and May 7th - 12th as "Bridge The Gap To Health Week".

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

RESOLUTION

Resolution authorizing application for Public Transportation Financial Assistance under Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. § 5311).

WHEREAS, the provision of public transit service is essential to the transportation of persons in the non-urbanized area; and

WHEREAS, Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. § 5311), makes funds available to

help offset certain operating deficits and administrative expenses of a system providing public transit service in non-urbanized areas; and

WHEREAS, grants for said funds will impose certain obligations upon the recipient, including the provision by it of the local share of funds necessary to cover costs not covered by funds provided under Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. § 5311).

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE *CITY OF QUINCY*:

Section 1. That an application be made to the Division of Public and Intermodal Transportation, Department of Transportation, State of Illinois, for a financial assistance grant under Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. § 5311), for the purpose of off-setting a portion of the Public Transportation Program operating deficits of *Quincy Transit Lines*.

Section 2. That while participating in said operating assistance program the *City of Quincy on behalf of Quincy Transit Lines* will provide all required local matching funds.

Section 3. That *The Mayor of the City of Quincy and/or the Director of the Department of Planning & Development of the City of Quincy* is hereby authorized and directed to execute and file on behalf of the *Quincy Transit Lines* such application.

Section 4. That the *Mayor of the City of Quincy and/or the Director of the Department of Planning & Development of the City of Quincy* is authorized to furnish such additional information as may be required by the Division of Public and Intermodal Transportation and the Federal Transit Administration in connection with the aforesaid application for said grant.

Section 5. That the *Mayor of the City of Quincy and/or the Director of the Department of Planning & Development of the City of Quincy* is hereby authorized and directed to execute and file on behalf of the *Quincy Transit Lines* all required Grant Agreements with the Illinois Department of Transportation, in order to obtain grant assistance under the provisions of the Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. § 5311).

Section 6. That *Mayor of the City of Quincy and/or the Director of the Department of Planning & Development of the City of Quincy* is hereby authorized to provide such information and to file such documents as may be required to perform the Grant Agreement and to receive the grant.

PRESENTED and ADOPTED this 7th day of May, 2012.

John A. Spring, Mayor

Jenny Hayden, City Clerk

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

RESOLUTION

WHEREAS, the sworn personnel of the Quincy Police Department are required to carry firearms and be proficient in their use; and

WHEREAS, the Quincy Police Department conducts regular firearms training for all sworn personnel; and

WHEREAS, the Quincy Police Department entered into an agreement with PASA Park, Inc. in August 2002, to provide a firearms training facility; and

WHEREAS, the contract is due for renewal at a cost of \$5,625.00, which includes the \$4,000.00 department fee and \$1,625.00 for the individual memberships, both budgeted expenses; now

THEREFORE BE IT RESOLVED, the Chief of Police, Police Aldermanic Committee, and the Director of Purchasing recommend to the Mayor and City Council that the normal bidding requirements be waived and the agreement be renewed at \$5,625.00 for an additional year.

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 Alderman voted yea, with 1 absent. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy has contracted with the West Central Illinois Criminal Justice Council to provide training for sworn personnel of the Quincy Police Department; and

WHEREAS, the training provided by the West Central Illinois Criminal Justice Council has been evaluated by the Quincy Police Department and has been found to be of such quality and timeliness that it assists the officers in performing their du-

ties in a safe and effective manner; and

WHEREAS, the training received by the officers also assists the City of Quincy in managing the liability risks associated with the policing profession; and

WHEREAS, the West Central Illinois Criminal Justice Council is the only organization that supplies this type of local training; and

WHEREAS, the West Central Illinois Criminal Justice Council holds much of their training in the City of Quincy, reducing travel costs; and

WHEREAS, the fee associated with participation in the council is \$75.00 per sworn officer and is a budgeted expense; 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 normal bidding requirements be waived, as the West Central Illinois Criminal Justice Council is a sole source provider, and the Quincy Police Department remains an active participant and the annual fee of \$5,700.00 be paid.

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 Alderman voted yea, with 1 absent. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy has implemented an automated meter reading (AMR) program utilizing Badger orion radio frequency units to secure readings from residential, commercial and industrial customers in an effort to minimize accessibility problems and reduce the number of estimated billings; and

WHEREAS, in conjunction with the AMR Program, an aggressive meter replacement policy was also adopted, whereby all positive displacement meters in service for a period that exceeds the AWWA standard of ten years, are reviewed annually and are replaced with new units capable of measuring extremely low flow rates; and

WHEREAS, a written quote from Badger Meter has been received, in the amount of \$153,505.92 for the following replacement meters: (1,168) 5/8", (11) 1", (5) 2" disc meters with Orion modules, (56) 2" M170 compound meters with Orion modules and 200 RTR Orion integral modules for new water services; and,

WHEREAS, due to the uniqueness of the hardware/software utilities in the Orion meter management systems and its integration with the city's current automated meter system, the Director of Utilities and Director of Purchasing have determined that Badger Meter qualifies as a sole source provider; and

WHEREAS, funding for this expenditure has been incorporated within the current fiscal year operating budget; now

THEREFORE BE IT RESOLVED, the Director of Utilities, Utilities Committee and the Director of Purchasing recommend to the Mayor and Quincy City Council that the normal bidding requirements be waived and the quote of Badger Meter Company of Milwaukee, Wisconsin in the amount of \$153,505.92 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 Alderman voted yea, with 1 absent. Motion carried.

RESOLUTION

WHEREAS, the construction project to upgrade the Traffic Signal Controllers at 12th and State, 14th and Maine, 18th and Maine, 30th and Maine and 36th and Maine includes the addition of metered electric services for the Traffic Signals and Street Lights at these intersections; and,

WHEREAS, the Traffic Signals and Street Lights being attached to these metered services are currently included on the City's Franchise Agreement with AmerenIllinois;

WHEREAS, the change of these Traffic Signals and Street Lights to metered services requires a change to the City of Quincy's Franchise Agreement with AmerenIllinois; and,

WHEREAS, the following changes to the Franchise Agreement with AmerenIllinois are needed:

12th & State:

Delete - 12 style P at 40 watts each - 480 watts.
Delete - 8 style U at 12 watts each - 96 watts.
Delete - 2 HPS 150-watt lights (energy only)
Add - 1 metered service.

14th & Maine:

Delete 12 style L at 30 watts each - 360 watts
Delete - 8 style W at 12 watts each - 96 watts
Add - 1 metered service.

18th & Maine:

Delete - 12 style L at 30 watts each - 360 watts.
Delete - 8 style U at 12 watts each - 96 watts.
Delete - 2 HPS 150-watt lights (energy only)
Add - 1 metered service.

30th & Maine:

Delete 12 style P at 40 watts each - 480 watts
Delete - 8 style W at 12 watts each - 96 watts
Add - 1 metered service.

36th & Maine:

Delete - 12 style P at 40 watts each - 480 watts.
Delete - 4 style Q at 62 watts each - 248 watts.
Delete - 8 style W at 12 watts each - 96 watts.
Delete - 16 HPS 250-watt lights (energy only)
Add - 1 metered service.

Totals to be removed from Franchise Agreement: 2888 watts from traffic signals, four (4) 150-watt HPS lights (energy only) and sixteen (16) 250-watt HPS lights (energy only).

Total additions to the Franchise Agreement: Five (5) metered services.

NOW, THEREFORE BE IT RESOLVED that the Engineering Department recommends to the Mayor and City Council that this amendment to the Franchise Agreement be approved and that AmerenIllinois be notified to adopt these changes.

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

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

RESOLUTION

WHEREAS, the City of Quincy annually purchases materials for the maintenance of its streets which are funded by Motor Fuel Tax ("MFT") funds; and,

WHEREAS, the City of Quincy's Engineering and Purchasing Departments sought sealed, competitive bids for the various maintenance materials required for annual city street maintenance for the 2012/2013 Fiscal Year; and,

WHEREAS, the following bids were received:

Concrete

Gem City Concrete	\$ 119,600.00
R.L. Brink Corporation	\$ 123,650.00
Engineer's Estimate	\$ 117,500.00

Patching Material

R.L. Brink Corporation	\$ 46,373.75
Engineer's Estimate	\$ 43,700.00

Aggregate

--No Bid--	--No Bid--
Engineer's Estimate	\$ 4,000.00

WHEREAS, the City Engineer and Director of Purchasing presented the bids to the Aldermanic Central Services Committee for its review and consideration, and at that time, the specified MFT/IDOT concrete mix designs submitted by Gem City Concrete had not been approved by the Illinois Department of Transportation ("IDOT"), and accordingly, based on the

same, the Committee recommended that R.L. Brink Corporation be awarded the concrete contract because its concrete mix designs had been approved by IDOT; and,

WHEREAS, subsequent to the Aldermanic Central Services Committee’s review, IDOT did indeed approve the specified MFT/IDOT concrete mix designs of Gem City Concrete, allowing it to become a qualified supplier of the City’s concrete needs; and,

WHEREAS, given that IDOT has now approved Gem City Concrete’s concrete mix designs, the Engineering and Purchasing Departments recommend that Gem City Concrete’s low bid for concrete supply be accepted and it be awarded the City’s concrete supply contract for the 2012/2013 Fiscal Year; and,

WHEREAS, the Engineering Department, the Purchasing Department and the Aldermanic Central Services Committee recommend that R.L. Brink’s low bid for supplying patching material be accepted and it be awarded the City’s patching material supply contract for the 2012/2013 Fiscal Year.

NOW, THEREFORE BE IT RESOLVED by the City Council that R.L. Brink Corporation be awarded the City’s patching material supply contract for the 2012/2013 Fiscal Year and that Gem City Concrete be awarded the City’s concrete supply contract for the 2012/2013 Fiscal Year, with both said contract awards being subject to approval by IDOT.

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

Ald. Sassen moved to amend the concrete portion and reject both bids and re-bid and then moved to approve the patching material bid, seconded by Ald. Farha. Motion carried.

Ald. Sassen, moved for the adoption of the resolution, as amended, seconded by Ald. Farha, and on the roll call each of the 13 Alderman voted yea, with 1 absent. Motion carried.

ORDINANCE

Reading of an ordinance entitled: An Ordinance Amending Article III (Rates) Of Chapter 25 (Water) Of The Municipal Code Of The City of Quincy 1980. (Adds Jackson-Lincoln Swimming Complex, Inc.)

Ald. Goehl moved the ordinance be read by its title, seconded by Ald. Mann. Motion carried.

The City Clerk read the ordinance by its title.

ORDINANCE

Reading of an ordinance entitled: An Ordinance Amending Article IV (Department Of Planning And Development) Of Chapter 10 (Other Officials And Departments) Of The Municipal Code Of The City Of Quincy 1980. (Allows Director of Inspection and Enforcement to have authority to issue citations and serve process related to the City’s Nuisance, Property Maintenance, Building and related codes)

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, May 7, 2012

	Transfers	Expenditures	Payroll 5/11/12
City Hall		2,115.94	41,955.19
Building Maintenance.....		1,146.54	
Legal Department		4,152.14	8,009.24
Fire and Police Comm.		193.42	572.02
Tree Commission		610.04	
IT Department.....		3,400.46	12,360.47
Police Department.....		6,906.32	222,568.84
Fire Department		4,279.30	149,615.21
Engineering		1,079.02	19,561.38
Eng-Street Lights & Signs		554.32	
Tax Distribution		77,708.33	
GENERAL FUND SUBTOTAL	0.00	102,145.83	454,642.35
Planning and Devel.....		742.65	21,710.73
911 System		204.48	34,197.88
Traffic Signal Fund		883.84	

Crime Lab Fund		158.96	
Transit Fund		1,942.90	31,614.29
Capital Projects Fund		3,600.00	
To Central Services	50,000.00		
Special Capital Funds		27.60	
Water Fund			
Utilities Dept		301,808.87	25,036.17
Central Services		5,376.49	14,191.06
Sewer Fund			
Central Services		19,964.59	8,316.28
Utilities Department.....		1,739.64	8,761.36
Quincy Regional Airport Fund		1,505.30	4,461.39
Titan Hangar Fund		58.75	
Municipal Dock		130.45	1,077.86
Central Garage		2,434.50	9,596.05
Central Services Fund		5,016.70	27,386.33
Self Insurance		1,215.00	7,092.76
Sister City Commission Fund		4,507.25	
Quincy City Tree Board		379.96	
BANK 01 TOTALS	50,000.00	453,843.76	648,084.51
IHDA Grant Fund		10,817.00	
2009 G/O OLC Proj Fund.....		2,585.20	
ALL FUND TOTALS	50,000.00	467,245.96	648,084.51

Steve Duesterhaus
Mike Farha
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 13 Aldermen voted yea, with 1 absent. Motion carried.

MOTIONS

Ald. Moore referred to the Traffic Commission the possibility of a “School Zone” on High Street. Motion carried.

Ald. Sassen moved to have removed from the table the Traffic Commission report that was tabled indefinitely at the October 17, 2011 City Council Meeting recommending the alley located between 18th & 20th Street, Broadway to Spring, be changed from “One Way” (eastbound) to a normal “Two Way” (east and westbound) alley be put on the Agenda for May 14, 2012. Motion carried.

Ald. Holtschlag moved to allow a construction tool trailer in front of 1111 Maine for remodeling of the bank for thirty days starting May 8, 2012. Motion carried.

The City Council adjourned at 8:12 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk