

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, September 24, 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, Rein, Lepper, Musolino, Brink, Heinecke, Holtschlag. 14.

The minutes of the regular meeting of the City Council held September 17, 2012, were approved on a motion of Ald. Duesterhaus. Motion carried.

The Deputy City Clerk presented and read the following:

PETITIONS

By Quincy Service League requesting permission to allow parking on 33rd, Maine to Broadway, on Nov. 17th from 8:00 a.m. to 5:00 p.m. and Nov. 18th from 9:00 a.m. to 4:00 p.m. during their Holiday Gift Show.

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

By the Knights of Columbus requesting permission to hold their annual "Tootsie Roll" tag days for People with Intellectual Disabilities on October 12th & 13th at various locations in the city.

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

By Kirk A. Hess, Trustee, requesting consideration for a special permit for a planned development to use the property at 907 S. 12th St. for automobile sales presently zoned C1B.

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

By Western Catholic Union requesting permission to hang a banner across 5th & Maine in conjunction with the WCU's 57th National Convention. The City Engineer presents this request subject to the condition that the City is not responsible for any weather related damage to the banner.

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

MAYOR'S APPOINTMENTS

By Mayor John A. Spring making the appointments of Ald. Steve Duesterhaus-Chairman, Ald. Mike Farha, Ald. Tony Sassen, Ald. Dan Brink, Marty Stegeman, Jeff Steinkamp, Gary Sparks, and Andrew Staff to the Garbage/Recycling Committee.

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

PROCLAMATION

By John A. Spring proclaiming every fourth Monday of every September as "Family Day – A Day To Eat Dinner With Your Children."

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

RESOLUTION

WHEREAS, the Department of Utilities did advertise for bids for a lime dust collection system at the city's water treatment plant based on plans and specifications prepared by Klingner & Associates P.C.; and,

WHEREAS, the following bids were received and read aloud on September 19, 2012 at 11:00 in the Quincy City Council Chambers:

DuCon Construction	\$219,000.00
Wentzville, Missouri	
Leander Construction	\$188,600.00
Canton, Illinois	
Blicks Construction Company	\$177,058.00
Quincy, Illinois	

WHEREAS, the low bid of Blicks Construction was \$42,942.00 below the engineer's estimate of \$220,000.00 and meets

all bid specification requirements; and,

WHEREAS, funding for this expenditure has been incorporated within the current May 1, 2012 to April 30, 2013 Utilities Department fiscal year operating budget; 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; now,

THEREFORE BE IT RESOLVED, that the Directors of Purchasing and Utilities and the Utilities Committee recommend to the Mayor and Quincy City Council that the low bid of Blicks Construction Company in the amount of \$177,058.00 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 14 Alderman voted yea. Motion carried.

RESOLUTION

WHEREAS, one of the most important pieces of equipment to a firefighter is the Self Contained Breathing Apparatus; and,

WHEREAS, both Self Contained Breathing Apparatus and the Compressors used to fill the bottles require annual maintenance; and,

WHEREAS, the Quincy Fire Department has 60 MSA Self Contained Breathing Apparatus that are due for their annual flow test; and,

WHEREAS, the breathing air compressor at Central Fire Station and the breathing air compressor at the Quincy Regional Training Facility were both manufactured by Mako and are due for service; and,

WHEREAS, Towers Fire Apparatus, Inc. is this area's factory authorized representative for both MSA and Mako; and,

WHEREAS, Towers Fire Apparatus, Inc. is the sole provider for both of these services and the fees are as follows:

Flow Testing of 60 SCBA and per diem	\$3,100
Annual & Semi/Annual service of Mako Compressors	\$1,020

NOW THEREFORE BE IT RESOLVED, that the Fire Aldermanic Committee, the Director of Purchasing and the Fire Chief recommend to the Mayor and City Council that Towers Fire Apparatus, Inc. be contracted to perform the work as presented in the amount of \$4,120.

Joe Henning
Fire Chief

Ald. Moore moved for the adoption of the resolution, seconded by Ald. Farha, and on the roll call each of the 14 Alderman voted yea. 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. (Berrian School to close the east end of the alley located between Jackson and Van Buren, 8th to 9th St. from 11:10 a.m. to 12:30 p.m., Monday through Friday during the school year, to allow students to safely access a playground area.)

Ald. Brink moved the ordinance be read by its title, seconded by Ald. Musolino. Motion carried.

The City Clerk read the ordinance by its title.

Ald. Brink moved the requirements of Section 2.207 of the City Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Musolino, and on the roll call each of the Aldermen 14 voted yea.

The Chair, 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. (917 Monroe children's ministry – Sunday School.)

Ald. Holtschlag moved the ordinance be read by its title, seconded by Ald. Heinecke. Motion carried.

The City Clerk read the ordinance by its title.

Ald. Holtschlag moved the requirements of Section 2.207 of the City Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Heinecke, and on the roll call each of the 14 Aldermen voted yea.

The Chair, 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. (823 N. 54th and 901 N. 54th St. for a cleaning and disaster restoration business.)

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

The City Clerk read the ordinance by its title.

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Vacating Part Of A Utility Easement. (North 25' of a 40'-wide utility easement located in Lot 29 and Lot 30 of Cambridge Subdivision Phase II.)

Ald. Lepper moved the ordinance be read by its title, seconded by Ald. Rein. Motion carried.

The City Clerk read the ordinance by its title.

Ald. Lepper moved the requirements of Section 2.207 of the City Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Rein, and on the roll call each of the Aldermen 14 voted yea.

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

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, September 24, 2012

	Transfers	Expenditures	Payroll 9/28/12
City Hall		1,250.20	43,433.07
Transit Loan.....	40,000.00		
Airport	10,000.00		
Reg Trng Facility	100.00		
Central Garage	45,000.00		
Central Services.....	72,000.00		
Building Maintenance.....		72.20	
Legal Department		96.24	8,209.54
Fire and Police Comm.		230.91	586.36
IT Department.....		8,817.95	13,628.28
Police Department.....		5,627.54	223,550.99
Fire Department		3,892.77	153,527.14
Engineering		654.91	22,798.29
Eng-Landfill		50.61	
Eng-Street Lights & Signs		26,119.19	
Tax Distribution		96,807.94	
GENERAL FUND SUBTOTAL	167,100.00	143,620.46	465,733.67
Planning and Devel.....		2,246.00	20,894.37
911 System		939.45	35,717.29
Housing Resource Fund		2,794.64	
911 Surcharge Fund		7,634.45	
Traffic Signal Fund		312.00	
Transit Fund		1,892.75	31,507.75
Capital Projects Fund		21,565.15	
Special Tax Alloc - TIF #2		2,783.48	
Water Fund			
Utilities Dept		77,859.98	26,596.31
Central Services.....		32,401.86	14,716.33
Sewer Fund			
Central Services.....		8,723.72	9,184.51
Utilities Department.....		93,538.22	8,782.99
Quincy Regional Airport Fund		7,324.31	4,634.91
Titan Hangar Fund		7,403.86	
Municipal Dock		153.73	1,104.77
Regional Training Facility		111.90	
Central Garage		4,971.34	8,993.02
Central Services Fund.....		22,519.99	31,038.19

Self Insurance		646.25	7,270.15
Health Insurance Fund		267.96	
BANK 01 TOTALS	167,100.00	439,711.50	666,174.26
ALL FUND TOTALS	167,100.00	439,711.50	666,174.26

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 14 Aldermen voted yea. 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 August, 2012.

RECEIPTS

Balance August 1, 2012	\$	109,463.32	
Town Tax		6,247.04	
Interest		<u>11.71</u>	
Total	\$		115,722.07

DISBURSEMENTS

Relief Orders were issued to 32 cases containing 45 individuals at an average grant per case of \$244.64	\$	7,828.50	
Administration		<u>6,173.76</u>	<u>14,002.26</u>
Total	\$		101,719.81

ADMINISTRATION

Salaries	\$	6,173.76	
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CASH ACCOUNT

Balance August 1, 2012	\$	98,372.62	
Town Tax		6,247.04	
Interest		<u>11.71</u>	
Total	\$		104,631.37
Obligations paid during the month	\$	14,645.35	
Balance August 31, 2012	\$		89,986.02
Unpaid bills outstanding	\$	4,578.87	

Steven L. Schrage,
Supervisor of Quincy Township

Ald. Havermale, seconded by Ald. Lepper, 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 14 Aldermen voted yea. Motion carried.

Report Of Town Auditing Committee

Quincy, Illinois, September, 2012

Regular Salaries	\$27,401.40
Benefits	12,420.31
Professional Services/Maintenance	554.50
Communications	34.80
Travel	70.00
General Supplies/Office	1,034.07
Natural Gas	74.52

Office Equipment 612.40
TOTAL \$42,202.00

Paul Havermale
Jennifer Lepper
David Bauer
Committee

Ald. Havermale, seconded by Ald. Lepper, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 14 Aldermen voted yea. 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 at 30th & Hampshire. Motion carried.

Ald. Farha moved to allow parking on both sides of 30th Street, Maine to State, October 20th from noon to 4:00 p.m. for the Octoberfest parade participants and the proper authorities be notified. Motion carried.

Ald. Rein moved to allow a block party on September 29th at the intersection of Sandstone and Stonecrest from 4:00 p.m. to midnight. Barricades to be placed at Sandstone curb on the September 28th. Motion carried.

Ald. Musolino moved that a handicapped sign be placed in front of 809 S. 17th. Motion carried

Ald. Holtschlag moved that 5 to 10 handicapped signs be placed along the south side of 5th to 6th Maine on October 6th from 5:00 p.m. to 10:00 p.m. for the WCU convention. Motion carried

The City Council adjourned at 08:55 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk
By Laura Hirt, Deputy