

# THE CITY COUNCIL

## OFFICIAL PROCEEDINGS

### REGULAR MEETING

Quincy, Illinois, August 13, 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. Duesterhaus, Bauer, Moore, Havermale, Farha, Sassen, Rein, Lepper, Musolino, Brink, Heinecke, Holtschlag. 12.  
Absent: Ald. Goehl, Mann. 2.

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

The minutes of the regular meeting of the City Council held August 6, 2012, were approved as printed on a motion of Ald. Duesterhaus. Motion carried.

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

#### **PETITIONS**

By Good Samaritan Home of Quincy requesting permission to conduct a raffle and have the bond requirement waived from 8/22/12 through 9/07/12. The City Clerk recommends approval of the permit.

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

By Historic Quincy Business District and the Early Tin Dusters Street Rod Club requesting permission to close the following streets and parking lots from 5:00 p.m. on Friday, October 19th to 5:00 p.m. on Saturday, October 20th for the display of street rods and activities during the "37th Annual Early Tin Duster Fall Color Run": Maine, 4th to 8th; Hampshire, 4th to 8th; 5th, Vermont to Jersey; 6th, Vermont to Jersey; 7th, Vermont to Jersey; and Parking Lots F, G, I and City Hall Parking Lot.

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 Trudy Widmer, owner of the Hopewell Clinic, 314 N. 6th requesting permission to install an overhanging facade to the front of 314 N. 6th. The City Engineer presents this subject to six conditions.

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

A revocable permit application for encroachment of city right-of-way by Angela Havens of Pin-Up Studio, Inc., 220 N. 12th requesting permission to place a sign over City right-of-way. The City Engineer presents this request subject to four conditions.

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

#### **SALES TAX REPORT**

The report of the Illinois Department of Revenue showing sales tax collected for the month of May, 2012 in the amount of \$762,782.05 was ordered received and filed on a motion of Ald. Duesterhaus. Motion carried.

#### **HOME RULE SALES TAX REPORT**

The report of the city's 1-1/2% home rule sales tax collected for the month of May, 2012 in the amount of \$752,453.95 was ordered received and filed on a motion of Ald. Duesterhaus. Motion carried.

#### **RECOMMENDATION OF THE CHIEF OF POLICE**

By Chief of Police Rob Copley recommending approval of a limousine owner's license by Bryce Bushmeyer and Rodney Bushmeyer representing Bushmeyer Truck & Farm, LLC D/B/A VIP Bus Ride.

Ald. Bauer moved the recommendation be approved. Motion carried.

#### **RESOLUTION**

WHEREAS, the City of Quincy did advertise for bids for a new water utility telemetry system based on plans and specifications prepared by Klingner & Associates P.C.; and,

WHEREAS, the following bids were received:

Prairie State Plumbing & Heating                      \$242,446

Athens, Illinois

DuCon, Inc. \$199,890  
Wentzville, Missouri  
Brown Electric Construction Company \$188,210  
Quincy, Illinois

WHEREAS, the low bid of Brown Electric Construction Company was below the engineer's estimate of \$210,000 and meets all specification requirements; and,

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

THEREFORE BE IT RESOLVED, that the Directors of Purchasing and Utilities recommend to the Mayor and Members of the Quincy City Council that the low bid of Brown Electric Construction Company in the amount of \$188,210 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 had requested written proposals to perform emergency repair work on leaking sections of discharge piping located within the South Quincy Lift Station; and,

WHEREAS, the following quotes were received:

Rees Construction Company \$20,000  
Quincy, Illinois  
Sparrow Plumbing and Heating \$17,980  
Quincy, Illinois

WHEREAS, the low quote from Sparrow Plumbing and Heating has been reviewed by the Departments of Utilities and Purchasing and found to be acceptable; and,

WHEREAS, the prevailing wage rate as determined by the Illinois Department of Labor shall be paid to all workers performing work under this contract.

THEREFORE BE IT RESOLVED, that the Directors of Purchasing and Utilities recommend to the Mayor and Quincy City Council that the normal bidding requirement be waived per Section 13.1619 of the City Code (Emergency Contracts) and the low quote of Sparrow Plumbing and Heating in the amount of \$17,980 be accepted to perform this remedial work.

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 the following vote resulted: Yeas: Duesterhaus, Bauer, Moore, Havermale, Farha, Sassen, Rein, Lepper, Brink, Heinecke, Holtschlag. 11. Nay: Ald. Musolino. 1. Absent: Ald. Goehl, Mann. 2. Motion carried.

### RESOLUTION

WHEREAS, during the initial wastewater treatment process, two primary clarifiers are used to separate clear wastewater supernatant and suspended solids materials for additional treatment at the wastewater plant; and,

WHEREAS, the drive assembly and gear reducer on one of the primary units has failed and is now in need of replacement; and,

WHEREAS, an estimated cost for replacement of these component parts has been received from the sole source supplier, Siemens Envirex in the amount of \$26,500; and,

WHEREAS, funding is available to finance this expenditure from the sewer consolidated fund account; and,

WHEREAS, the cost for replacement parts exceeds the \$3,000 limitation on spending; now,

THEREFORE BE IT RESOLVED, that the normal bidding requirements be waived and authorization granted to purchase the necessary replacement parts from Siemens Envirex Products for \$26,500.

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 construction project to upgrade intersection at 33rd and Maine includes the addition of a metered electric service for the traffic signal and streetlights at this intersection; and,

WHEREAS, the traffic signal and streetlights being attached to this metered service are currently included on the city's franchise agreement with AmerenCIPS; and,

WHEREAS, the change of this signal and streetlights to a metered service requires a change to the City of Quincy's franchise agreement with AmerenCIPS; and,

WHEREAS, the following changes to the franchise agreement with AmerenCIPS are needed:

33rd & Maine:

Delete - 9 style P at 40 watts each - 360 watts.

Delete - 6 style W at 12 watts each - 72 watts

Delete - 3 HPS 250-watt lights.

Add - 1 metered service.

Totals to be removed from franchise agreement: 432 watts from traffic signals and three (3) 250-watt HPS lights. Total additions to the franchise agreement: One (1) metered service.

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 AmerenCIPS be notified to adopt these changes.

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

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

### RESOLUTION

WHEREAS, the Illinois Department of Transportation Division of Aeronautics did advertise for bids for the "Reconstruction of T-Hangar Taxiways and Drainage Improvements", a project at the Quincy Regional Airport; and,

WHEREAS, the following bid was received and opened on Friday, June 15, 2012, in Springfield, Illinois.

Diamond Construction Company, Quincy, IL \$498,288.55

Engineer's Estimate \$482,687.00; and,

WHEREAS, the low bid of Diamond Construction Company appears to meet the requirements and specifications of the Illinois Department of Transportation Division of Aeronautics and the Federal Aviation Administration; and,

WHEREAS, the total cost of the project including design, construction engineering and construction is estimated to be approximately \$607,800.00 with 95% of the project's cost to be funded by the FAA's Airport Improvement Program while the remaining 5% is to be split by the State of Illinois and the City of Quincy at a participation rate of 2.5% each; and,

WHEREAS, the City of Quincy's local 2.5% share of \$15,195.00 is being proposed to be funded from Matching Funds line item in the Capital Projects Fund where matching funds have been budgeted.

NOW, THEREFORE BE IT RESOLVED, that the Airport Director, the Aeronautics Committee and the Purchasing Director recommend to the Mayor and City Council to waive our municipal bidding requirements as the City of Quincy will recognize the State of Illinois' bidding policies and concur with the IDOT - Division of Aeronautics and the FAA on the awarding of this construction contract to Diamond Construction Company of Quincy, IL in the amount of \$498,288.55; and,

FURTHER BE IT RESOLVED, that the Mayor be authorized to execute any documents associated with awarding this project and receiving Federal and State Grant dollars.

Ann M. Scott  
Director of Purchasing  
Jeffrey H. Steinkamp, P.E.  
Airport Director

Ald. Duesterhaus moved for the adoption of the resolution, seconded by Ald. Bauer, and on the roll call the following vote resulted: Yeas: Ald. Duesterhaus, Bauer, Moore, Farha, Sassen, Rein, Lepper, Musolino, Brink, Heinecke, Holtschlag.

11. Nay: Ald. Havermale. 1. Absent: Ald. Goehl, Mann. 2. Motion carried.

### RESOLUTION

WHEREAS, the City of Quincy owns and operates Quincy Regional Airport, Baldwin Field; and,  
WHEREAS, the Airport Entrance Sign was damaged during the windstorm of June 27, 2011; and,  
WHEREAS, a review by the City of Quincy's MICA Insurance Group (Gallagher Bassett Incorporated) determined that the sign was not repairable and needed to be replaced; and,

WHEREAS, the City of Quincy did seek proposals to replace this Airport Entrance Sign; and,

WHEREAS, the Aeronautics Committee determined that the best proposal to replace this signage was from Century Signs Incorporated of Quincy, IL in the amount of \$13,559; and,

WHEREAS, funding for this project is already available from the insurance reimbursement.

NOW THEREFORE BE IT RESOLVED, the Airport Director, Aeronautics Committee, and Director of Purchasing recommend to the Mayor and City Council that the proposal from Century Signs Incorporated of Quincy, IL in the amount of \$13,559 be accepted and that the Purchasing Department be directed to issue a Purchase Order for the approved amount.

Ann M. Scott  
Director of Purchasing  
Jeffrey H. Steinkamp, P.E.  
Airport Director

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 Quincy Police Department requires reliable communications with patrol officers in the field for the safety of the officers and the general public; and

WHEREAS, all police vehicles are equipped with mobile radios and all officers are equipped with portable radios for communication when out of the car; and

WHEREAS, all mobile and portable radios are Motorola brand equipment; and

WHEREAS, the emergency response equipment and communications equipment is in service twenty-four hours a day, seven days a week; and

WHEREAS, Wireless USA of Quincy, Illinois is the only authorized Motorola Dealer in the tri-state area and thus qualifies as a sole source provider; and

WHEREAS, Wireless USA has agreed to enter into a service for another year on the below equipment at the following cost per month:

Light Bars	Qty. 17 @ \$ 3.50 ea.
Sirens	Qty. 18 @ \$ 5.50 ea
Receivers	Qty. 5 @ \$15.00 ea.
Repeater	Qty. 1 @ \$70.00 ea.
Comparator	Qty. 1 @ \$45.00 ea.
Mobile Radios	Qty. 47 @ \$ 4.00 ea.
Base Radio	Qty. 1 @ \$22.00 ea.

WHEREAS, funding has been appropriated in the current fiscal year budget; 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 city extend the current service agreement with Wireless USA of Quincy, Illinois for a total cost of \$6,702.00.

Robert 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 12 Alderman voted yea with 2 absent. Motion carried.

### ORDINANCE

Second 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)

**ORDINANCE**

Second 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.

**Request to Speak**

Request to speak under suspended rules by Terri Carey, 1101 S. 16th, regarding the aggregation ordinance.

**Rules Suspended**

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

Terri Carey, 1109 S. 16th, stated she embraces free market. She questions how this referendum would be put on the ballot. She felt it should be put on as Opt In not Opt out. She also felt more education needed to be done on this matter before it is put on the ballot for the general public to vote on.

Ald. Havermale moved the rules be resumed. Motion carried.

Ald. Duesterhaus moved the requirements of Section 2.207 of the Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Bauer, and on the roll call the following vote resulted: Yeas: Ald. Duesterhaus, Bauer, Havermale, Farha, Rein, Lepper, Brink, Holtschlag. 8. Nay: Ald. Moore, Musolino, Heinecke. 3. Abstain: Ald. Sassen. 1. Absent: Ald. Goehl, Mann. 2.

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

**REPORT OF FINANCE COMMITTEE**

Quincy, Illinois, August 13, 2012

	Transfers	Expenditures	Payroll 8/17/12
City Hall .....		2,861.51	43,305.89
9-1-1.....	1,000.00		
Transit repay loan .....	(255,000.00)		
Airport .....	15,000.00		
Central Garage .....	5,000.00		
Central Services .....	70,000.00		
Building Maintenance.....		13,025.74	
Legal Department .....			8,209.54
Fire and Police Comm. ....		6,200.00	586.36
Liquor Commission .....		23.20	
IT Department.....		3,046.49	12,999.99
Police Department.....		3,233.94	216,809.30
Fire Department .....		4,779.13	163,076.93
Engineering .....		806.95	20,404.17
Eng-Amtrak Station .....		1,736.82	
Eng-Landfill .....		1,512.28	
Eng-Pkg Lot Maint. ....		284.94	
Eng-Street Lights & Signs .....		25,266.33	
<b>GENERAL FUND SUBTOTAL .....</b>	<b>(164,000.00)</b>	<b>62,777.33</b>	<b>465,392.18</b>
Planning and Devel .....		1,986.59	20,227.47
911 System .....		3,034.26	36,166.60
911 Surcharge Fund .....		470.50	
Transit Fund .....		135.13	30,812.43
Capital Projects Fund .....		14,295.05	
Special Capital Funds .....		27.80	
Water Fund .....			
Utilities Dept .....		74,851.69	26,407.68
Central Services.....		20,428.16	17,125.11
Sewer Fund .....			
Central Services.....		1,178.83	9,490.65
Utilities Department.....		5,651.33	7,471.49
Quincy Regional Airport Fund .....		583.13	4,965.74
Titan Hangar Fund .....		7,664.96	
Municipal Dock .....			1,104.77

Regional Training Facility .....		63.07	
Central Garage .....		358.64	9,709.14
Central Services Fund .....		1,678.72	31,327.52
Self Insurance .....		442.24	7,340.12
Econ Dev Revolv Loan Fund .....		2,500.00	
Tourism Tax Fund .....		55,197.16	
<b>BANK 01 TOTALS .....</b>	<b>(164,000.00)</b>	<b>253,324.59</b>	<b>667,540.90</b>
Motor Fuel Tax .....		8,280.00	
<b>ALL FUND TOTALS .....</b>	<b>(164,000.00)</b>	<b>261,604.59</b>	<b>667,540.90</b>

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 12 Aldermen voted yea with 2 absent. Motion carried.

**MOTIONS**

Ald. Farha moved to allow a dumpster on city right-of-way at 1835 Spring starting August 14th for one month. Motion carried.

Ald. Heinecke referred to Central Services and the Engineering Department to allow Womack Painting to block three parking spaces in front of 509-511 Maine on August 20th asking for barricades. Motion carried.

The City Council adjourned at 8:03 p.m. on a motion of Ald. Havermale. Motion carried.

**JENNY HAYDEN, CMC**  
City Clerk