

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, August 20, 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. Mann, Duesterhaus, Bauer, Moore, Havermale, Farha, Sassen, Rein, Lepper, Musolino, Brink, Heinecke, Holtschlag.

13.

Absent: Ald. Goehl. 1.

Ald. Mann moved Alderman Goehl be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held August 13, 2012, were approved as printed on a motion of Ald. Duesterhaus. Motion carried.

The City Clerk presented and read the following:

PETITIONS

By Quincy Boat Club requesting the closure of Lumber Ave. between the Quincy Boat Club and the single boat ramp in Kessler Park for the 12th Annual Classic Boat Show from 9:00 a.m. on September 14th to 6:00 p.m. on September 16th. Barricades needed.

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

By Donna Smith, Event Coordinator, for the 7th Annual Sammy Fund 5K Run/Walk, to be held Oct. 6th, starting at 9:00 a.m. The 5K run/walk will start at Jersey St. between 23rd and 24th heading north to 23rd & Maine, west to 14th, south to Jersey, east to 16th, south to Kentucky, east to 20th, north to Grove, east to 22nd, south to Aldo Blvd, east to 24th, west to 23rd, north to York, east to 20th, north to Jersey, east to beginning point. There will also be a 2 mile walk included in the route. They are requesting "No Parking" signs be posted on the left lane by 6:00 p.m. Friday Oct. 5th.

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

By Firefighters Local 63, requesting permission to collect funds for the annual MDA "Fill the Boot" drive on August 25th at the following intersections: 18th and State and 12th and Harrison. MDA provides liability insurance for this event.

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

REPORTS OF THE QUINCY PLAN COMMISSION

Recommending approval of the special permit for a planned development at 2000-2010 Broadway subject to the following conditions: 1) Six-foot sight-proof vinyl fencing shall be installed on the south and east sides of the parking area. Four-foot slatted vinyl fencing shall be installed on the west retaining wall beginning ten feet south of the alley right-of-way. 2) Retaining walls supporting the parking area on the south and east shall be repaired as necessary. 3) The parking area shall be striped to conform to Section 29.606(5) of the off-street parking ordinance. 4) The parking area shall not be lighted. 5) The parking area shall be cleaned daily and maintained free of litter and debris. 6) The parking area shall be for the exclusive use of Family Video employees and shall be posted with signs reading, "No Trespassing," and "Employee Parking Only—Unauthorized Use Subject to Prosecution" 7) The Special Permit for a Planned Development shall not be transferable to other owners or businesses.

Ald. Farha moved the report be received and concurred in and an ordinance drafted. Motion carried.

Recommending approval of the requested zoning change at 407 S. 48th Street. C1B (Limited Local Commercial) to NR1 (Neighborhood Residential) for the west part and from RU1 (Rural) to NR1 (Neighborhood Residential) for the east part.

Ald. Farha moved the report be received and concurred in and an ordinance drafted. Motion carried.

REPORTS OF TRAFFIC COMMISSION

Recommending the existing "No Parking 6:00 a.m. to 6:00 p.m. zone" on Maine, 30th to 36th, both sides, be changed to "No Parking at Anytime".

Ald. Havermale moved the report be received and concurred in and an ordinance drafted. Motion carried.

Recommending a "Yield" sign be placed at the intersection of Josephine Drive and Genevieve Drive, with Josephine Drive yielding to Genevieve Drive.

Ald. Moore moved the report be received and concurred in and an ordinance drafted. Motion carried.
Recommending the request to convert an existing "2-Way Stop" to a "4-Way Stop" at the intersection of 21st and Ohio be denied.

Ald. Sassen moved the report be received and concurred in. Motion carried.

ANNUAL REPORT OF THE PLANNING & DEVELOPMENT DEPARTMENT

The annual report of the Planning and Development Department for the fiscal year ending April 30, 2012 was ordered received and filed on a motion of Ald. Havermale. Motion carried.

NOTICE OF PREHEARING CONFERENCE

Illinois Commerce Commission vs. Ameren Illinois Company d/b/a Ameren Illinois regarding verified petition for rider PSP-Power Smart Pricing in the office of the Commission, Springfield, IL on August 21, 2012 at 9:00 a.m.

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

MAYOR'S APPOINTMENTS

The Mayor's Appointments to the Human Rights Commission were tabled for two weeks on a motion by Ald. Moore.

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

PROCLAMATION

By John A. Spring proclaiming" August 21, 2012 as "Project Lifesaver Day".

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

RESOLUTION

WHEREAS, the Department of Utilities requires a 6" diameter fire line metering device at 720 Sycamore; 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 \$7,273.46 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 \$7,273.46 be accepted.

David M. Kent
Director of Utilities
Ann Scott
Director of Purchasing

Ald. Mann 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

Resolution authorizing use of Tax Increment Finance Funds in the amount of \$131,368 for payment of infrastructure improvements to the public right of way around Franklin Square Apartments and the payment be divided into two annual payments of \$65,634 plus interest.

Ald. Lepper moved to table this resolution for one week, seconded by Ald. Rein. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy is committed to improvement of the quality of life of its residents; and

WHEREAS, a sidewalk and trail on North 12th Street would provide safe pedestrian access to Cedar Creek Linear Park; and

WHEREAS, a sidewalk and trail on North 12th Street would provide significant benefit to the residents and neighborhoods as well as the city as a whole; and

WHEREAS, the City established funds to support the building of sidewalks; and

WHEREAS, the engineering firm of Klingner & Associates, P.C. has the ability to complete the engineering plans and specifications and is familiar with the project.

NOW, THEREFORE BE IT RESOLVED that the City Engineer and the Planning Director recommend to the Mayor and City Council that Klingner & Associates, P.C. be retained under the City's Professional Services Ordinance 13.1620 to provide engineering services for the project in the amount of \$52,000. Fund for this project are to be paid from the City Enhancement account.

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

Passed and approved this 21st day of August, 2012.

John A Spring, Mayor
 Jenny Hayden, City Clerk

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

ORDINANCE

Adoption 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 adoption of the ordinance, seconded by Ald. Brink, and on a roll call each of the 13 Aldermen voted yea, with 1 absent.

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

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, August 20, 2012

	Transfers	Expenditures	Payroll 8/24/12
City Hall		814.12	783.90
9-1-1.....	45,000.00		
Airport	12,000.00		
Central Services.....	30,000.00		
Building Maintenance.....		2,934.06	
Legal Department		3,625.00	
Fire and Police Comm.		1,816.76	
IT Department.....		6,105.67	
Police Department.....		11,374.02	
Fire Department		15,520.98	
Engineering.....		31.95	
Eng-Street Lights & Signs		114.00	
Tax Distribution		79,525.65	
GENERAL FUND SUBTOTAL	87,000.00	121,862.21	783.90
Planning and Devel.....		8,409.97	
911 System		1,331.40	
911 Surcharge Fund		5,752.35	
Traffic Signal Fund		675.00	
Federal Forfeiture Fund		1,274.46	
Crime Lab Fund		224.13	
Transit Fund		1,389.63	28,934.81
Capital Projects Fund		6,557.00	
Sanitation Conn Fee/Exp Fund.....		2,213.27	
Special Tax Alloc - TIF #2		11,641.15	
Water Fund			
Utilities Dept		238.90	16,908.02
Central Services.....		6.18	17,079.25
Sewer Fund			
Central Services.....		229.61	9,237.59
Utilities Department.....			7,701.45
Quincy Regional Airport Fund		9,342.87	3,246.98
Municipal Dock		148.60	1,104.77
Regional Training Facility		3,940.00	
Central Garage		76,124.29	8,846.37
Central Services Fund.....		25,219.25	27,404.14
Self Insurance		2,026.64	

Econ Dev Revolv Loan Fund		17,756.26	
BANK 01 TOTALS	87,000.00	296,363.17	121,247.28
HUD Grant Fund.....		22.12	
2009 G/O Hydro Proj Fund		245.88	
1996 G/O (H/M tax) Bond Fund.....		203,750.00	
ALL FUND TOTALS	87,000.00	500,381.17	121,247.28

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

Ald. Duesterhaus, seconded by Ald. Brink, 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. Mann referred to the Traffic Commission to have a “Speed Limit” sign placed on Lind and College Ave. Motion carried.

Ald. Rein referred to the Central Services the tree trimmed at 2163 East Wilmar in the back yard to remove branches left cut and in tree. Motion carried.

Ald. Rein referred to Central Services the sink hole next to the fire hydrant at 2131 Cherry Lane. Motion carried.

Ald. Lepper moved to pull off the table the resolution tabled tonight for one week regarding payment of infrastructure improvements to the public right of way around Franklin Square Apartments in the amount of two annual payments of \$65,634 plus interest to have a new resolution drafted for one payment of \$131,368, seconded by Ald. Sassen. Motion carried.

Ald. Brink moved to close the street the south half block of 9th from Jackson to Van Buren for the QND Football games on August 24th, September 21st, October 5th and 12th from 4:30 p.m. to 10:00 p.m. Motion carried.

Ald. Brink referred to the Traffic Commission to close east end of the alley between Jackson and Van Buren from 8th to 9th, Monday through Friday, from 11:00 a.m. to 12:30 p.m. to allow the children of Berrian School access to the grassy playground area. Motion carried.

Ald. Heinecke referred to the Street Lights/Right-Of-Way Committee the possibility of a new light pole at 12th and Kentucky the south east corner. Motion carried.

The City Council adjourned at 8:04 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk