

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, July 23, 2012

The regular meeting of the City Council was called to order 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, Rein, Lepper, Musolino, Brink, Heinecke, Holtschlag. 14.

The minutes of the regular meeting of the City Council held July 16, 2012, were approved as printed on a motion of Ald. Duesterhaus. Motion carried.

The City Clerk presented and read the following:

PETITION

By Quincy Exchange Club requesting permission to conduct a raffle and have the bond requirement waived from 7/27/12 through 9/8/12. The City Clerk recommends approval of the permit.

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

RESOLUTION

WHEREAS, the City of Quincy owns and operates Quincy Regional Airport, Baldwin Field, a general aviation airport; and

WHEREAS, the Quincy Regional Airport requires additional commercial liability coverage in addition to the City of Quincy's regular insurance coverage; and

WHEREAS, the current policy for the airport general commercial liability insurance is set to expire on July 31, 2012; and

WHEREAS, the City did advertise for quotes for such insurance for the renewal period of August 1, 2012 through July 31, 2013; and

WHEREAS, the following quotes were received:

Cason, Huff & Schlueter, Inc./QBE Insurance Company	
Quincy, IL	\$ 9,241.00
Cason Huff & Schlueter, Inc./Phoenix Aviation Managers, Inc.	
Quincy, IL	\$10,160.00

WHEREAS, the Airport Director, Director of Human Resources and Director of Purchasing recommend to the Mayor and City Council that the quote of Cason, Huff and Schlueter, Inc. be accepted for the airport general commercial liability insurance in the amount of \$9,241.00.

NOW, THEREFORE BE IT RESOLVED by City Council, that the quote of Cason, Huff and Schlueter, Inc. is hereby accepted for the airport general commercial liability insurance in the amount of \$9,241.00 and that any one of the below listed city directors is hereby authorized to renew said policy of insurance on behalf of the City.

Jeff Steinkamp
Airport Director
Doug Olson
Director of Human Resources
Ann Scott
Director of Purchasing

Ald. Duesterhaus moved for the adoption of the resolution, seconded by Ald. Bauer, and on the roll call each of the 14 Alderman voted yea. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy has previously approved a Link Deposit participation with the Farmers Bank of Liberty, Central State Bank, Farmers State Bank of Camp Point, Golden State Bank, North Adams State Bank of Ursa, State Bank of Lima and First Bankers Trust, (herein "Rural Banks") whereby the Rural Banks agreed to enter into a low interest loan with Baldwin Developers, LLC (not exceeding 4.5% per annum for a term of three (3) years) in the sum of \$500,000.00, sub-

ject to the City's agreement to participate in the project by depositing with the Rural Banks a sum equal to the loan amount, which deposit has earned not more than 1% per annum during the three (3) year term of the loan to Baldwin Developers, L.L.C. (herein "Link Deposit"); and,

WHEREAS, Baldwin Developers, LLC, previously entered into a Lease Agreement with the City of Quincy for the purpose of constructing a building for long term rental for aviation related businesses or firms at Quincy's Baldwin Field Business Park; and,

WHEREAS, upon the expiration of the original three (3) year term, ending July 31, 2003, an extension was approved by the City Council pursuant to the agreement of the Rural Banks to extend the loan three years, ending July 31, 2006, to Baldwin Developers, LLC, subject to the Link Deposit; and,

WHEREAS, one-year extensions were subsequently approved by City Council, for the expiration dates ending July 31, 2007, July 31, 2008, July 31, 2009, July 31, 2010 and July 31, 2011, all pursuant to the agreement of the Rural Banks to extend the loan, subject to the Link Deposit; and,

WHEREAS, the most recent one-year extension expires July 31, 2012 and the Rural Banks have agreed to an additional extension of the loan to Baldwin Developers, LLC, for one year, to end July 31, 2013, subject to the said Link Deposit; and

WHEREAS, the currently requested extension of the loan and Link Deposit will assist in the promotion and development of the Baldwin Field Business Park and it is in the best interests of the public and the economic and general welfare of the City; and

WHEREAS, the City of Quincy is a home rule unit of local government pursuant to the provisions of §6, Article VII (Local Government) of the Constitution of the State of Illinois; and,

WHEREAS, pursuant to such authority and such other authority as may be established by law, this Resolution is being adopted.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF QUINCY, IN ADAMS COUNTY, ILLINOIS, as follows:

1. The Mayor shall be and is hereby authorized to enter into a Link Deposit Investment Agreement in the form attached hereto as "Resolution Exhibit No. 1" and a "Landlord's Consent" in the form attached hereto and incorporated herein as "Resolution Exhibit No. 2" for the purpose of extending the Rural Banks loan to Baldwin Developers, L.L.C. and the Link Deposit and to execute such other and further documents or instruments as may be necessary to give full force and effect to this Resolution.

2. The Treasurer of the City of Quincy shall be and is hereby authorized and empowered and directed to continue the deposit and investment of not more than \$500,000.00 of the City of Quincy Economic Development Loan Fund monies with the participating Rural Banks, subject to the terms of the Link Deposit Agreement and any term or provision of the City Investment Policy to the contrary shall be and is hereby waived.

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

Passed this 23rd day of July, 2012.

Ayes: 14

Nays: 0

Absent: 0

Approved this 24th day of July, 2012.

City of Quincy, an Illinois Municipal Corporation

By: John A. Spring, Its Mayor

ATTEST:

Jenny Hayden, Its City Clerk

Ald. Duesterhaus moved for the adoption of the resolution, seconded by Ald. Sassen, and on the roll call each of the 14 Alderman voted yea. Motion carried.

RESOLUTION

WHEREAS, the Engineering Department advertised for bids for the 2012 Motor Fuel Tax (MFT) Asphalt Maintenance Program in the City of Quincy; and,

WHEREAS, the Engineering Department received the following bids for the project;

RL Brink Construction Inc. \$560,423.80

Quincy, IL

Diamond Construction Inc. \$571,470.52

Quincy, IL

Engineer's Estimate \$684,877.50

WHEREAS, the low bid has been reviewed by the Engineering Department and the Central Services Committee 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 Account; and,

WHEREAS, to allow for the uninterrupted progression of this project in the event that changes or modifications are required, an additional \$60,000 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, Director of Purchasing, and Central Services Committee recommend to the Mayor and City Council that the low, qualified, responsible bid of RL Brink Construction Incorporated of Quincy, IL, in the amount of \$560,423.80 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. Sassen moved for the adoption of the resolution, seconded by Ald. Farha, and on the roll call each of the 14 Alderman voted yea. Motion carried.

ORDINANCE

Second presentation of an ordinance entitled: An Ordinance amending Article IX (Coin Operated Mechanical Amusement and Music Devices) of Chapter 16 (Amusements), Article I (Miscellaneous Offenses) of Chapter 31 (Public Peace, Morals and Welfare), and Chapter 34 (Games of Chance – Raffle), of the Municipal Code of the City of Quincy (Allows video gaming pursuant to Illinois' Video Gaming Act)

Requests to Speak

Written request to speak under suspended rules by Barb Schrecke, 1609 E 2453 Lane, Camp Point, IL; James Riley, 2512 N. 12th; Orville Jones Jr., 811 N. 8th; Tom Rains, 1629 Adams; James Hailey III, 1834 Vermont; Don Heck, 300 N. 6th; Jim Perry, 1210 Highland Ln., regarding Video Gaming.

RULES SUSPENDED

Ald. Havermale moved the rules be suspended at this time to hear from the above individuals. Motion carried.

Barb Schrecke, 1609 E 2453 Lane, Camp Point, IL, spoke about a jury trial she sat on a few years ago and all the problems that had arisen from gambling.

James Riley, 2512 N. 12th, gave some facts on number of cities that had turned down video gambling. He stated the 5% the city would receive would not outweigh the cost to the city in the long haul due to families using money that should pay bills, put food on the table and clothe their children.

Orville Jones Jr., 811 N. 8th, stated for every \$1.00 spent it would cost the City \$3.00. Gambling is addictive and he implored the city to say “no” to the ordinance.

Tom Rains, 1629 Adams, spoke as a citizen opposed to this ordinance. He gave facts on a study that was trustworthy. He stated it takes one year to get addicted and \$13,000 a year out of our economy to take care of those addicted and not taking care of their families. He encouraged the council to vote “no” on this ordinance.

Ald. Rein left at 8:17 p.m.

Ald. Rein returned at 8:20 p.m.

James Hailey III, 1834 Vermont, He stated we are looking for a brighter future but is this a brighter future? Where will we be in two or three years with video gambling? He stated it can change a person just like drugs can change a person. He stated “A little bit of this can bring a whole lot of that”.

Don Heck, 300 N. 6th, explained how long a process he and his son have gone through to get licensed for video gambling. He took offense at other speakers insinuating that they are criminals. He stated a study can be anyway you want it to be. Heck stated gambling is twenty miles away and right here in our city making reference to the approved raffle permit tonight for a church. He stated not only did he and his son but also anyone working for him had to go through a long background check and be licensed. He asked the council to waive the 2.207 and adopt the ordinance tonight.

Jim Perry, 1210 Highland Lane, stated when the boat came to LaGrange, Mo they ended up with more jobs, financing improvements in their city with new city lights, streets and water plant. He did not know how much revenue would come from this but he felt it should be a matter of personal choice if you wanted this in your establishment or to gamble there.

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Granting Variation From Zoning Regulations (5100 Broadway, allow 149.3 sq. ft. pole sign along N. 52nd)

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

The City Clerk read the said ordinance by its title. Motion carried.

Ald. Moore moved the requirements of Section 2.207 of the Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Havermale, and on the roll call each of the 14 Aldermen voted yea.

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

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Granting Variation From Zoning Regulations (928 Maine and 930 Maine, increase area of a projecting sign from 15 sq. ft. to 45 sq. ft.)

Ald. Holtschlag moved the ordinance be read by its title, seconded by Ald. Heinecke. Motion carried.

The City Clerk read the said ordinance by its title. Motion carried.

Ald. Holtschlag moved the requirements of Section 2.207 of the Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Heinecke, and on the roll call each of the 14 Aldermen voted yea.

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

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Vacating An Alley (east-west public alley bounded by North 9th, North 10th, Elm St. and College Ave.)

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

The City Clerk read the said ordinance by its title. Motion carried.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, July 23, 2012

	Transfers	Expenditures	Payroll 7/27/12
City Hall		9,310.24	783.90
9-1-1	45,000.00		
Transit Loan	35,000.00		
Airport	7,000.00		
Central Services	75,000.00		
Building Maintenance		5,495.84	
Legal Department		56.65	
IT Department		3,720.16	
Police Department		3,462.71	
Fire Department		1,495.11	
Engineering		695.10	
Eng-Landfill		796.39	
Eng-Street Lights & Signs		24,261.06	
Tax Distribution		117,177.13	
GENERAL FUND SUBTOTAL	162,000.00	166,470.39	783.90
Planning and Devel		7,524.94	
911 System		1,188.22	
911 Surcharge Fund		303.68	
Fire Dept Grant Fund		2,096.36	
Transit Fund		5,840.23	26,446.04
Capital Projects Fund		313.32	
Water Fund			
Utilities Dept		20,280.84	17,155.00
Central Services		1,040.96	14,322.93
Sewer Fund			
Central Services		3,701.70	9,465.03
Utilities Department			7,675.90
Quincy Regional Airport Fund		2,980.22	3,335.49
Titan Hangar Fund		4.20	

Municipal Dock		250.00	1,104.77
Central Garage		65,421.28	9,070.95
Central Services Fund		1,289.07	27,248.07
Self Insurance		2,286.67	
Econ Dev Revolv Loan Fund		2,562.50	
TO: Planning & Dev.	21,000.00		
BANK 01 TOTALS	183,000.00	283,554.58	116,608.08
Motor Fuel Tax		253.64	
HUD Grant Fund.....		1,359.75	
ALL FUND TOTALS	183,000.00	285,167.97	116,608.08

Steve Duesterhaus
Mike Farha
Anthony E. Sassen
Jack Holtschlag
Paul Havermale
Finance Committee

Ald. Duesterhaus, seconded by Ald. Sassen, 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. Duesterhaus amended the motion of 5/14/2012 the closing of various streets for Fredrick Ball’s “Back to School Fair” to add Elm, between 7th and 8th on August 4th from 8:00 a.m. to 12:00 noon. Motion carried.

Ald. Sassen referred to the proper authorities the alley, 18th to 19th, Broadway to Spring, changing from “one-way” to “two-way”, that was passed a few weeks ago. Motion carried.

Ald. Sassen referred to Central Services the raised curb at 1411 Spring Street that is causing problems for the handicap parking spot pulling his 23’ trailer away from the curb. Motion carried.

Ald. Heinecke moved to close 8th to 9th on Payson Avenue and the alley behind the school from 5 p.m. to 7 p.m. on August 14th for the Parson Center for the south end “Back to School Fair”. Motion carried.

Ald. Holtschlag referred to the Legal Department and the Engineering Department to see who owns the retaining wall on 2nd and Vermont the north/east side. Motion carried.

Ald. Holtschlag referred to the Inspection Director to check city ordinance requirements for putting house number address on houses and to let the public know the requirements. Motion carried.

The City Council adjourned at 8:49 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk