

# THE CITY COUNCIL

## OFFICIAL PROCEEDINGS

### REGULAR MEETING

Quincy, Illinois, August 27, 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, Musolino, Brink, Heinecke, Holtschlag. 12.

Absent: Ald. Goehl, Lepper. 2.

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

The minutes of the regular meeting of the City Council held August 20, 2012, were approved as printed on a motion of Ald. Duesterhaus. 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 requirements waived: Blessed Sacrament Catholic School from now through 9/8/12; Quincy Notre Dame High School from 9/1/12 through 6/30/13; Blessing Health System from now through 8/24/13. The City Clerk recommends approval of the permits.

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

By Quincy Senior High School Student Council requesting permission to hold their homecoming parade on September 13th beginning at 6:00 p.m. starting at 12th and Maine going east on Maine to 33rd. They are also requesting to close Maine, 12th to 14th, and 14th, Maine to Jersey, beginning at 5:00 p.m. for lineup of floats and to post "No Parking" signs on both sides of Maine from 12th to Quincy Senior High School beginning at 1:30 p.m.

Ald. Havermale 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 the local Alzheimer's Association requesting permission to hang a banner across 5th and Maine St. from 8/28/12 to 9/7/12 promoting the Alzheimer's Association Memory Walk. The City Engineer presents this request subject that the City is not responsible for any weather related damage to the banner.

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

#### **PROCLAMATION**

By John A. Spring proclaiming August 26, 2012 as "Women's Equality Day"

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

#### **RESOLUTION**

WHEREAS: Our nation is continuing to experience high unemployment rates and a national economic recession that directly affects our ability to compete in a global job market; and

WHEREAS: The employment of future workers and the re-employment of displaced workers are dependent upon the availability of training programs to provide individuals with the skills needed in critical industries; and

WHEREAS: High school and college career and occupational education is enhanced when local businesses in key industries provide input on curricula and offer work-based learning opportunities in occupations with family-sustaining careers; and

WHEREAS: Innovation and the spread of good management practices are accelerated when businesses work together to identify and meet their common training and skill needs; and

WHEREAS: Workers' ability to succeed in today's knowledge-based global economy is enhanced when employers invest in their skills and when businesses develop skill certifications recognized industry wide and articulated with college credit; and

WHEREAS: The ability of low-income workers to have a real chance at pathways out of poverty requires training providers and other service providers to have first-hand knowledge of employers' skills needs and how workers can be supported to meet those standards; and

WHEREAS: Local Workforce Investment Boards are, by statute, composed primarily of individuals from the private sector; as such, they are the appropriate vehicle to identify the needs and opportunities within their local community and work

with education providers to address those needs through the local education system, including community colleges, not-for-profit organizations, and proprietary schools; and

WHEREAS: It is fitting and proper to promote the continuation and role of local Workforce Investment Boards as the most effective vehicle available to address the needs of businesses and individuals through the establishment of local workforce development programs and services.

WHEREAS: The week of August 26 - September 1, 2012 will be an opportunity to highlight innovative approaches offered through local Workforce Investment Boards to build the State's workforce.

NOW, THEREFORE, BE IT RESOLVED by the City of Quincy, that we designate the week of August 26 - September 1, 2012 as

**WORKFORCE DEVELOPMENT WEEK**

in the City of Quincy, Illinois and encourage individuals, businesses, and governmental organizations in this State to visit and promote the programs and services offered through local Workforce Investment Boards.

Mayor John A. Spring

Ald. Havermale moved for the adoption of the resolution, seconded by Ald. Holtschlag. Motion carried.

**RESOLUTION**

WHEREAS, Franklin Square Apartments, Limited Liability Partnership, an affiliate of MWF Properties LLC, owns property commonly known as 318 Maiden Lane and built an \$8 million 48 unit apartment building; and

WHEREAS, the City of Quincy adopted the Central Business District West Tax Increment Finance District as a method of funding public infrastructure improvements in the downtown; and

WHEREAS, in July 2010 the City entered into a Development Agreement with MWF Properties, LLC to pay for public improvements surrounding the building and to utilize TIF Funds for said cost; and

WHEREAS, the developer has provided the city with an invoice of \$131,268 for the total cost of the public improvements; and

NOW, THEREFORE, BE IT RESOLVED that the Comptroller is hereby directed to pay MWF Properties, LLC from the Tax Increment Finance, District 2 funds the amount of \$131,268 for infrastructure improvements to the public right of way around Franklin Square.

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

Passed and approved this 28th 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. Holtschlag moved for the adoption of the resolution, seconded by Ald. Rein, and on the roll call each of the 12 Alderman voted yea with 2 absent. Motion carried.

**RESOLUTION**

WHEREAS, the construction project to improve the streetscape in in the vicinity of the Health Department and the Kroc Center includes the removal of existing streetlights and steel poles, and the installation of new streetlights; and,

WHEREAS, the streetlights and steel poles currently being removed are included on the city's franchise agreement with AmerenCIPS; and,

WHEREAS, the removal of these streetlights and poles and the installation of new streetlights 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:

Delete - 11 Steel Poles.

Delete - 15 MV 400-watt lights.

Add - 4 HPS 250-watt lights.

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. Holtschlag 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 issues Glock model 22, 40 caliber pistols to each officer to carry on and/or off duty; and

WHEREAS, Illinois state law requires that the Quincy Police Department must provide firearms training to all sworn officers at least annually; and

WHEREAS, because of training use and necessary replacement of duty ammunition, the Quincy Police Department must purchase replacement ammunition annually; and

WHEREAS, the officers must train and qualify with the same ammunition used in the pistols in the field; and

WHEREAS, for 50 cases of 40 caliber S & W ammunition, the Quincy Police Department has three quotes as follows:

1. Williams Shooter Supply, Quincy, IL, \$146.00 per case. Total price: \$7,300.00.
2. Midway USA, Columbia, MO, \$199.99 per case. Total price: \$9,999.50.
3. Cheaper Than Dirt, McKinney, TX, \$193.70 per case. Total price: \$9,685.00; and,

WHEREAS, the Quincy Police Department has \$9,500.00 in the current budget for this purpose; 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 low quote of Williams Shooter Supply in the amount of \$7,300.00 be accepted for 50 cases of 40 caliber ammunition.

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 12 Alderman voted yea with 2 absent. Motion carried.

### RESOLUTION

WHEREAS, police videotaping of traffic stops is an integral part of DUI cases and other important felony traffic stops; and

WHEREAS, the Quincy Police Department has used in-car cameras to document traffic stops since 1992; and

WHEREAS, in 2010 the Quincy Police Department started an upgrade to digital video through the purchase of the Panasonic Arbitrator System; and

WHEREAS, the Quincy Police Department uses the Panasonic Arbitrator system from which digital videos may be automatically uploaded when police cars are in the police garage; and

WHEREAS, a wireless upload system must be installed in the police garage to allow for the automatic uploading of digital video to a secure server in the City IT department, as the last phase of the project started in 2010; and

WHEREAS, ETC ComputerLand is the only dealer authorized by the manufacturer to provide this equipment in Quincy; and

WHEREAS, the City I.T. Department has received a proposal from ETC ComputerLand in the amount of \$6,841.96 for the purchase of the components for the wireless upload system; and

WHEREAS, the police department has available funds received from DUI convictions that are restricted for use for equipment directly relating to the enforcement of DUI's; now

THEREFORE, BE IT RESOLVED, the Chief of Police, Police Aldermanic Committee, Director of Information Technology and Director of Purchasing recommend to the Mayor and City Council, that the proposal from ETC ComputerLand in the amount of \$6,841.96 be accepted.

Robert Copley  
Chief of Police  
Jim Murphy  
Director of I.T.  
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 12 Alderman voted yea with 2 absent. Motion carried.

**RESOLUTION**

WHEREAS, a 100 hp variable frequency drive that normally serves an eight million gallon per day rated raw water centrifugal pump at the main pump station has failed and required the immediate replacement of this unit in order to assure an uninterrupted supply of water to the City of Quincy; and,

WHEREAS, a replacement unit was secured and installed by Richards Electric Motor Company for a cost of \$6,585.00; and,

WHEREAS, the emergency replacement drive exceeds the \$3,000.00 limitation on spending.

THEREFORE BE IT RESOLVED, that the normal bidding requirements be waived and authorization granted to purchase the new variable frequency drive from Richards Electric Motor Company in the amount of \$6,585.00.

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, Bodine Services of Peoria was contracted to remove excess quantities of lime dust that had accumulated within a chemical storage building located at the water treatment plant prior to a new dust collection system being installed this year; and,

WHEREAS, this process required utilization of an advanced industrial vacuum truck and a two man crew for a two day period; and,

WHEREAS, an invoice has now been received in the amount of \$6,373.65 to cover the cost of the employee’s salaries based on the established prevailing wage rate and the rental fees associated with this equipment; and,

WHEREAS, this amount exceeds the normal \$3,000 spending limitation; and,

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

THEREFORE BE IT RESOLVED, that the Directors of Purchasing and Utilities recommend to the Mayor and Quincy City Council that the invoice of Bodine Services of Peoria in the amount of \$6,373.65 be authorized for payment.

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 City of Quincy did advertise for bids for a backup generator for the main pumping station at the water treatment plant based on plans and specifications prepared by Klingner & Associates PC; and,

WHEREAS, the following bids were received and read aloud at 11:00 a.m. in the Quincy City Council Chambers:

Ducon Construction Company	\$400,800
Wentzville, Missouri	
Leander Construction Company	\$374,230
Canton, Illinois	
Brown Electric Construction Company	\$373,200
Quincy, Illinois	
Prairie Street Plumbing & Heating	\$358,060
Athens, Illinois	
Waterkotte Construction Company	\$355,000
Quincy, Illinois	
Richards Electric Motor Company	\$330,561
Quincy, Illinois	

WHEREAS, the low bid of Richards Electric was below the engineer’s estimate of \$369,750 and meets all bid specification requirements; and,

WHEREAS, funding for this expenditure is being provided by the Illinois IKE Disaster Recovery Program; now, THEREFORE BE IT RESOLVED, that the Directors of Purchasing and Utilities and the Utilities Committee recommend to the Mayor and Members of the Quincy City Council that the low bid of Richards Electric Motor Company in the amount of \$330,561 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.

#### **ORDINANCE**

First presentation 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. (Add: "Yield" sign be placed at the intersection of Josephine Drive and Genevieve Drive, with Josephine Drive yielding to Genevieve Drive.

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 12 Aldermen voted yea, with 2 absent.

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

#### **ORDINANCE**

First presentation of an ordinance entitled: An Ordinance Amending Article V (Parking Rules) Of Chapter 20 (Traffic And Vehicles) Of The Municipal Code Of The City Of Quincy Of 1980. (Add: "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 ordinance be read by its title, seconded by Ald. Sassen. Motion carried.

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

Ald. Havermale moved the requirements of Section 2.207 of the Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Sassen, and on the 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.

#### **ORDINANCE**

First presentation of an ordinance entitled: An Ordinance Granting A Special Use Permit For A Planned Development. (Add parking lot at the unaddressed property south of 2000-2010 Broadway)

Ald. Farha moved the ordinance be read by its title, seconded by Ald. Sassen. Motion carried.

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

#### **ORDINANCE**

First presentation of an ordinance entitled: An Ordinance Amending The District Map Which Is Made A Part Of Section 29.102 Of The Municipal Code Of The City Of Quincy Of 1980. (C1B Limited Local Commercial and RU1 Rural District To NR1 Neighborhood Residential District at lot two of proposed Allen Subdivision)

Ald. Farha moved the ordinance be read by its title, seconded by Ald. Sassen. Motion carried.

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

#### **ORDINANCE**

First presentation of an ordinance entitled: An Ordinance Granting Variation From Zoning Regulations. (decrease rear yard setback from 50' to 20' in lot two of proposed Allen Subdivision)

Ald. Sassen moved the ordinance be read by its title, seconded by Ald. Farha. Motion carried.

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

**REPORT OF FINANCE COMMITTEE**

Quincy, Illinois, August 27, 2012

	Transfers	Expenditures	Payroll 8/31/12
City Hall .....		3,752.08	42,947.51
9-1-1.....	1,000.00		
Airport .....	10,000.00		
Reg Trng Facility.....	2,000.00		
Central Garage.....	30,000.00		
Central Services.....	55,000.00		
Building Maintenance.....		76.63	
Legal Department .....		818.44	8,209.54
Fire and Police Comm. ....			586.36
IT Department.....		3,494.48	13,115.82
Police Department.....		15,790.53	225,083.94
Fire Department .....		2,844.49	159,054.90
Engineering.....		800.29	20,136.10
Eng-Amtrak Station .....		24.74	
Eng-Landfill .....		47,818.41	
Eng-Street Lights & Signs .....		96.94	
Tax Distribution .....		32,288.33	
<b>GENERAL FUND SUBTOTAL .....</b>	<b>98,000.00</b>	<b>107,805.36</b>	<b>469,134.17</b>
Planning and Devel.....		3,645.83	21,003.17
911 System .....		100.66	36,246.69
911 Surcharge Fund .....		1,887.11	
Crime Lab Fund .....		400.00	
Transit Fund .....		987.84	29,512.82
Water Fund .....			
Utilities Dept .....		48,208.61	25,941.36
Central Services.....		20,700.87	16,829.55
Sewer Fund .....			
Central Services.....		48,536.90	9,427.64
Utilities Department.....		81,782.74	7,769.58
Quincy Regional Airport Fund .....		979.33	4,694.37
Municipal Dock .....		69.67	1,104.77
Central Garage .....		13,655.27	9,228.15
Central Services Fund.....		223.16	28,996.24
Self Insurance .....		4,202.81	7,357.03
Econ Dev Revolv Loan Fund .....		2,500.00	
Ltd Increment Sales Tax .....		109,248.83	
<b>BANK 01 TOTALS .....</b>	<b>98,000.00</b>	<b>444,934.99</b>	<b>667,245.54</b>
2009C G/O Library Proj Fund .....		33,580.86	
<b>ALL FUND TOTALS .....</b>	<b>98,000.00</b>	<b>478,515.85</b>	<b>667,245.54</b>

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

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 12 Aldermen voted yea with 2 absent. Motion carried.

Ald. Havermale moved the City Council now sit as a Town Board. Motion carried.

**TOWN BUSINESS**

**Report Of The Quincy Township Supervisor For General Assistance  
For The Month Of July 2012.**

**RECEIPTS**

Balance July 1, 2012           \$     71,791.54

Town Tax	43,271.52	
Transfer of Funds	6,468.66	
Personal Property		
Replacement Tax	5,524.44	
Interest	<u>12.91</u>	
Total		\$ 127,069.07

**DISBURSEMENTS**

Relief Orders were issued to 42 cases containing 66 individuals at an average grant per case of \$272.19

Administration	\$ 11,431.99	
	<u>6,173.76</u>	<u>17,605.75</u>
Total	\$	109,463.32

**ADMINISTRATION**

Salaries	\$ 6,173.76
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**CASH ACCOUNT**

Balance July 1, 2012	\$ 60,867.23	
Town Tax	43,271.52	
Transfer of Funds	6,468.66	
Personal Property		
Replacement Tax	5,524.44	
Interest	<u>12.91</u>	
Total		\$ 116,144.76
Obligations paid during the month	\$ 17,772.14	
Balance July 31, 2012		\$ 98,372.62
Unpaid bills outstanding	\$ 4,578.87	

Steven L. Schrage,  
Supervisor of Quincy Township

Ald. Havermale, seconded by Ald. Bauer, moved the report be received and vouchers be issued for the payment of disbursements and administrative bills for the various amount, and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

**Report Of Town Auditing Committee**

Quincy, Illinois, August, 2012

Regular Salaries .....	\$20,340.70
Benefits .....	10,623.83
Professional Services/Maintenance .....	775.50
Communications .....	34.80
Travel .....	635.01
General Supplies/Office .....	758.83
Natural Gas .....	75.39
Misc-Bank Fees .....	32.53
TOTAL .....	\$33,276.59

Paul Havermale  
David Bauer  
**Committee**

Ald. Havermale, seconded by Ald. Bauer, 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.

The meeting resumed its sitting as a City Council on motion of Ald. Havermale.

**MOTIONS**

Ald. Moore referred to the Street Lights/Right-of-Way Committee the street light that is out at 22nd and Sycamore. Motion carried.

Ald. Havermale moved to allow a dumpster on City right-of-way at 2805 Hampshire starting Friday, August 31st for one week. Motion carried.

Ald. Brink moved to allow a Block Party at Madison, 17th to 18th, on September 15th from 3:00 p.m. to midnight. Baricades are requested. Motion carried.

The City Council adjourned at 8:15 p.m. on a motion of Ald. Havermale. Motion carried.

**JENNY HAYDEN, CMC**  
City Clerk