

WHEREAS, R. L. Hoener Company is a certified and licensed inspection company and thus they are qualified to provide this type of work; and,

WHEREAS, funding has been appropriated in the current Fiscal Year Airport Repair and Maintenance Services Fund Budget for this work.

NOW THEREFORE BE IT RESOLVED, the Airport Director and the Director of Purchasing recommend to the Mayor and City Council that they award this task to R.L Hoener Company of Quincy, IL in the amount of \$4972.00, as they were the low, qualified, responsible bidder for this project for the cleaning and inspection of the two (2) underground fuel storage tanks at the Quincy Regional Airport.

Ann M. Scott
Director of Purchasing
Jeffrey H. Steinkamp, P.E.
City Engineer/Airport Director

Ald. Duesterhaus moved for the adoption of the resolution, seconded by Ald. Lepper, and on the roll call each of the 12 Alderman voted yea, with 2 absent. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy is responsible for the maintenance of traffic signals along State of Illinois Routes within the City of Quincy; and,

WHEREAS, the intersections of 36th and Broadway and 24th and Kochs Lane, have failing and/or failed vehicle detection camera systems that require replacement; and

WHEREAS, on September 17, 2012, the City Council authorized the purchase of new vehicle detection camera systems under the State of Illinois Joint Purchasing Program; and,

WHEREAS, in accordance with IDOT requirements, these new camera systems may not be pole mounted like the existing cameras, but must be located on the signal cross arms in order to function properly; and,

WHEREAS, City of Quincy personnel are not equipped to perform this installation task; and,

WHEREAS, the Purchasing Department did seek and has received the following quotes for this project:

Supreme Electric Company, Quincy, IL	\$ 7,871.00
Egizii Electric Incorporated, Springfield, IL	\$ 9,822.00
Brown Electric Company, Quincy, IL	\$10,300.00
Gerstner Electric Inc., Fenton, MO	--- No Bid ---
Ingram Electric Company, Jacksonville, IL	--- No Bid ---
Laser Electric Company, Peoria, IL	--- No Bid ---
Meade Electric Incorporated, McCook, IL	--- No Bid ---

WHEREAS, funding have been appropriated in the current Fiscal Year Motor Fuel Tax Fund (MFT) Budget for these installations.

NOW THEREFORE BE IT RESOLVED, the City Engineer, Director of Purchasing and the Central Services Committee recommend to the Mayor and City Council that they award this task to Supreme Electric Company of Quincy, IL as they were the low, qualified, responsible bidder for this project of installing these vehicle detection camera systems and that their quote of \$7871.00 be accepted of which \$3935.50 will be reimbursed back to the City by the State of Illinois.

Ann M. Scott
Director of Purchasing
Jeffrey H. Steinkamp, P.E.
City Engineer

Ald. Farha moved for the adoption of the resolution, seconded by Ald. Mann, and on the roll call each of the 12 Alderman voted yea, with 2 absent. Motion carried.

RESOLUTION

WHEREAS, the Department of Utilities had requested written quotes for (300) 5' curb boxes with 42" rods for new services and replacement of existing services; and,

WHEREAS, the following quotes were received:

Schulte Supply, Inc. Edwardsville, Illinois	\$ 10,284.00
A. Y. McDonald Mfg. Co. Dubuque, Iowa	\$ 9,186.00

HD Supply Waterworks \$ 8,925.00; and,
Washington, Illinois

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

THEREFORE BE IT RESOLVED that the Directors of Purchasing and Utilities recommend to the Mayor and Quincy City Council that the low quote of HD Supply Waterworks of Washington, Illinois in the amount of \$8,925.00 be accepted.

David M. Kent
Director of Utilities
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 12 Alderman voted yea, with 2 absent. Motion carried.

RESOLUTION

WHEREAS, the Utilities Department did request sealed competitive bids for various chemicals for use by the Water Treatment Plant for the period of January 1, 2013 through December 31, 2013; and

WHEREAS, the following bids were received:

Ferric Chloride

Rowell Chemical Co. – Hinsdale, IL \$.1650 per lb
Kemira Water Solutions – Lawrence, KS \$.1087 per lb
PVS Technologies – Detroit, MI \$.1085 per lb

Sodium Aluminate

U.S. Alco – Baltimore, MD \$.2993 per lb
Brenntag, Inc. – St. Louis, MO \$.2700 per lb

Ammonium Sulfate

Brenntag, Inc. – St. Louis, MO \$.4235 per lb
Water Solutions Unlimited – Franklin, IN \$.3800 per lb
Hawkins, Inc. – Minneapolis, MN \$.3700 per lb

Pebble Quicklime

Carmeuse Chemicals – Pittsburg, PA \$.10609 per lb
Lhoist North American – St. Genevieve, MO \$.10340 per lb
Mississippi Lime – St. Louis, MO \$.08500 per lb

Hydrofluosilicic Acid

Key Chemical, Inc. – Waxhaw, NC \$.3342 per lb
Pennco, Inc. – Sun Felipo, TX \$.3190 per lb
Brenntag – St. Louis, MO \$.3180 per lb
Hawkins, Inc. – Minneapolis, MN \$.3100 per lb
Mosaic, LLC – Lithia, FL \$.2805 per lb

Activated Carbon

Hawkins, Inc. – Minneapolis, MN \$1.370 per lb
Water Solutions, Inc. – Franklin, IN \$1.100 per lb
Brenntag, Inc. – St. Louis, MO \$1.050 per lb
F2 Industries, LLC – Smyrna, IN \$0.838 per lb

Carbon Dioxide

Continental Carbonic - Pekin, IL \$.0375 per lb
IL MO Products – Quincy, IL \$.0372 per lb

Monosodium Phosphate

Water Solutions Unlimited – Franklin, IN \$1.049 per lb
Shannon Chemical Corp. – Malvern, PA \$1.037 per lb
Sterling, LLC – Columbia, TN \$1.017 per lb
Carus Corporation – Peru, IL \$1.000 per lb
F2 Industries, LLC – Smyrna, IN \$0.930 per lb

Chlorine

Hawkins, Inc. – Minneapolis, MN \$.3750 per lb

DPC Enterprises – Crystal City, MO \$.2120 per lb
Brenntag – St. Louis, MO \$.1915 per lb

Polymer

Nalco Company – Naperville, IL \$.9300 per lb
SNF Polydyne – Riceboro, GA \$.8200 per lb

WHEREAS the bids have been reviewed by the Utilities Department and Purchasing Department and have found the following low bids to be acceptable:

Ferric Chloride	PVS Technology
Sodium Aluminate	Brenntag, Inc.
Chlorine	Brenntag, Inc.
Ammonium Sulfate	Hawkins, Inc.
Pebble Quick Lime	Mississippi Lime
Hydrofluosilicic Acid	Mosaic, LLC
Activated Carbon	F2 Industries
Carbon Dioxide	IL MO Products Co.
Monosodium Phosphate	F2 Industries
Polymer	SNF Polydyne; and,

WHEREAS, after review of the low bid submitted by SNF Polydyne, for the Coagulant polymer to control zebra mussels, it was determined that this product did not comply with the bid specifications, however the alternate low bid of Nalco Company does comply with the bid specifications.

THEREFORE BE IT RESOLVED, that the Director of Utilities and the Director of Purchasing recommend to the Mayor and Quincy City Council that the low bids be accepted for a one year contract January 1, 2013 through December 31, 2013 with the exception of the polymer with the alternative low bid of Nalco being accepted

Ann Scott
Director of Purchasing
David M. Kent
Director of Utilities

Ald. Bauer moved for the adoption of the resolution, seconded by Ald. Havermale, and on the roll call each of the 12 Alderman voted yea, with 2 absent. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy’s recycling contract with Quincy Recycle Paper, Inc. expires December 31, 2012; and
WHEREAS, the City’s solid waste disposal contract with Republic Services, Inc., d/b/a Allied Waste Services of Quincy, also expires December 31, 2012; and

WHEREAS, the City desires to renew both contracts for an additional one-year term, commencing January 1, 2013 and ending December 31, 2013, on same terms and conditions as provided under the current contracts, with the exception of a three percent increase in the disposal rates of Republic Services, Inc.

NOW, THEREFORE, CITY COUNCIL hereby resolves that the City: 1) renew the recycling contract with Quincy Recycle Paper, Inc. for the 2013 calendar year on the same terms as the current contract that expires December 31, 2012; and 2) renew the solid waste disposal contract with Republic Services, Inc. for the 2013 calendar year on the same terms as the current contract, with the exception that the current 2012 disposal rates will be increased by three percent.

Gary Sparks
Director of Administrative Services
Ann Scott
Director of Purchasing

Ald. Farha moved for the adoption of the resolution, seconded by Ald. Duesterhaus, and on the roll call each of the 12 Alderman voted yea, with 2 absent. Motion carried.

ORDINANCE

Adoption of an ordinance entitled: An Ordinance Levying Taxes For The City Of Quincy, In The County Of Adams, And State Of Illinois, For The Fiscal Year Beginning May 1, 2012 And Ending April 30, 2013.

Ald. Duesterhaus moved for the adoption of the ordinance, seconded by Ald. Holtschlag, and on the roll call each of the 12 Aldermen voted yea, with 2 absent.

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

ORDINANCE

Adoption of an ordinance entitled: An Ordinance Abating In Total The Tax Heretofore Levied For The Year 2012 To Pay The Principal Of And Interest On \$2,400,000 General Obligation Corporate Purpose Bonds (Hotel-Motel Tax Revenue) Series 1996 And Partial Abatement Of Principal And Interest On \$9,530,000 General Obligation Refunding Bonds Series 2005 And Total Abatement Of Principal And Interest On \$1,245,000 General Obligation Corporate Purpose Bonds (Hotel-Motel Tax Revenue) Series 2009B And Partial Abatement Of Principal And Interest On \$5,533,000 General Obligation Corporate Purpose (RZEDB) Bonds Series 2009C Of The City Of Quincy, Adams County, Illinois.

Ald. Duesterhaus moved for the adoption of the ordinance, seconded by Ald. Holtschlag, and on the roll call each of the 12 Aldermen voted yea, with 2 absent.

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

ORDINANCE

Adoption of an ordinance entitled: An Ordinance Amending The 2012-2013 Fiscal Year Budget. (Increase \$60,000 Capital Outlay/Equipment #301 Capital Projects Fund)

Ald. Duesterhaus moved for the adoption of the ordinance, seconded by Ald. Havermale, and on the roll call each of the 12 Aldermen voted yea, with 2 absent. The Mayor cast a vote of yea.

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

ORDINANCE

Second 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. (Add: "No Parking" on the south side of Locust, 4th to 5th Streets.)

ORDINANCE

Second 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. (Remove one parking stall, near the south entrance of the Kroc Center, Vermont St., 4th to 5th.)

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, December 17, 2012

	Transfers	Expenditures	Payroll 12/21/12
City Hall		1,906.25	61,782.01
Planning & Dev	1,000.00		
Transit Loan.....	1,000.00		
Central Garage.....	35,000.00		
Central Services.....	70,000.00		
Building Maintenance.....		3,383.94	
Legal Department		183.99	8,209.54
Fire and Police Comm.		232.89	586.36
IT Department.....		4,305.09	25,357.23
Police Department.....		34,836.73	265,687.64
Fire Department		27,725.89	180,289.51
Engineering.....		447.51	39,069.63
Eng-Landfill		45.48	
Eng-Street Lights & Signs		250.00	
Subsidies		2,000.00	
GENERAL FUND SUBTOTAL	107,000.00	75,317.77	580,981.92
Planning and Devel.....		1,670.84	32,228.32
911 System		374.25	45,238.38
911 Surcharge Fund		1,174.43	
Crime Lab Fund		589.48	
Transit Fund		1,693.01	33,911.08
Capital Projects Fund		38,656.64	
Special Tax Alloc - TIF #2		719.00	

Water Fund			
Utilities Dept		90,735.26	35,658.79
Central Services		10,454.59	15,506.54
Sewer Fund			
Central Services		4,838.46	9,497.77
Utilities Department.....		106,489.83	7,505.56
Quincy Regional Airport Fund		957.44	7,131.86
Municipal Dock			1,104.77
Regional Training Facility		88.09	
Central Garage		8,238.97	7,817.40
Central Services Fund		2,345.81	30,622.40
Self Insurance		1,207.24	14,185.63
Health Insurance Fund		267.96	
BANK 01 TOTALS	107,000.00	345,819.07	821,390.42
Motor Fuel Tax		2,231.82	
2009 G/O Hydro Proj Fund		100.00	
ALL FUND TOTALS	107,000.00	348,150.89	821,390.42

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 12 Aldermen voted yea with 2 absent. Motion carried.

REQUEST TO SPEAK

Written request to speak under suspended rules by Bessie Lewis, 927 N. 8th, regarding problem with loud noise at 928 N. 7th.

Rules Suspended

Ald. Mann moved the rules be suspended at this time to hear from Bessie Lewis. Motion carried.

Bessie Lewis, 927 N. 8th, stated loud noise has been coming at all hours until 5:00 a.m. all summer. She stated 9-1-1 had been called and sent out officers who did talk to the resident. She also stated Chief Copley did state if 9-1-1 was called and a complaint ticket was signed they would be able to follow up. Lewis stated she was tired from being kept up all night until 5:00 a.m. daily and asked that something be done.

Ald. Mann moved the rules be resumed. Motion carried.

The City Council adjourned at 7:54 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk