

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, October 22, 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, Heinecke, Holtschlag. 13.

Absent: Ald. Brink. 1.

Ald. Musolino moved Alderman Brink be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held October 15, 2012, were approved, as printed, on a motion of Ald. Duesterhaus. Motion carried.

The City Clerk presented and read the following:

PETITION

By Quincy Hospitality House requesting permission to conduct a raffle and have the bond requirement waived from 10/29/12 to 12/09/12. The City Clerk recommends approval of this permit.

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

REPORT OF THE ZONING BOARD OF APPEALS

Zoning Board of Appeals recommending denial of a requested variance by Farmers Bank of Liberty to allow a ground sign in addition to an existing pole sign and for a second variance to increase the face area of the ground sign from 32 sq. ft. to 64 sq. ft., on property at 4134 Broadway, presently zoned C2.

Ald. Havermale moved to table this recommendation for two weeks. Motion carried.

PROCLAMATION

By John A. Spring proclaiming November 5th to 12th as "Symphony Of Trees Week."

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

RESOLUTION

WHEREAS, Neighborhood Stabilization Program (NSP) is a federal grant administered by the Illinois Housing Development Authority (IHDA) and is designed to provide assistance for the redevelopment of foreclosed and abandoned properties that might otherwise become a source of blight within communities; and

WHEREAS, the City of Quincy received \$1.9 million in NSP funding in 2009; and

WHEREAS, the City of Quincy is nearing completion of the NSP Program; and

WHEREAS, the City of Quincy and MECCA Companies entered into a Ground Lease dated June 14, 2010, in order to facilitate the NSP Program; and

WHEREAS, MECCA and the City would like to release the following properties that have either been completed or were not used in the program;

535 Lind Street, 629 N. 5th Street, 922 N. 4th Street, 614 Elm Street, 924 N. 6th Street, 930 N. 6th Street, 1300 N. 5th Street, 1238 N. 8th Street, 1613 N. 2nd Street, 1615 N. 2nd Street, 223 Locust Street, 1432 N. 6th Street, 1013 Lind Street, 922 N. 4th Street.

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, the necessary paperwork to release the above-referenced properties from the ground lease.

Passed and approved this 23rd day of October, 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 Information Technology Department is charged with maintaining the City of Quincy's Institutional Network; and

WHEREAS, keeping the equipment under maintenance is critical for the daily operations of the public safety wireless infrastructure and daily communication transmission between all city buildings; and

WHEREAS, the annual maintenance contract is due for the INET Equipment at a cost of \$5,605.60; now

THEREFORE BE IT RESOLVED, the Director of Information Technology, Director of Purchasing, and Technology Committee recommend to the Mayor and City Council that the normal bidding requirements be waived and the quote from Cisco Systems, Inc. through AT&T which holds the State contract in the amount of \$5,605.60 be accepted.

Jim Murphy
Director of I.T.
Ann Scott
Director of Purchasing

Ald. Duesterhaus 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 did advertise for bids for replacement of a 4mgd and a 6mgd rated high service pump located at the Water Treatment Plant Main Pump Station based on plans and specifications prepared by Klingner & Associates PC; and,

WHEREAS, the following bids were received:

County Contractors, Inc. Quincy, Illinois	\$184,780
Leander Construction Company Canton, Illinois	\$153,800
Prairie State Plumbing & Heating Athens, Illinois	\$152,980

WHEREAS, the low bid of Prairie State Plumbing & Heating was below the engineer's estimate of \$235,000 and meets all bid 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 Prairie State Plumbing & Heating in the amount of \$152,980 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. Holtschlag, and on the roll call each of the 13 Alderman voted yea, with 1 absent. Motion carried.

RESOLUTION

WHEREAS, the Department of Utilities has need to replace a 2001 calendar year model Aries small diameter pipe television inspection system for the Sewer Collection Division of Centralized Services with an upgraded inspection system that will allow sewer lines through 24" diameter to be televised; and,

WHEREAS, due to the compatibility of the Aries software packages that allow it to integrate with the City of Quincy's GIS and present sewer collection maintenance records it has been determined that the Aries Pathfinder Inspection System qualifies as a sole source provider; 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 Director of Purchasing and the Director of Utilities recommend to the Mayor and Members of the Quincy City Council that the normal bidding requirements be waived and the quote of Coe Equipment, the designated supplier representative of the Aries Inspection System, in the amount of \$62,903 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. Goehl, 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 Establishing Salaries for Certain Elected Officials for Fiscal Years 2013-2016.

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. (“No Parking” on the north side of Jersey St., Front to 3rd)

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.

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Granting A Special use Permit For A Planned Development. (907 S. 12th, automobile display and sales.)

Ald. Musolino moved the ordinance be read by its title, seconded by Ald. Farha. Motion carried.
 The City Clerk read the ordinance by its title.

Ald. Musolino moved the requirements of Section 2.207 of the Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Farha, 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

First presentation of an ordinance entitled: An Ordinance Authorizing Reimbursement For Extension Of Municipal Sewer System. (Reimbursement to Jerry McNay, 1416 Donlee, for a 10 year period, from fees collected by the City of Quincy for connections to the City sewer system, a sum not to exceed \$52,885.20.

Ald. Bauer moved the ordinance be read by its title, seconded by Ald. Moore. Motion carried.
 The City Clerk read the ordinance by its title.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, October 22, 2012

	Transfers	Expenditures	Payroll 10/26/12
City Hall		600.82	47,825.73
Transit Loan.....	30,000.00		
Airport	6,000.00		
Central Services.....	80,000.00		
Building Maintenance.....		1,075.19	
Legal Department		132.16	9,613.54
Fire and Police Comm.		675.00	586.36
IT Department.....		6,089.34	13,768.68
Police Department.....		16,719.51	222,479.96
Fire Department		4,510.11	152,626.34
Engineering		593.13	21,311.14
Eng-Landfill		34.80	
Tax Distribution		37,662.93	
GENERAL FUND SUBTOTAL	116,000.00	68,092.99	468,211.75
Planning and Devel.....		1,563.29	20,894.37

911 System		1,040.34	36,838.13
Housing Resource Fund		41.00	
911 Surcharge Fund		7,333.29	
Police DUI Fund		1,304.00	
Transit Fund		1,807.64	30,856.84
Capital Projects Fund		114,390.43	
Water Fund			
Utilities Dept		30,832.55	25,531.83
Central Services		13,934.68	16,305.07
Sewer Fund			
Central Services		721.83	9,530.50
Utilities Department.....		1,469.80	7,931.37
Quincy Regional Airport Fund		585.19	4,643.19
Municipal Dock		146.63	1,104.77
Central Garage		68,386.79	9,442.59
Central Services Fund		19,634.67	29,453.65
Self Insurance		3,274.30	7,806.90
Health Insurance Fund		267.96	
BANK 01 TOTALS	116,000.00	334,827.38	668,550.96
2009C G/O Library Proj Fund		500.00	
2005 G/O Bond Fund		287.38	
ALL FUND TOTALS	116,000.00	335,614.76	668,550.96

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

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 13 Aldermen voted yea, with 1 absent. Motion carried.

The City Council adjourned at 7:51 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk