

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, October 9, 2012

Monday, October 8, 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, Rein, Lepper, Musolino, Brink, Heinecke, Holtschlag.
13.

Absent: Ald. Sassen. 1.

Ald. Farha moved Ald. Sassen be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held October 1, 2012, were approved, as printed, on a motion of Ald. Duesterhaus. Motion carried.

The City Clerk presented and read the following:

PETITIONS

By O'Shea's, 4th & Cedar, requesting permission to waive **Section 18.030(1)** (Sell outside of licensed premises) and **Section 18.039(4)** (Permitting open liquor to leave licensed premises) of Chapter 18 of the City Code on October 27th from noon to 10:00 p.m. for an outdoor event. The band will begin at 6:00 p.m. and end promptly at 10:00 p.m. The area for this event will be fenced so that access will be one way in and out of their building. No direct access will be allowed to public streets or sidewalks.

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

By the following organizations requesting permission to conduct a raffle and have the bond requirement waived: St. Francis Church Fall Bazaar from now through 11/3/12; Quincy Elks Lodge #100 BPOE from 10/9/12 through 11/10/12; and American Legion Post 37 from 10/9/12 through 11/8/12. The City Clerk recommends approval of the permits.

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

By DCV Imports/S&N Display Fireworks requesting to hold a fireworks display on October 20th at Flinn Stadium, 4400 Maine, for Oktoberfest. The Quincy Fire Department has inspected the site and given their approval.

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

By The Scoreboard, 234 S. 8th, requesting permission to waive **Section 18.039(4)** (Permitting open liquor to leave licensed premises) on October 19th and 20 and October 27th from 9:00 a.m. to 1:00 a.m. in their North Parking Lot for the Tin Dusters and a Halloween Party. They will have both ends of the parking lot fenced off with only one way in and out of the building to the parking lot. There will be no music outside or the sales of liquor.

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

MAYOR'S APPOINTMENTS

By Mayor John A. Spring recommending Floyd Lish to the Quincy Preservation Commission and William Parker to the Quincy Housing Authority.

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

PROCLAMATIONS

By John A. Spring proclaiming October 7th – 13th as "Fire Prevention Week 2012" and October 11th – November 11th as "Big Read 2012".

Ald. Rein moved the proclamations be received and filed. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy on behalf of Quincy Transit Lines has submitted an application to the Division of Public Transportation, Department of Transportation, State of Illinois, for a financial assistance grant under Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. § 5311), in the amount of \$600,253 for the purpose of off-setting a portion of the Public Transportation Program operating deficits of Quincy Transit Lines;

WHEREAS, in addition to the above-mentioned program, the City of Quincy on behalf of Quincy Transit Lines has submitted a second grant application for FY2013 Illinois Downstate Public Transportation Operating Assistance with the State of Illinois in order to obtain grant assistance under the provisions of the Illinois Downstate Public Transportation Act (30 IL CS 740/2-1, et. seq.) in an additional amount of \$3,120,900;

WHEREAS, the Quincy Transit Lines has not yet received fully executed grant contracts for either of the two above-mentioned programs from IDOT, and as a result is not yet in a position to request and receive quarterly payments as allowed by the State of Illinois;

WHEREAS, in order to cover the costs of providing essential uninterrupted transit service to the citizens of the Quincy area, it will be necessary to secure a short-term loan from the city's general fund in the estimated amount up to \$600,000; and,

THEREFORE, the Director of Quincy Transit Lines and the Comptroller respectfully request that the Mayor and City Council approve a short-term loan of up to \$600,000, as needed, from the General Fund to the Quincy Transit Lines to pay operating expenses.

Marty Stegeman
Director of Operations
Quincy Transit Lines
Ann Scott
Director of Purchasing

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

RESOLUTION

WHEREAS, a large 18" combination sewer line located between 5th and 6th on Oak recently failed resulting in the need for emergency repairs to be made; and,

WHEREAS, Rees Construction Company is available to assist City employees in making remedial repairs to this line pursuant to the requirements of Section 13.1619 of the Quincy Municipal Code of the City of Quincy; and,

WHEREAS, Rees Construction Company is an established local Quincy, Illinois contractor with a demonstrated record of making repairs to large diameter water and sewer lines; and,

WHEREAS, all work performed by this contractor will be itemized and conform to the current prevailing wage rate as determined by the Illinois Department of Labor; and,

WHEREAS, the Director of Utilities recommends to the Mayor and Quincy City Council that the normal bidding requirements be waived.

THEREFORE BE IT RESOLVED, by the Quincy City Council that the authorization be granted to Rees Construction Company to proceed with the necessary remedial work associated with this project.

David M. Kent
Director of Utilities

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

RESOLUTION

WHEREAS, the City of Quincy, Quincy Transit Lines, owns and operates a fleet of 16 buses; and

WHEREAS, the City of Quincy, Quincy Transit Lines, receives buses from the State of Illinois at no cost to the City; and

WHEREAS, the Quincy Transit Lines is mandated to maintain and repair these buses until such time as they qualify for replacement; and

WHEREAS, bus 0808 a 2008 Ford E450 bus with 176,978 miles on it does not meet the age requirement of 7 years nor does it meet the mileage requirement of 200,000 miles; and

WHEREAS, this is a primary vehicle used on a daily basis and is needed to handle our daily operational obligations requiring a fast repair and return to service; and

WHEREAS, this vehicle suffered a major engine failure requiring more extensive repair than we can perform in our Central Services garage; and

WHEREAS, Gem City Ford is a certified dealership capable of repairing this vehicle at a cost of \$6,858.72, now

THEREFORE BE IT RESOLVED, the Transit Director and Transit Committee recommend to the Mayor and City Council that Gem City Ford be reimbursed for repairs made to bus 0808.

Marty Stegeman
 Transit Director
 Ann Scott
 Director of Purchasing

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

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, October 9, 2012

	Transfers	Expenditures	Payroll 10/12/12
City Hall		2,588.44	42,652.71
9-1-1.....	1,000.00		
Transit Loan.....	50,000.00		
Airport	15,000.00		
Reg Trng Facility	1,000.00		
Central Services.....	90,000.00		
Building Maintenance.....		11,880.41	
Legal Department			8,209.54
Fire and Police Comm.			586.36
IT Department.....		287.89	13,768.68
Police Department.....		11,628.19	226,284.86
Fire Department		8,059.21	155,667.89
Engineering.....		864.00	21,827.93
Eng-Amtrak Station		1,771.47	
Eng-Landfill		625.58	
Eng-Pkg Lot Maint.		226.71	
Eng-Street Lights & Signs		1,222.80	
Tax Distribution		263,706.62	
Subsidies		10,841.25	
GENERAL FUND SUBTOTAL	157,000.00	313,702.57	468,997.97
Planning and Devel.....		3,276.03	20,543.37
911 System		521.36	34,887.77
Police Dept. Grants		8,603.11	
Transit Fund		1,044.43	31,172.94
Capital Projects Fund		83,966.50	
Special Capital Funds		28.00	
Water Fund			
Utilities Dept		15,099.03	35,272.73
Central Services.....		6,213.13	16,125.75
Sewer Fund			
Central Services.....		24,242.75	9,415.77
Utilities Department.....		23,553.92	8,093.18
Quincy Regional Airport Fund		4,290.19	4,627.36
Titan Hangar Fund		7,664.96	
Municipal Dock		121.47	1,104.77
Central Garage		10,102.19	9,189.71
Central Services Fund.....		2,772.93	28,804.36
Self Insurance		948.25	7,280.17
Health Insurance Fund		47,713.45	
Econ Dev Revolv Loan Fund		2,500.00	
Sister City Commission Fund.....		263.00	
Tourism Tax Fund.....		73,058.84	
BANK 01 TOTALS	157,000.00	629,686.11	675,515.85
2009C G/O Library Proj Fund		10,306.63	
ALL FUND TOTALS	157,000.00	639,992.74	675,515.85

Steve Duesterhaus
 Mike Farha
 Jack Holtschlag

Paul Havermale

Finance Committee

Ald. Duesterhaus, seconded by Ald. Farha, 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.

MOTIONS

Ald. Mann referred to the Street Lights/Right-of-Way Committee the street light out on the street/alley, Spruce, 4th to 5th, on the south side. Motion carried.

Ald. Bauer referred to the Street Lights/Right-of-Way Committee the street light out in the alley behind 1312 Maple. Motion carried.

Ald. Moore moved to allow a block party and close 27th, Vermont to Hampshire, on October 27th from 5:00 p.m. to 12:00 midnight. They are requesting barricades. Motion carried.

The City Council adjourned at 7:56 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC

City Clerk