

CITY COUNCIL AGENDA

July 1, 2013
(Final Agenda)
7:30 p.m.

PETITIONS

- Ward 7** By the Holler & Swaller Saloon, 137 N. 3rd, requesting to waive **Section 18.039(1)** (Open Liquor Consumption and possession of liquor on public street, public alley, public sidewalk or public parking lot); **Section 18.039(4)** (Permitting open liquor to leave licensed premises); **Section 18.030(1)** (Sell outside licensed premises) have live entertainment till 1:00 a.m. on the parking lot west of the building for a 4th of July party with all proper licenses being obtained. A fenced in area will be set up with one entrance in and out.
- Ward 1** By WGEM. 513 Hampshire, requesting permission to close Locust, 8th to 12th, to vehicular traffic on July 4th from 7:00 p.m. to 10:30 p.m. for the Fourth of July fireworks show that has been moved from the riverfront to the grounds of the Illinois Veterans Home.

REPORT OF ZONING BOARD OF APPEALS

The Zoning Board of Appeals recommending denial of a variance requested by Marty Peters/Peters Heating and Air Conditioning to reduce the required rear yard setback where a Commercial District is adjacent to a Residential District from 15 feet to 3 feet and to waive the sight-proof fencing or landscaping requirement on property located at 4520 Broadway, presently zoned C2, was tabled for one week on a motion of Ald. Havermale.

Written Request for Review of the Board of Appeals Denial

By Marty Peters, Peters Heating & Air Conditioning, Inc. President, requesting a review by the City Council on a variance that was denied on property located at 4520 Broadway at the Zoning Board of Appeals hearing on June 18.

MONTHLY REPORTS

ANNUAL REPORT OF THE FIRE & POLICE COMMISSION

REPORT OF THE TRAFFIC COMMISSION

- Ward 1** Recommending the request to install a crosswalk on North 5th St., just north of the bridge over Cedar Creek, be granted.

PUBLIC FORUM

NOTICE OF PREHEARING CONFERENCE

Notice of prehearing conference by the Illinois Commerce Commission on its own motion vs. Ameren Illinois Company d/b/a Ameren Illinois on Rider TS – Transmission Service in the office of the Commission, Springfield, IL on July 23rd at 9:00 a.m.

MAYORS APPOINTMENTS

Vicki Ebbing to the Preservation Commission; Glenda Hackemack to the Plan Commission;
Jane E. Flachs and Ian Haslem to the Sister City Commission

RESOLUTIONS

Chief of Police, Police Aldermanic Committee and the Interim Purchasing Director recommending approval to extend the current service agreement with Wireless USA for a cost of \$6,702.

Interim Purchasing Director and Utilities Director recommending approval to pay the following invoices for the repair of electrical pumping equipment at the Wastewater Treatment facility. Richards Electric - \$470,366.36; Wally Hutter Oil - \$78,516.80; United Rentals - \$65,035.66; Precision Pumping Inc. \$21,975; Prairie State Plumbing and Heating - \$4,200. Funding coming from the Utilities Department 502 Reserve Funds prior to insurance reimbursement.

Resolution To Accept Historic Quincy Business District Central Business District Beautification Contract. (Four year contract starting May 1 and ending October 31st each fiscal year in the amount of \$15,000)

- Ward 4** Interim City Engineer and Purchasing Directors and the Central Services Committee recommending approval of the low bid of Rees Construction in the amount of \$164,453 for the replacement of a failing sanitary sewer located on South 21st between Washington and Payson. Funding from the Sewer Replacement Fund.
- Ward 1** Interim City Engineer and Purchasing Directors and the Central Services Committee recommending approval of the low bid of Rees Construction in the amount of \$495,918.50 for the N. 12th Sidewalk Project. Funding included in the current Fiscal Year Capital Budget and includes \$75,000 from the Quincy Park District.
- Ward 7** Interim City Engineer and Purchasing Directors and the Central Services Committee recommending approval of the low bid of County Contractors Inc. in the amount of \$337,848.10 for the repair and maintenance of City Parking Lot “K” located on the northeast corner of 6th & Jersey. Funding has been included in the current Fiscal Year Tax Increment Financing (TIF) Budget.
- Ward 7** Interim City Engineer and Purchasing Directors and the Central Services Committee recommending approval of the purchase and installation of the vehicle detection camera system at the intersection of 8th & Broadway with low quote of installation from Supreme Electric in the amount of \$ 3,387 and purchase from State Bid in the amount of \$24,500 for a total of \$27,887 using MFT funds currently budgeted.
- Interim City Engineer and Purchasing Directors and the Central Services Committee recommending approval of the low bid of Diamond Construction in the amount of \$732,454.95 for the 2013 Motor Fuel Tax Asphalt Maintenance Program, subject to IDOT approval,
- Ward 3** Fire Aldermanic Committee and the Fire Chief recommending approval of the low proposal from Tournear Roofing, Co. in the amount of \$22,425 for the roof replacement at Station #6, 24th & Cedar.
- Fire Aldermanic Committee and the Fire Chief recommending approval of the low quote of AEC in the amount of \$9,930 for the purchase of six sets of bunker gear.
- Ward 6** Fire Aldermanic Committee and the Interim Purchasing Director recommending approval of the low proposal of M & M Masonry in the amount of \$4,500 for tuck-pointing at Station #5, 12th & Jackson.

ORDINANCES

Second presentation ...

An Ordinance Amending The 2013-2014 Fiscal Year Budget. (Increase Expenditure: Bond Payments – Principal \$121,650; Bond Payments – Interest \$17,842)

First presentation ...

An Ordinance Amending The 2013-2014 Fiscal Year Budget. (Increase Expenditure: Capital Outlay – Machinery & Equipment \$144,000)

An Ordinance Amending The 2013-2014 Fiscal Year Budget. (Increase Expenditure: Repair & Maintenance/Machinery & Equipment - \$601,477; Rentals/Equipment - \$98,523)

FINANCE COMMITTEE REPORT