

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, September 4, 2012

Monday, September 3, 2012, being a legal holiday, 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, Musolino, Brink, Heinecke, Holtschlag.
13.

Absent: Ald. Lepper. 1.

Ald. Rein moved Alderman Lepper be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held August 27, 2012, were approved as printed on a motion of Ald. Duesterhaus. Motion carried.

The City Clerk presented and read the following:

PETITIONS

By Quincy/Adams County public safety agencies and Blessing Hospital requesting permission to close the following streets for a disaster drill on September 22nd from 8:00 a.m. to 3:00 p.m.: Vermont 5th to the entrance of the municipal lot on Vermont, 6th St., Broadway to the alley between Vermont and Hampshire, 5th St., Broadway to Vermont.

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

By Historic Quincy Business District and the Pink Pass It on in The District requesting permission for a 5K walk fundraiser, October 27th, for the Blessing Hospital's Breast Center. Walkers will assemble at 8:30 a.m. at 5th & Maine St. The walk will start at 10:00 a.m. proceed from 5th & Maine to 24th Street, turn around, walking on sidewalk, back to 5th & Maine.

Ald. Holtschlag moved to table for one week. Motion carried.

By Michael R. Baker requesting consideration for approval of a one-lot subdivision of property at 1219-1223 Monroe St. (dividing one lot into two) under the "small tracts" provision of the Subdivision Ordinance presently zoned R2.

Ald. Musolino moved the prayer of the petition be received and referred to the Plan Commission for study and to report back. Motion carried.

By Upper Room Christian Fellowship Church requesting consideration for a special use permit to use an existing building on property at 520 South 21st St. for religious services presently zoned R1C.

Ald. Sassen moved to table for one week. Motion carried.

The Crossing requesting consideration for a special permit for a planned development to use the residence on property at 917 Monroe St. for religious programs for children presently zoned R2.

Ald. Holtschlag moved the prayer of the petition be received and referred to the Plan Commission for study and to report back. Motion carried.

By Yingling Services, Inc. requesting consideration for a special permit for a planned development to use the property at 901 North 54th St. for a cleaning and disaster restoration business presently zoned RU1.

Ald. Moore moved the prayer of the petition be received and referred to the Plan Commission for study and to report back. Motion carried.

By First Farm Credit Services, FLCA requesting consideration for a subdivision of property (combining two parcels into one lot) at the northwest corner of South 54th and State Sts. under the "small tracts" provision of the Subdivision Ordinance presently zoned C3. By Mark and Tricia Schlipman requesting consideration to vacate the north 25' of a 40'-wide utility easement located in Lot 29 and Lot 30 of Cambridge Estates Subdivision presently zoned R1A.

Ald. Sassen moved the prayer of the petition be received and referred to the Plan Commission for study and to report back. Motion carried.

By the following organizations requesting permission to conduct a raffle and have the bond requirement waived: Adams County-United Way from now through 9/20/12; Special Olympics of Illinois from now through 10/8/12. The City Clerk recommends approval of the permit.

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

MONTHLY REPORTS

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

ANNUAL REPORT OF THE QUINCY HUMAN RIGHTS COMMISSION

The annual report of the Quincy Human Rights Commission for the fiscal year ending April 30, 2012 was ordered received and filed on a motion of Ald. Moore. Motion carried.

PUBLIC FORUM

Jeff Kerkhoff, 1221 Spruce, speaking on The 225th Anniversary of the signing of the U.S. Constitution and related topics. He had a handout for the City Council.

PROCLAMATIONS

By John A. Spring proclaiming September 8th as "Friends Of The Castle Day" and "Frontier Settlement Day Remembering the War of 1812" and the month of September as "National Preparedness Month".

Ald. Havermale moved the proclamations be received and filed. 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, Neighborhood Stabilization Program (NSP) is a federal grant administered by the Illinois Housing Development Authority (IHDA) is design 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 513-515 North 5th Street, which is a viable candidate for the NSP Program; and

WHEREAS, the City of Quincy and MECCA have agreed to 513-515 North 5th Street to the Ground Lease and thereby request to amend the Ground 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 5th day of September, 2012.

Ayes: 13

Nays: 0

Absent: 1

City of Quincy, an Illinois Municipal Corporation

By: John A. Spring, Its Mayor

ATTEST:

Jenny Hayden, Its City Clerk

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

RESOLUTION

WHEREAS, the Engineering Department advertised for bids for the 2012 Capital Budget Asphalt Maintenance Program in the City of Quincy; and,

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

RL Brink Corporation, Quincy, IL \$155,921.60

Diamond Construction, Quincy, IL \$162,668.50

Engineer's Estimate \$195,954.00

WHEREAS, the low, qualified, responsible 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 Capital Budget; and,

WHEREAS, to allow for the uninterrupted progression of this project in the event that changes or modifications are required, an additional \$25,000 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 Corporation of Quincy, IL, in the amount of \$155,921.60 be accepted 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 13 Alderman voted yea with 1 absent. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy is responsible for the repair and maintenance of City Parking Lot "I" located near the southeast corner of 6th & Hampshire Street; and,

WHEREAS, City Parking Lot "I" is needing to be reconstructed and resurfaced; and,

WHEREAS, the Engineering Department advertised for bids for the reconstruction of City Parking Lot "I"; and,

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

Laverdiere Construction, Macomb, IL

Asphalt Option - No Bid Concrete Option - \$286,288.89

D&L Excavating, Liberty, IL

Asphalt Option - No Bid Concrete Option - \$293,271.25

Rees Construction, Quincy, IL

Asphalt Option - \$235,835.19 Concrete Option - \$300,777.89

Engineer's Estimate:

Asphalt Option - \$250,752.90 Concrete Option - \$303,277.90

WHEREAS, the low, qualified, responsible "Concrete Option" bid has been reviewed by the Engineering Department and the Central Services Committee and found to be the most prudent and acceptable option; and,

WHEREAS, funding for this project has been included in the current Fiscal Year Tax Increment Financing (TIF) Budget; and,

WHEREAS, to allow for the uninterrupted progression of this project in the event that changes or modifications are required, an additional \$43,000 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 "Concrete Option" bid of Laverdiere Construction, Macomb, IL in the amount of \$286,288.89 be accepted 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 13 Alderman voted yea with 1 absent. Motion carried.

RESOLUTION

WHEREAS, the Department of Utilities requires a 6" diameter fire line metering device at 5120 Broadway; 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 recommends 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. Bauer moved for the adoption of the resolution, seconded by Ald. Havermale, and on the roll call each of the 13 Alderman voted yea with 1 absent. Motion carried.

ORDINANCE

Second 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 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 following vote resulted: Yeas: Ald. Goehl, Mann, Bauer, Moore, Havermale, Farha, Sassen, Rein, Musolino, Brink, Heinecke, Holtschlag. 12. Nay: Ald. Duesterhaus. 1. Absent: Ald. Lepper. 1.

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

ORDINANCE

Second 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 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 13 Aldermen voted yea, with 1 absent.

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

ORDINANCE

Second 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. Farha 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 13 Aldermen voted yea, with 1 absent.

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

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, September 4, 2012

	Transfers	Expenditures	Payroll 9/7/12
City Hall		767.34	783.90
9-1-1.....	10,000.00		
Airport	5,000.00		
Central Services.....	35,000.00		
Building Maintenance.....		376.13	
Fire and Police Comm.		267.00	
IT Department.....		455.44	
Police Department.....		11,037.85	
Fire Department		2,429.25	
Engineering.....		156.93	
Eng-Landfill		23.50	
Eng-Street Lights & Signs		1,081.86	
Tax Distribution		2,310.00	
GENERAL FUND SUBTOTAL	50,000.00	18,905.30	783.90
Planning and Devel.....		5,990.81	
911 System		1,779.94	
911 Surcharge Fund		2,773.05	
Traffic Signal Fund		12.96	
Crime Lab Fund		318.88	

Transit Fund	107.67		28,655.79
Capital Projects Fund	91,438.84		
Special Tax Alloc - TIF #2	131,268.00		
Water Fund			
Utilities Dept	35,710.25		17,038.73
Central Services	5,587.67		18,456.69
Sewer Fund			
Central Services	1,143.93		9,435.73
Utilities Department.....	9,061.94		8,263.53
Quincy Regional Airport Fund	2,005.92		2,723.18
Municipal Dock			1,104.77
Regional Training Facility	53.50		
Central Garage	6,178.97		8,886.92
Central Services Fund	307.54		25,185.88
Self Insurance	21,087.77		
Health Insurance Fund	48,164.94		
Econ Dev Revolv Loan Fund	825.00		
TO: Planning & Dev.	15,000.00		
BANK 01 TOTALS	65,000.00	382,722.88	120,535.12
Motor Fuel Tax	3,149.43		
HUD Grant Fund.....	2,311.04		
ALL FUND TOTALS	65,000.00	388,183.35	120,535.12

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 13 Aldermen voted yea with 1 absent. Motion carried.

MOTIONS

Ald. Holtschlag moved Blessed Sacrament is having their September Fest this weekend, September 8th. They request to close the alley from Monroe to Adams between 7th and 8th from 7:00 a.m. to midnight with the band playing until 11:00 p.m. Barricades are needed. Motion carried.

Ald. Holtschlag moved Early Childhood is requesting to close 9th between Kentucky and State and the alley between State and Kentucky, 8th to 9th, on October 10th. Barricades are needed. Motion carried.

The City Council adjourned at 8:14 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk