

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, November 19, 2012

The regular meeting of the City Council was called to order this day at 7:45 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. Havermale moved Ald. Sassen be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held November 13, 2012, were approved, as printed, on a motion of Ald. Motion carried.

The City Clerk presented and read the following:

REPORTS OF THE QUINCY PLAN COMMISSION

Recommending approval of the requested zoning change from R2 (Two-Family Residential) to C1B (Limited Local Commercial) at 1521 Broadway.

Ald. Farha moved the report be received and concurred in and an ordinance drafted. Motion carried.

Recommending approval of the requested zoning change from R2 (Two-Family Residential) to C1B (Limited Local Commercial) at 1529 Broadway.

Ald. Farha moved the report be received and concurred in and an ordinance drafted. Motion carried.

Recommending approval of a zoning change from C1A (Limited Local Commercial) to C1B (Limited Local Commercial) for an approximately 387' by 20' parcel located within property at 213 N. 48th and within other properties, as requested, subject to completion of a recorded boundary survey of the parcel.

Ald. Havermale moved the report be received and concurred in and an ordinance drafted. Motion carried.

Recommending approval of the site and building plans reviewed for First Farm Credit Services, FLCA at 5317 State zoned C3 (Planned Commercial)

Ald. Farha moved the report be received and concurred in. Motion carried.

Recommending approval of a special permit for the sale of packaged alcoholic beverages on property addressed as 2802 Broadway.

Request to Speak

Written request to speak under suspended rules by Dennis Boudreau, 2617 Ken Ray Dr., on the special use permit at 2802 Broadway.

Rules Suspended

Ald. Moore moved the rules be suspended at this time to hear from Mr. Boudreau. Motion carried.

Dennis Boudreau, 2617 Ken Ray Dr., owns the property at 2802 Broadway and has an attendant that would like to rent the property. He asked the council to approve the special permit.

Ald. Moore moved the rules be resumed at this time. Motion carried.

Ald. Moore moved the report be received and concurred in. Ald. Lepper abstains from this motion. Motion carried.

SALES TAX REPORT

The report of the Illinois Department of Revenue showing sales tax collected for the month of August, 2012 in the amount of \$745,772.10 was ordered received and filed on a motion of Ald. Duesterhaus. Motion carried.

HOME RULE SALES TAX REPORT

The report of the city's 1-1/2% home rule sales tax collected for the month of August, 2012 in the amount of \$752,879.27 was ordered received and filed on a motion of Ald. Duesterhaus, as corrected. Motion carried.

PROCLAMATIONS

By John A. Spring proclaiming November 24th as “Small Business Saturday” and November 19, 2012 thru January 1, 2013 as “Project Red Ribbon”.

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

RESOLUTION

WHEREAS, on November 13, 2012 the Quincy City Council voted to terminate the lease with Quincy University for the North Campus classroom space; and,

WHEREAS, work has begun on remodeling the former transit building located at 1900 Seminary Road; and,

WHEREAS, one significant portion of the remodeling project requires that the roof and sidewalls of the structure be replaced; and,

WHEREAS, proposals were sought for purposes of replacing the roof and sidewalls on the structure and were received as follows:

Shortridge Construction	\$55,448.00
Heimer Construction	\$64,985.00

NOW THEREFORE BE IT RESOLVED, that the Fire Aldermanic Committee and the Fire Chief recommend to the Mayor and City Council that the proposal from Shortridge Construction be accepted in the amount of \$55,448.00. This project will be funded with dollars that were allocated in the capital budget and from dollars that were given by John Wood Community College.

Joe Henning
Fire Chief

Ald. Moore moved for the adoption of the resolution, as corrected, seconded by Ald. Musolino, 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 the main pump station heating replacement project based on plans and specifications prepared by Klingner & Associates PC; and,

WHEREAS, the work consists of the demolition of an existing non-functional gas-fired boiler, furnishing and installing gas piping, electrical controls and appurtenances required to make a complete and functioning system; and,

WHEREAS, the following bids were received:

Peters Heating & Air Conditioning Quincy, Illinois	\$79,292.00
Prairie State Plumbing & Heating Athens, Illinois	\$70,930.00
Henson Robinson Company Springfield, Illinois	\$64,660.00
Keck Heating & Air Conditioning Quincy, Illinois	\$57,067.00

WHEREAS all bids received were significantly above the engineer’s estimate of \$38,700 and exceed the amount budgeted for this expenditure.

THEREFORE BE IT RESOLVED, that the Directors of Purchasing and Utilities recommend to the Mayor and Members of the Quincy City Council that all bids be rejected and new bid specifications be prepared by the consulting engineer to allow for the future rebidding of this project in order to secure bids that fall within the scope of the amount budgeted for this project.

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 13 Alderman voted yea with 1 absent. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy is committed to improving the safety of children traveling to and from school; and

WHEREAS, the Illinois Safe Routes to School Program has provided funding to improve public infrastructure and non-infrastructure safety; and

WHEREAS, Quincy currently experiences school traffic congestion, unsafe school travel conditions and a need for more awareness of child pedestrians; and

WHEREAS, the current blinker stop sign paddles used by many of the City's crossing guards are broken and do not work efficiently; and

WHEREAS, the City of Quincy in choosing to partner with Safe Routes to School strives to educate students on the benefits of walking and biking to school; and

WHEREAS, the company of TAPCO, Inc. has the ability to provide the necessary equipment of blinker stop sign paddles.

NOW, THEREFORE, BE IT RESOLVED that the Planning Director recommends to the Mayor and City Council that the purchase of eighteen (18) blinker stop sign paddles be made from TAPCO, Inc. for the cost of \$2,970. Funds for this project are to be reimbursed from the Illinois Safe Routes to School Program.

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

PASSED and APPROVED this 20th day of November, 2012.

John A. Spring, Mayor

Jenny Hayden, City Clerk

Ald. Bauer 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 City of Quincy is committed to improving the safety of children traveling to and from school; and

WHEREAS, the Illinois Safe Routes to School Program has provided funding to improve public infrastructure and non-infrastructure safety; and

WHEREAS, Quincy currently experiences school traffic congestion, unsafe school travel conditions and a need for more awareness of child pedestrians; and

WHEREAS, the City of Quincy in choosing to partner with Safe Routes to School strives to educate students on the benefits of walking and biking to school; and

WHEREAS, the company of CDS Office Technologies has the ability to provide the necessary equipment of speed display boards and timers.

NOW, THEREFORE, BE IT RESOLVED that the Planning Director recommends to the Mayor and City Council that the purchase of fifteen (15) speed display boards and timers be made from CDS Office Technologies for the cost of \$49,560. Funds for this project are to be reimbursed from the Illinois Safe Routes to School Program.

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

PASSED and APPROVED this 20th day of November, 2012.

John A. Spring, Mayor

Jenny Hayden, City Clerk

Ald. Bauer 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 Department of Utilities had requested written quotes for (100) CHFSW11-133 copperhorns for new services; and,

WHEREAS, the following quotes were received:

Midwest Meter, Inc. \$3,771.00

Edinburg, Illinois

Schulte Supply Company \$3,681.00

Edwardsville, Illinois

HD Supply Waterworks, Inc. \$3,625.00

Washington, Illinois

WHEREAS, the quote from HD Supply Waterworks, Inc. has been reviewed by the Department of Utilities and found to be acceptable; now,

THEREFORE BE IT RESOLVED that the Director of Utilities recommends to the Mayor and Quincy City Council that the low quote of HD Supply Waterworks, Inc. of Washington, Illinois in the amount of \$3,625.00 be accepted.

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 13 Alderman voted yea with 1 absent. Motion carried.

RESOLUTION

WHEREAS, the Quincy Police Department responds to situations dealing with dangerous individuals and crowds that require the use of less than deadly force; and

WHEREAS, the Quincy Police Department needs to maintain its chemical munitions for their Emergency Response Team and Mobile Field Force; and

WHEREAS, chemical munitions only have a shelf life of five years; and

WHEREAS, the Quincy Police Department has budgeted \$5,500 to replace existing inventory; and

WHEREAS, the Quincy Police Department has completed an inventory of their chemical munitions and has requested and received the following quotes:

Kiesler Police Supply
Jeffersonville, IN \$3,541.42

Ray O'Herron
Danville, Illinois \$3,682.80

Blackheart International LLC
Philippi, WV No quote submitted

WHEREAS, the low quote meets the required specifications; now

THEREFORE BE IT RESOLVED, the Chief of Police and Director of Purchasing recommend to the Mayor and City Council that the quote of Kiesler Police Supply of Jeffersonville, Indiana, in the amount of \$3,541.42 be accepted.

Robert A. Copley
Chief of Police
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.

RESOLUTION

WHEREAS, the Illinois Office of the Comptroller, via new law established under the State Comptroller Act, offers a program known as the Local Debt Recovery Program, under which the Comptroller's Office will assist municipalities (and other units of local government) to collect debts owed to municipalities; and

WHEREAS, other than City Treasurer's staff's time to submit debtor records to the Comptroller's Office and to maintain same, there is no cost to the City to participate in the program, as the program is funded by an administrative fee charged by the Comptroller's Office and paid by the individual who owes the debt; and

WHEREAS, the City Treasurer is charged with collecting all monies owed to the City of Quincy and recommends that the City participate in the Local Debt Recovery Program by entering into the Comptroller's requisite intergovernmental agreement, which establishes the responsibilities, duties and procedures relative to the program; and

WHEREAS, the Aldermanic Finance Committee has reviewed the program and also recommends that the City participate in the Local Debt Recovery Program.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF QUINCY, IN ADAMS COUNTY, ILLINOIS that the Mayor and City Clerk are hereby authorized to execute and attest, respectively, an intergovernmental agreement with the Illinois Office of the Comptroller for purposes of the City's participation in the Local Debt Recovery Program, which agreement shall be substantially in the form as is attached hereto as Exhibit A.

Peggy Crim
City Treasurer

Ald. Duesterhaus 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.

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Amending The 2012-2013 Fiscal Year Budget (Increase \$20,000 Regional Training Facility #531 Capital Outlay-Building)

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

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, November 19, 2012

	Transfers	Expenditures	Payroll 11/21/12
City Hall		5,086.14	43,145.69
Transit Loan.....	50,000.00		
Central Services.....	30,000.00		
Building Maintenance.....		131.91	
Legal Department		3,766.80	8,209.54
Fire and Police Comm.			586.36
IT Department.....		16,198.01	13,793.98
Police Department.....		9,995.60	228,410.64
Fire Department		10,809.55	316,870.59
Engineering.....		740.63	20,893.90
Eng-Landfill		49.85	
Eng-Street Lights and Signs		26,716.17	
Tax Distribution		63,422.62	
GENERAL FUND SUBTOTAL	80,000.00	136,917.28	631,910.70
Planning and Devel.....		4,034.34	20,894.36
911 System		511.05	36,669.04
Housing Resource Fund		750.00	
911 Surcharge Fund		6,213.67	
Crime Lab Fund		729.19	
Police DUI Fund		396.00	
Transit Fund		1,880.73	31,792.48
Capital Projects Fund		29,813.53	
Special Capital Funds		560.83	
Special Tax Alloc - TIF #2		1,491.26	
Water Fund			
Utilities Dept		3,363.40	26,352.09
Central Services.....		5,212.74	17,333.88
Sewer Fund			
Central Services.....		12,831.71	9,701.02
Utilities Department.....		7,182.71	7,471.49
Quincy Regional Airport Fund		8,039.73	4,884.91
Municipal Dock			1,104.77
Regional Training Facility		376.79	
Central Garage		83,370.25	8,410.91
Central Services Fund.....		47,721.41	29,130.64
Self Insurance		1,773.79	7,407.62
Health Insurance Fund		267.96	
Econ Dev Revolv Loan Fund		2,500.00	
BANK 01 TOTALS	80,000.00	355,938.37	833,063.91
Motor Fuel Tax		274.37	
2009 G/O Hydro Proj Fund		150.00	
2009C G/O Library Proj Fund		100,765.31	
ALL FUND TOTALS	80,000.00	457,128.05	833,063.91

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. Goehl referred to the Traffic Commission the possibility of removing parking on the south side of Locust between 4th and 5th Streets. Motion carried.

Ald. Havermale referred to the Traffic Commission the area around Maine, 36th to 48th, to study the speeding problem and to report back. Motion carried.

Ald. Holtschlag referred to the Traffic Commission to vacate one parking space in front of the Kroc Center Maine Door/Entrance. Motion carried.

The City Council adjourned at 8:12 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk