

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, December 26, 2012

Monday, December 24, 2012, City Hall closed at noon and Tuesday, December 25, 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, Sassen, Rein, Lepper, Brink, Heinecke, Holtschlag.
13.

Absent: Ald. Musolino. 1.

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

The minutes of the regular meeting of the City Council held December 17, 2012, were approved, as printed, on a motion of Ald. Duesterhaus. Motion carried.

The City Clerk presented and read the following:

PETITIONS

By Right To Life Of Adams County requesting permission to hold their annual "Memorial Walk" on January 20th beginning at 1:30 p.m. starting at the Rock Church, 307 N. 36th, walking south on 36th to Maine, circle the bank parking lot and return to the Rock Church using the sidewalk and parking lot of the bank.

Ald. Moore moved the petition be received and the proper authorities be notified. Motion carried.

By Jeffrey A. and Toni Lynn Stone/Collision Solutions, Inc., requesting consideration for an amendment to a special permit allowing various uses at 300 North Front and on an unaddressed property located east of the public alley in Block 5 of the Original Town, now City of Quincy presently zoned D3.

Ald. Holtschlag moved the petition be received and referred to the Plan Commission for study and to report back. Motion carried.

By Scott Koontz, Koontz Properties, LLC, for a Zoning Change from R1A (Single-Family Residential) to R3 (Multi-Family Residential) for property located at 4329 State.

Ald. Sassen moved the petition be received and referred to the Plan Commission for study and to report back. Motion carried.

By Quincy 1, LLC (Americare, Inc.) for approval of a subdivision (combining parts of parcels into one lot) of property located at and south of 213 North 48th under the "small tracts" provision of the Subdivision Ordinance presently zoned C1B.

Ald. Moore moved the petition be received and referred to the Plan Commission for study and to report back. Motion carried.

HOME RULE SALES TAX ACCL PAYMENT

The report of the city's 1-1/2% Home Rule Sales Tax ACCL payment for the fiscal year 2012-2013 in the amount of \$29,287.63 was ordered received and filed on a motion of Ald. Duesterhaus. Motion carried.

BANK STATEMENTS OF CONDITION

The Bank Statements of Condition of the State Street Bank, First Bankers Trust Co, Bank of Quincy, Town & Country Bank, Farmer Bank of Camp Point, Farmers Bank of Liberty, Brown County State Bank, State Bank of Lima, Heartland Bank & Trust, Bank of America, Associated Bank, Central State Bank and Mercantile Bank as of June 30, 2012 were ordered received and filed on a motion of Ald. Duesterhaus. Motion carried.

RESOLUTION

WHEREAS, The City of Quincy, Quincy Transit Lines, owns and operates a fleet of 10 Chevrolet buses; and

WHEREAS, the Quincy Transit Lines is responsible for the maintenance and upkeep of the vehicles; and

WHEREAS, the Quincy Transit Lines did seek quotes to replace 10 seats to replace worn out and damaged drivers seats;
and

WHEREAS, Quincy Transit Lines has made attempts to repair the current seats with assistance from the manufacturer

of the seats and those repairs were unsuccessful; and
WHEREAS, the following quotes were received:

Prairie International
601 North 4th
Quincy, IL 62301 \$7,820.00
Quincy Mack Sales
5014 Broadway
Quincy, IL 62305 \$7,450.00
Midway Freightliner, Inc.
3830 Wismann Ln.
Quincy, IL 62305 \$7,750; and

WHEREAS, the seats from Quincy Mack Sales meet the needs of the Quincy Transit Lines and will fit with no modification to the buses; now

THEREFORE BE IT RESOLVED, the Transit Director, Transit Committee, and Director of Purchasing recommend to the Mayor and City Council that the quote of Quincy Mack Sales in the amount of \$7,450.00 be accepted.

Marty Stegeman
Transit Director
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, the City of Quincy is committed to preserving and highlighting the tree canopy that has historically characterized our City; and

WHEREAS, the City of Quincy has been a Tree City USA for 26 years; and

WHEREAS, being a Tree City USA recipient benefits the City of Quincy by creating community awareness, a positive public image, favorable public relations, and financial assistance preference.

NOW THEREFORE, BE IT RESOLVED as follows:

1. that the City of Quincy apply for an Arbor Day's Tree City USA award application.
2. that the Mayor, City Clerk, and other necessary city officials on behalf of the City execute any and all documents and all other documents necessary for the carrying out of said application.
3. that the Mayor, City Clerk, and other necessary city officials are authorized to provide such additional information as may be required to accomplish the obtaining of said award. This Resolution shall be in full force and effect from and after its passage, as provided by law.

PASSED and APPROVED this 27th day of December, 2012.

John A. Spring, Mayor

ATTEST

Jenny Hayden, City Clerk

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

RESOLUTION

WHEREAS, the City of Quincy, Purchasing Department did advertise for sealed competitive bids for office supplies for all city offices; and

WHEREAS, the bid request called for pricing for our core item list and a percentage off of catalog prices; with no exceptions; and

WHEREAS, the following sealed bids were received:

Ridder's Business Supply
Quincy, Illinois \$14,487.89 30 %
Office Depot
Lake St. Louis, MO \$16,440.35 20 – 80%

WHEREAS, the Director of Purchasing and Finance Committee have reviewed the bids received and found Ridder's low bid to be satisfactory; now

THEREFORE BE IT RESOLVED, the Director of Purchasing and Finance Committee recommend to the Mayor and City Council that the bid of Ridder's Business Supply of Quincy, Illinois in the amount of \$14,487.89 with 30 % off catalog pricing be accepted for a one-year contract period of January 1, 2013 through December 31, 2013.

Ann Scott
Director of Purchasing

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.

RESOLUTION

WHEREAS, the City of Quincy owns and operates the City Hall Annex Building at 706 Maine Street and is responsible for its maintenance and repair; and

WHEREAS, the existing entry door does not meet accessibility guidelines; and

WHEREAS, quotes were sought for upgrades to existing door to meet the guidelines; and

WHEREAS, the following quotes were received:

A-1 Security & Lock Service, Inc.

Quincy, IL \$4,390.00

Doors-N-More

Quincy, IL \$3,989.00

Custom Glass & Glazing

Quincy, IL \$3,372.00

WHEREAS, the quote from Custom Glass & Glazing, Quincy, Illinois has been found to be acceptable; now

THEREFORE BE IT RESOLVED, the Building and Maintenance Supervisor, City Hall Committee, and the Director of Purchasing recommend to the Mayor and City Council that the normal bidding requirements be waived and the quote of Custom Glass & Glazing be approved in the amount of \$3,372.00.

Pete Holtschlag
Building & Maintenance Supervisor
Ann Scott
Director of Purchasing

Ald. Sassen 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 City of Quincy did advertise for proposals for an 80 KW back-up generator and transfer switch for Quincy City Hall; and,

WHEREAS, proposals were received from the following vendors:

Richards Electric Motor Co. Quincy, IL

Marold Electric Inc. Quincy, IL

Supreme Electric Co. Quincy, IL

Argabright Electrical Contractors Quincy, IL

Jansen Electric Quincy, IL

Power Services Loraine, IL

Brown Electric Const. Co. Quincy, IL

WHEREAS, the proposals varied widely as to the recommended solution for the problem that exists with the current generator; and

WHEREAS, the City Hall Committee believes it is in the best interest of the City to gather more detailed information as to the City's back-up generator needs; now

THEREFORE BE IT RESOLVED, the Building and Maintenance Supervisor, City Hall Committee and the Director of Purchasing recommend to the Mayor and to the City Council that the proposals received be rejected.

Ann Scott
Director of Purchasing

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

RESOLUTION

WHEREAS, the City of Quincy uses the United States Postal Service on a daily basis for mailing letters and packages; and

WHEREAS, postage machines are needed for this purpose as they are more accurate and increase efficiency; and

WHEREAS, the City currently leases a Pitney Bowes DM500 Mailing System for \$367 per month, whose lease is set to expire; and

WHEREAS, sealed proposal were sought for a replacement Mailing System and the following proposals were received:

Pitney Bowes	P.B. DM 475	\$224.00/ month
Davenport, IA	P.B. Connect Series 2000	\$269.00/ month
Bi-State Bus. Solutions, Inc.	IS-460	\$287.93/month
Davenport, IA		
Watts Postage Systems	Hasler IM460	\$299.67/ month
Springfield, IL	Hasler IM460 w e-RR	\$374.74/ month

WHEREAS, Pitney Bowes model DM 475 does not have the capability to handle the envelope thickness that we mail and the Connect Series 2000 has all the capability of our current machine plus more, and meets the needs of the City; now

THEREFORE BE IT RESOLVED, the Director of Purchasing and the Director of Administration recommend to the Mayor and City Council that the proposal for a Pitney Bowes Connect Series 2000 Mailing System in the amount of \$269.00 per month for 60 months be accepted.

Ann Scott
Director of Purchasing

Ald. Moore 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 City of Quincy entered into a 40-year Ground Lease of certain airport lands with Rodney Halfpap (“Halfpap”) dated July 1, 2002, which provided, among other things, that upon the expiration of the Lease, the hangar built by Halfpap would become the property of the City; and

WHEREAS, Halfpap desires to assign the Ground Lease to Niemann Holdings, LLC, an Illinois limited liability company, on the same lease terms, except for two amended provisions that would allow the tenant a license for ingress and egress to the leased premises and the ability to sublet the leased premises to no more than three (3) city-approved subtenants; and

WHEREAS, the Aeronautics Committee has reviewed the proposed assignment of the Ground Lease from Halfpap to Niemann Holdings, LLC and recommends approval thereof, subject to the foregoing described terms.

NOW, THEREFORE, BE IT RESOLVED by City Council that the Mayor is hereby authorized to execute on behalf of the City, the Assignment and Amendment of Ground Lease, which shall be substantially in the form attached hereto as Exhibit A.

Jeffrey Steinkamp,
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 13 Alderman voted yea, with 1 absent. Motion carried.

ORDINANCE

Adoption 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.)

Ald. Mann moved for the adoption of the ordinance, seconded by Ald. Goehl, and on the roll call each of the 13 Aldermen voted yea, with 1 absent.

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

ORDINANCE

Adoption 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.)

Ald. Mann moved for the adoption of the ordinance, seconded by Ald. Goehl, and on the roll call each of the 13 Aldermen voted yea, with 1 absent.

The Chairman, 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. (Increase \$45,751 Capital Projects Fund #301 Infrastructure/Other)

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

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, December 26, 2012

	Transfers	Expenditures	Payroll 12/28/12
City Hall		781.55	783.90
Planning & Dev	15,000.00		
Transit Loan.....	60,000.00		
Central Services.....	25,000.00		
Building Maintenance.....		2.40	
IT Department.....		5,283.35	
Police Department.....		3,031.04	
Fire Department		356.22	
Engineering.....		790.48	
Eng-Landfill		759.25	
Eng-Street Lights & Signs		23,780.05	
Tax Distribution		50,711.42	
GENERAL FUND SUBTOTAL	100,000.00	85,495.76	783.90
Planning and Devel.....		2,591.95	
911 System		1,580.43	
Housing Resource Fund		805.00	
911 Surcharge Fund		7,333.32	
Traffic Signal Fund.....		516.71	
Police Dept. Grants.....		616.50	
Crime Lab Fund		54.70	
Transit Fund		1,043.17	29,370.94
Capital Projects Fund		71,910.00	
Special Capital Funds		89.24	
Water Fund			
Utilities Dept		33,093.35	17,750.48
Central Services.....		2,519.94	15,668.46
Sewer Fund			
Central Services.....		110,387.74	9,433.53
Utilities Department.....			7,616.28
Quincy Regional Airport Fund		7,861.91	2,847.83
Municipal Dock		100.04	1,104.77
Central Garage		5,586.32	7,763.29
Central Services Fund.....		23,924.63	25,697.17
Self Insurance		3,069.29	
BANK 01 TOTALS	100,000.00	358,580.00	118,036.65
Motor Fuel Tax		75,232.32	
2009C G/O Library Proj Fund		53,042.00	
ALL FUND TOTALS	100,000.00	486,854.32	118,036.65

Steve Duesterhaus
Mike Farha
Anthony E. Sassen
Paul Havermale
Jack Holtschlag
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 November 2012.

DISBURSEMENTS

Relief Orders were issued to 23 cases containing 30 individuals at an average grant per case of \$274.22

Administration	\$	<u>6,307.28</u>	
Total	\$		12,491.04

CASH ACCOUNT

Balance November 1, 2012	\$	96,035.67	
Town Tax		59.08	
Interest		<u>21.02</u>	
Total	\$		96,115.77
Obligations paid during the month	\$	11,856.79	
Balance November 30, 2012	\$		84,258.98
Unpaid bills outstanding	\$	4,553.87	

Steven L. Schrage,
Supervisor of Quincy Township

Ald. Havermale, seconded by Ald. Moore, moved the report be received and vouchers be issued for the payment of disbursements and administrative bills for the various amounts, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

Report Of Town Auditing Committee

Quincy, Illinois, December 2012

Regular Salaries		\$27,401.40
Benefits		13,692.84
Registration/Schools/Meetings		175.00
Professional Services/Maintenance		65.36
Communications		34.96
General Supplies/Office		934.38
Natural Gas		197.98
Office Equipment		430.95
 TOTAL		 \$42,932.87

Paul Havermale
Jennifer Lepper
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 13 Aldermen voted yea, with 1 absent. Motion carried.

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

MOTIONS

Ald. Sassen referred to the Street Lights/Right-Of-Way Committee the removing of a street light on South 22nd Street on the east side between Jefferson and Madison. Motion carried.

Ald. Holtschlag referred to the Street Lights/Right-Of-Way Committee the street lights out on Monroe, 8th and 9th, the north and south sides. Motion carried.

The City Council adjourned at 7:55 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk

