

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, November 26, 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, Duesterhaus, Bauer, Moore, Havermale, Farha, Sassen, Rein, Lepper, Musolino, Brink, Heinecke, Holtschlag.

13.

Absent: Ald. Mann. 1.

Ald. Moore moved Alderman Mann be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held November 19, 2012, were approved, as printed, on a motion of Ald. Duesterhaus. Motion carried.

The City Clerk presented and read the following:

NOTICES OF PREHEARING CONFERENCES

Illinois Commerce Commission on its own motion vs. Ameren Illinois Company d/b/a Ameren Illinois regarding reconciliation of revenues collected under Rider EDR with the actual costs associated with energy efficiency and demand-response plans, and reconciliation of revenues collected under Rider GER with the actual costs associated with natural gas energy efficiency plans in the office of the Commission, Springfield II on November 27, 2012 at 9:00 a.m.

Ald. Havermale moved the notice be referred to the Legal Department. Motion carried.

Ameren Illinois Company d/b/a Ameren Illinois petitions for Approval of Reconciliation of Rider TS-Transmission Service in the office of the Commission, Springfield II on November 27, 2012 at 9:30 a.m.

Ald. Havermale moved the notice be referred to the Legal Department. Motion carried.

MAYOR'S APPOINTMENTS

By Mayor John A. Spring making the appointments of Mike Carpenter and Chris Alger to the Sister City Commission.

Ald. Moore moved the appointments be confirmed. 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, plans for the project call for two exterior doors to be replaced and for the addition of two additional exterior doors for egress purposes; and,

WHEREAS, proposals were sought for the four exterior doors needed to complete this portion of the project and were received as follows:

Doors-N-More	\$12,474.00
Shortridge Construction	\$12,720.00
Heimer Construction	\$13,626.00

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 Doors-N-More be accepted in the amount of \$12,474.00. This project will be funded with dollars that remain from the tuck pointing project at Central Fire Station and from Grant dollars received from the City of Quincy Energy Efficiency Revolving Loan Grant Program.

Joe Henning

Fire Chief

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

RESOLUTION

WHEREAS, the Quincy Police Department maintains a fleet of police vehicles and needs to keep them in working order

and safe for the officers to drive; and

WHEREAS, the Quincy Police Department works diligently to control the costs associated with the maintenance of the fleet; and

WHEREAS, the Department routinely keeps our vehicles until they have 100,000 miles or more and know that our repair costs increase substantially after 60,000 miles; and

WHEREAS, the Department must use factory authorized parts for some repairs to prevent further damage to the vehicles and ensure the safety of the officer; and

WHEREAS, the Department purchased two Ford police sedans and three Ford police utility vehicles; and

WHEREAS, an extended warranty, with no deductible, can be purchased that will provide bumper to bumper coverage up to 100,000 miles; and

WHEREAS, the extended warranty on these vehicles must be purchased while they are low mileage; and

WHEREAS, based on the average repair costs of our vehicles, we expect to see significant savings by purchasing an extended warranty; and

WHEREAS, the purchase of an extended warranty is a sole source purchase from Ford through its local dealer, Gem City Ford for \$2,370.00 per car, for a total of \$11,850.00; now

THEREFORE BE IT RESOLVED, the Chief of Police, the Director of Purchasing, and the Police Aldermanic Committee recommend to the City Council that the Quincy Police Department be granted authority to purchase five extended warranties from Gem City Ford for \$11,850.00.

Robert Copley
Chief of Police
Ann Scott
Director of Purchasing

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.

RESOLUTION

WHEREAS, the Truth in Taxation Act (35 Illinois Compiled Statutes 200/18-55, et seq.) provides, in part, that not less than twenty (20) days prior to the adoption of the aggregate levy, the corporate authority of each taxing district, including the City Council of City of Quincy shall determine the amounts of money, exclusive of any portion of that levy attributable to the costs of conducting an election required by the general election law, estimated to be necessary to be raised by taxation for the year upon the taxation property in its district; and,

WHEREAS, the said Truth in Taxation Law further provides that if the estimate of the corporate authority so made is more than 105% of the amount extended or estimated to be extended upon the levy of the preceding year, exclusive of the election costs, which has been extended or is estimated to be extended, plus any amount abated by the taxing district before extension upon the final aggregate levy of the preceding year, the corporate authority shall give public notice of and hold a public hearing on its intent to adopt a levy in an amount which is more than 105% of the extensions, plus any amount abated, exclusive of election costs for the preceding year; and,

WHEREAS, the City Council of the City of Quincy has estimated that the amount necessary to be raised by taxation for the real estate tax year of 2012 is not more than 105% of the amount extended or estimated to be extended upon the levy of the preceding real estate tax year of 2011, exclusive of election costs.

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF QUINCY as follows:

SECTION 1. ESTIMATED LEVY: The City Council hereby determines that the amounts of money, exclusive of conducting an election required by the general election law, estimated to be raised by taxation upon the taxable property of the district for real estate tax year of 2012 is \$ 4,395,433 which is also proposed "aggregate levy" of the City for such year (that is, corporate and special purpose monies).

SECTION 2. NO HEARING SCHEDULED: In view of the determination of the estimated levy, it is not necessary to schedule, give notice of or hold a public hearing on the intent of the City Council to adopt a levy.

SECTION 3. EFFECTIVE DATE: This resolution shall be in full force and effect immediately upon its passage.

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

Second presentation of an ordinance entitled: An Ordinance Amending The 2012-2013 Fiscal Year Budget (Increase

\$20,000 Regional Training Facility #531 Capital Outlay-Building)

ORDINANCE

First 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. (R2 to C1B, 1521 Broadway)

Ald. Farha moved the ordinance be read by its title, seconded by Ald. Sassen. Motion carried.

The City Clerk read the ordinance by its title.

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

First 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. (R2 to C1B, 1529 Broadway)

Ald. Farha moved the ordinance be read by its title, seconded by Ald. Sassen. Motion carried.

The City Clerk read the ordinance by its title.

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

First presentation of an ordinance entitled: An Ordinance Amending The 2012-2013 Fiscal Year Budget (Water Fund #501 Transfers from Dept of Energy Grant Fund 256- \$291,000; Water Fund #501 Purification/Capital Outlay Building-\$60,000)

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

The City Clerk read the ordinance by its title.

Ald. Bauer moved the requirements of Section 2.207 of the Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Brink, 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 An Electricity Aggregation Program And Adopting A Plan Of Operation And Governance Pursuant To 20 ILCS 3855/1-92.

Ald. Duesterhaus moved the ordinance be read by its title, seconded by Ald. Farha. Motion carried.

The City Clerk read the ordinance by its title.

Ald. Duesterhaus moved the requirements of Section 2.207 of the Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Havermale, and on the roll call the following vote resulted: Yeas: Ald. Goehl, Duesterhaus, Bauer, Moore, Havermale, Farha, Rein, Lepper, Musolino, Brink, Heinecke, Holtschlag. 12. Abstain: Ald. Sassen. 1. Absent: Ald. Mann.1.

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

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, November 26, 2012

	Transfers	Expenditures	Payroll 11/30/12
City Hall		4,201.03	783.90
Planning & Dev	25,000.00		
9-1-1.....	40,000.00		
Transit Loan.....	50,000.00		
Central Garage	50,000.00		
Central Services.....	70,000.00		
Building Maintenance.....		1,472.71	
Fire and Police Comm.		759.06	
IT Department.....		465.00	
Police Department.....		7,253.13	

Fire Department		4,978.96	
Eng-Landfill		238.35	
Eng-Street Lights and Signs		394.40	
GENERAL FUND SUBTOTAL	235,000.00	19,762.64	783.90
Planning and Devel.....		921.80	
911 System		506.21	
Housing Resource Fund		500.00	
Police Dept. Grants		8,622.07	
Crime Lab Fund		2,290.79	
Transit Fund		5,023.60	28,023.71
Capital Projects Fund		7,653.03	
Special Tax Alloc - TIF #2		135,451.97	
Water Fund			
Utilities Dept		29,198.00	16,686.25
Central Services		2,394.27	16,041.31
Sewer Fund			
Central Services		4,414.14	9,679.21
Utilities Department.....		88,498.04	7,375.00
Quincy Regional Airport Fund		335.49	3,219.84
Municipal Dock			1,104.77
Regional Training Facility		80.48	
Central Garage		8,802.15	7,887.66
Central Services Fund		19,285.66	25,690.88
Self Insurance		2,637.14	
Sister City Commission Fund		1,778.49	
BANK 01 TOTALS	235,000.00	338,155.97	116,492.53
Motor Fuel Tax		12,980.23	
ALL FUND TOTALS	235,000.00	351,136.20	116,492.53

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 13 Aldermen voted yea with 1 absent. 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 October 2012.

DISBURSEMENTS

Relief Orders were issued to 32 cases containing 54 individuals at an average grant per case of \$287.10

Administration	\$	9,187.20	
		<u>8,893.76</u>	
Total	\$		18,080.96

CASH ACCOUNT

Balance October 1, 2012	\$	104,891.54	
Personal Property			
Replacement Tax		4,204.12	
Town Tax		4,187.78	
SSI Refunds		500.00	
Refunds		194.50	
Interest		<u>20.35</u>	
Total	\$		113,998.29

Obligations paid during

the month	\$	17,962.62	
Balance October 31, 2012			\$ 96,035.67
Unpaid bills outstanding	\$	4,753.87	

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

Report Of Town Auditing Committee

Quincy, Illinois, November 2012

Regular Salaries	\$19,740.54
Benefits	11,204.62
Registration/Schools/Meetings	322.56
Ins-W/Comp	64.49
Professional Services/Maintenance	93.50
Communications	34.96
Travel	405.32
General Supplies/Office	806.76
Natural Gas	96.87
Office Equipment	961.50
 TOTAL	 \$33,731.12

Paul Havermale
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 12 Aldermen voted yea, with 1 absent. Motion carried.

The meeting resumed its sitting as a City Council on motion of Ald. Havermale.

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

JENNY HAYDEN, CMC
City Clerk