

# THE CITY COUNCIL

## OFFICIAL PROCEEDINGS

### REGULAR MEETING

Quincy, Illinois, August 6, 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, Lepper, Musolino, Brink, Heinecke. 12.

Absent: Ald. Rein, Holtschlag. 2.

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

The minutes of the regular meeting of the City Council held July 30, 2012, were approved as printed on a motion of Ald. Duesterhaus. Motion carried.

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

#### PETITIONS

By Quincy Rotary East Club requesting permission to conduct a raffle and have the bond requirement waived from now through 9/16/12. The City Clerk recommends approval of the permit.

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

By Air Evac Lifeteam requesting permission to land at Lowes parking lot, 6030 Broadway, on October 13th from 11:00 a.m. to 1:00 p.m. for Lowes Breast Cancer Awareness Event with the Quincy Fire Department handling and securing the Landing Zone during landing and takeoff.

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

By Quincy Exchange Club requesting permission to close both outer lanes of Bonansinga Dr. from Broadway to the entrance of The Dock to traffic to allow parking for the "Smoke on the River" starting at 8:30 a.m. September 7th and ending 12:00 a.m. September 9th.

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

By Hy-Vee, 3700 Broadway, requesting permission to waive section 18.030(1) (Sell outside licenses premises) for a tent sale from August 17th to August 26th.

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

#### MONTHLY REPORTS

The monthly reports of the City Clerk, the City Treasurer, the Comptroller, the City Forester, the Recycling Division, the Street Cleaning Dept. and the Inspection Dept. for the month of July, 2012 and the Police Department for the month of June, 2012 were ordered received and filed on a motion of Ald. Duesterhaus. Motion carried.

#### PUBLIC FORUM

Jeff Kerkhoff, 1221 Spruce, spoke on the 100th birthday of Milton Friedman, his influence and importance today and related topics. He also had a handout for the City Council.

#### MAYORS APPOINTMENTS

By Mayor John A. Spring making the appointment of Joanna Bunch, Nayer Attai, Laurie Fiorenza, Kerry Anders, Jennifer Baker, Cecil Weathers and Officer Benny Powell to the Human Rights Commission

Ald. Moore moved the appointments be tabled for two weeks. Motion carried.

#### RESOLUTION

WHEREAS, 1000-1002 Chestnut is property owned by the City of Quincy; and

WHEREAS, the City of Quincy was directed by the Illinois Environmental Protection Agency to remediate asbestos from the demolition site of 1000-1002 Chestnut; and

WHEREAS, the City of Quincy contracted with Triple A Asbestos Services to prepare a work plan and for the disposal of the materials; and

WHEREAS, the City of Quincy contracted with Allied Waste Services to dispose of the demolition materials; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF QUINCY that the Mayor hereby authorizes the total payment of \$9,496.76 be disbursed to cover the expenses incurred to hire contractors and dispose of materials from 1000-1002 Chestnut.

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

John A. Spring, Mayor

Jenny Hayden, City Clerk

Ald. Bauer moved for the adoption of the resolution, seconded by Ald. Duesterhaus, and on the roll call the following vote resulted: Yeas: Ald. Goehl, Mann, Duesterhaus, Bauer, Moore, Havermale, Lepper, Brink, Heinecke. 9. Nays: Ald. Farha, Sassen, Musolino. 3. Absent: Ald. Rein, Holtschlag. 2. Motion carried.

### RESOLUTION

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

WHEREAS, Kerry Anders submitted an offer to purchase for 926 N. 8th Street in the amount of \$500 along with a letter of intent for the property stating he will combine the lot with that of an adjacent lot he owns; 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 Kerry Anders to maintain.

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 August, 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. Bauer 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, within the City of Quincy there is a need for decent, safe, sanitary and well maintained housing for persons of low and moderate incomes; and

WHEREAS, the Neighborhood Stabilization Program (NSP) is a federal grant administered by the Illinois Housing Development Authority (IHDA) and is designed to provide assistance for the acquisition and redevelopment of foreclosed and abandoned properties that might otherwise become a source of blight within communities; and

WHEREAS, IHDA sought redevelopment proposals from communities to help revitalize neighborhoods with the greatest need and provide affordable housing; and

WHEREAS, the City of Quincy and MECCA Companies entered into a Ground Lease dated June 14, 2010, in order to facilitate this NSP Program; and

WHEREAS, the City of Quincy received Judicial Deed to property commonly known as 1238 N. 8th Street, which is a viable candidate for the NSP Program; and

WHEREAS, the City of Quincy and MECCA have agreed to add 1238 N. 8th Street to the Ground Lease and thereby request to amend the Ground Lease to incorporate said property.

NOW, THEREFORE, BE IT RESOLVED by the Quincy City Council, as follows:

The Mayor and the City Clerk are hereby authorized and directed to execute and attest respectively, a Lease Amendment in the form attached hereto and incorporated herein as "Resolution Exhibit #1".

Passed and approved this 6th day of August, 2012.

Ayes: 12

Nays: 0

Absent: 2

City of Quincy, an Illinois Municipal Corporation  
By: John A. Spring, Its Mayor

ATTEST:

Jenny Hayden, Its City Clerk

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

#### **RESOLUTION**

WHEREAS, the City of Quincy is committed to the well being of all city employees; and

WHEREAS, the City of Quincy provides drug and alcohol training for supervisory personnel in order to meet the Department of Transportation mandatory requirements; and

WHEREAS, the City of Quincy has an Employee Assistance Program for all full time city employees; and

WHEREAS, said training is incorporated into the Assistance Program; and

WHEREAS, the current two-year contract with our current service provider expired June 30, 2012; and

WHEREAS, the Human Resource Department did advertise for proposals for an Employee Assistance Program; and

WHEREAS, four proposals were received and reviewed by the Director of Human Resources and Director of Purchasing with the proposal of Hopewell Clinic being determined to best meet the needs of the City. Now

THEREFORE BE IT RESOLVED, the Director of Human Resources and the Director of Purchasing recommend to the Mayor and City Council that the proposal of Hopewell Clinic, Inc. of Quincy, Illinois be accepted for a two-year contract beginning August 1, 2012 at a cost of \$4000 per year.

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 12 Alderman voted yea with 2 absent. Motion carried.

#### **RESOLUTION**

WHEREAS, the Department of Utilities requires an 8" diameter fire line metering device for 1100 N. 28th St.; and

WHEREAS, the automatic meter reading technology used by Badger Meter is compatible with the automatic meter reading system employed by the City of Quincy thus qualifying them as a sole source provider; and

WHEREAS, the quote from Badger Meter of Milwaukee, Wisconsin in the amount of \$9,427.09 meets all the required specifications; now

THEREFORE BE IT RESOLVED, the Director of Utilities and Director of Purchasing recommend to the Mayor and Quincy City Council that the normal bidding requirements be waived and the quote of Badger Meter of Milwaukee, Wisconsin in the amount of \$9,427.09 be accepted.

Ann Scott  
Director of Purchasing  
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 12 Alderman voted yea with 2 absent. Motion carried.

#### **RESOLUTION**

WHEREAS, the Department of Utilities requires a 4" diameter fire line metering device at 501 Broadway St.; and

WHEREAS, the automatic meter reading technology used by Badger Meter is compatible with the automatic meter reading system employed by the City of Quincy thus qualifying them as a sole source provider; and

WHEREAS, the quote from Badger Meter of Milwaukee, Wisconsin in the amount of \$5,389.03 meets all the required specifications; now

THEREFORE BE IT RESOLVED, the Director of Utilities and Director of Purchasing recommend to the Mayor and Quincy City Council that the normal bidding requirements be waived and the quote of Badger Meter of Milwaukee, Wisconsin in the amount of \$5,389.03 be accepted.

Ann Scott  
Director of Purchasing

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 12 Alderman voted yea 2 absent. Motion carried.

#### RESOLUTION

WHEREAS, the Quincy Fire Department has an established bunker gear replacement program; and,  
WHEREAS, four firefighters are due to have bunker gear replaced this year due to damage and wear; and,  
WHEREAS, quotes were sought for the bunker gear replacement and were received as follows:

AEC	\$7,140.00
Trueline Communications	\$7,180.00
Mac's	\$7,560.00
Alexis Fire	\$7,564.00

NOW THEREFORE BE IT RESOLVED, that the Fire Aldermanic Committee and the Fire Chief recommend to the Mayor and City Council that four sets of bunker gear be purchased from AEC in the amount of \$7,140.00. The funds for purchase will be allocated from the Fire Department's operations budget.

Joe Henning  
Fire Chief

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

#### RESOLUTION

WHEREAS, Central Fire Station was constructed in 1924; and,  
WHEREAS, the brick exterior of the structure has seen significant deterioration in recent years; and,  
WHEREAS, three sides of Central Fire Station – the West, South, East and exterior of the tower were tuck-pointed with funds allocated in FY 2011-2012; and,

WHEREAS, there was not enough money budgeted to complete all portions of the building at that time; and,

WHEREAS, proposals were sought this fiscal year for tuck-pointing to be completed on the North side of the building and the interior of the tower and were as follows

M & M Masonry - \$43,500.00
Vonderhaar Masonry - \$78,000.00
Rupp Masonry - \$91,400.00
Building Restoration Corporation of Illinois - \$93,640.00
E & H Restoration, LLC - \$121,602.00

NOW THEREFORE BE IT RESOLVED, that the Fire Aldermanic Committee and the Fire Chief recommend to the Mayor and City Council that the proposal from M & M Masonry in the amount of \$43,500 be approved. The funds for this work have been allocated in the capital budget.

Joe Henning  
Fire Chief

Ald. Moore moved for the adoption of the resolution, seconded by Ald. Musolino, 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 Vacating An Alley (east-west public alley bounded by North 9th, North 10th, Elm St. and College Ave.)

Ald. Bauer moved the adoption of the ordinance, seconded by Ald. Duesterhaus and on a roll call each of the 12 Aldermen voted yea, with 2 absent.

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

#### ORDINANCE

Second reading of an ordinance entitled: An Ordinance Amending Article III (Rules Of The Road) Of Chapter 20 (Traffic And Vehicles) Of The Municipal Code Of The City Of Quincy Of 1980. (adds: "20 mph school speed zone" surrounding St. James School, Madison & Jefferson)

Ald. Musolino moved the requirements of Section 2.207 of the Code of the City of Quincy be waived and the ordinance

adopted, seconded by Ald. Brink, and on the 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.

**ORDINANCE**

Second reading of an ordinance entitled: An Ordinance Amending Article III (Rules Of The Road) Of Chapter 20 (Traffic And Vehicles) Of The Municipal Code Of The City Of Quincy Of 1980. (adds: "Stop sign" N. 27th & Elm)

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. Brink, and on the 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.

**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: Quincy Housing Authority)

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

The Deputy City Clerk read the ordinance by its title.

**ORDINANCE**

Reading of an ordinance entitled: An Ordinance providing for the submission of a public question regarding electric aggregation to the voters of the City of Quincy, Adams County, Illinois at the General Election to be held on November 6, 2012.

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

The Deputy City Clerk read the ordinance by its title.

**REPORT OF FINANCE COMMITTEE**

Quincy, Illinois, August 6, 2012

	Transfers	Expenditures	Payroll 8/10/12
City Hall .....		2,694.39	857.61
9-1-1 .....	10,000.00		
Transit Loan.....	90,000.00		
Airport .....	25,000.00		
Central Garage.....	5,000.00		
Central Services.....	135,000.00		
Building Maintenance.....		5,491.42	
IT Department.....		2,255.79	
Police Department.....		6,282.20	
Fire Department .....		6,037.29	
Engineering.....		657.98	
Eng-Landfill .....		49.47	
Eng-Street Lights & Signs .....		1,377.29	
Tax Distribution .....		77,708.33	
<b>GENERAL FUND SUBTOTAL .....</b>	<b>265,000.00</b>	<b>102,554.16</b>	<b>857.61</b>
Planning and Devel.....		5,548.71	
911 System .....		292.74	
Traffic Signal Fund.....		1,072.50	
Police Dept. Grants .....		1,127.98	
Crime Lab Fund .....		1,534.32	
Transit Fund .....		1,756.69	27,600.57
Capital Projects Fund .....		30,042.87	
Special Capital Funds .....		188.80	
Spec Tax Alloc - TIF #2 .....		6,858.85	
Water Fund .....			
Utilities Dept .....		10,420.56	17,585.58
Central Services.....		1,321.97	15,305.96
Sewer Fund .....			
Central Services.....		986.24	9,334.12
Utilities Department.....		142.40	7,514.08
Quincy Regional Airport Fund .....		12,273.62	3,032.06

Municipal Dock .....		118.85	1,104.77
Regional Training Facility .....		53.50	
Central Garage .....		14,907.24	8,886.93
Central Services Fund .....		45,390.52	27,532.35
Self Insurance .....		1,003.97	
Health Insurance Fund .....		47,915.77	
Econ Dev Revolv Loan Fund .....			
TO: Planning & Dev. ....	21,000.00		
<b>BANK 01 TOTALS</b> .....	<b>286,000.00</b>	<b>285,512.26</b>	<b>118,754.03</b>
Motor Fuel Tax .....		2,779.75	
HUD Grant Fund.....		111.90	
<b>ALL FUND TOTALS</b> .....	<b>286,000.00</b>	<b>288,403.91</b>	<b>118,754.03</b>

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.

**MOTION**

Ald. Moore moved to have the Traffic Commission study the intersection of Josephine Dr. and Genevieve Dr. in reference to safety concerns. Motion carried.

The City Council adjourned at 08:17 p.m. on a motion of Ald. Havermale. Motion carried.

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