

# THE CITY COUNCIL

## OFFICIAL PROCEEDINGS

### REGULAR MEETING

Quincy, Illinois, January 7, 2013

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, Lepper, Musolino, Brink, Heinecke, Holtschlag. 13.

Absent: Ald. Rein. 1.

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

The minutes of the regular meeting of the City Council held January 2, 2013, were approved, as printed, on a motion of Ald. Duesterhaus. Motion carried.

#### **The City Clerk presented and read the following:**

#### **PETITIONS**

A revocable permit for encroachment of city right of way by Right to Life of Adams County requesting permission to hang a banner across 5th & Maine in conjunction with National Right to Life Week.

Ald. Holtschlag moved the prayer of the petition be granted. Motion carried.

By the Quincy Breakfast Optimist Club requesting permission to close the Thomas Averkamp Bridge, 18th Street, to through traffic (and barricades designating "Closed to through traffic" be provided) from Locust to Koch's Lane and from Hollister Whitney Blvd. from Quintron Way to 18th Street and Quintron Way from Schneidman Drive to 18th Street with Schneidman Drive also being closed. They request "No Parking" signs along the east side of Schneidman Drive. They are also requesting additional barricades to be located on the south end of the Thomas Averkamp Bridge from noon on Friday, June 7th to 6:00 p.m. on Saturday, June 8th for the **Soap Box Derby** with a rain out date to be Sunday, June 9th.

Ald. Havermale moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

#### **PUBLIC FORUM**

Jeff Kerkhoff, 1221 Spruce, speaking on the "New Tea Party Senator Tim Scott" and related topics. He also had a hand-out for the City Council.

#### **RESOLUTION**

Resolution authorizing the City of Quincy's submittal of the application dated January 8, 2013 for a Public Transportation Capital Assistance Grant under the Illinois Department of Transportation's general authority to make such Grants.

WHEREAS, the provision and improvement of public transportation facilities, rolling stock, equipment and services are essential to maintaining a safe, efficient and functional public transportation system; and

WHEREAS, the Illinois Department of Transportation has the authority to make such grants and makes funds available to offset eligible capital costs required for providing and improving public transportation facilities, rolling stock, equipment and services; and

WHEREAS, grants for said funds will impose certain obligations upon the recipient thereof.

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

1. That the City of Quincy shall make application to the Division of Public & Intermodal Transportation, State of Illinois (the "Department"), for a financial assistance grant under the Illinois Department of Transportation's general authority to make such grants, for the purpose of off-setting eligible public transportation capital costs of the City of Quincy.

2. That the Mayor or Director of the Department of Planning & Development is hereby authorized to sign and submit such application on behalf of the City of Quincy.

3. That the Mayor or Director of the Department of Planning & Development is hereby authorized to furnish such additional information as may be required by the Department in connection with the grant application.

4. That the Mayor or Director of the Department of Planning & Development is hereby authorized to execute on behalf of the City of Quincy the Grant Agreement and any amendments thereto, if the grant is awarded to the City of Quincy.

5. That the Mayor or the Director of the Department of Planning & Development is hereby authorized to sign such documents as may be required by the Department to request payment for the project funding authorized under the Grant Agree-

ment.

Chuck Bevelheimer  
Director of Planning & Development  
Marty Stegeman  
Director of Central Services & Transit

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

**RESOLUTION**

WHEREAS, Ameren Transmission Company of Illinois (ATXI) plans to construct a new 345 kilovolt transmission line know as the Illinois Rivers Project that will interconnect Missouri, Illinois and Indiana which will cross Adams County; and

WHEREAS, ATXI’s proposed primary route on map sectors R0, R1 and R2 could hinder future development in the South Quincy Industrial Area; and

WHEREAS, The City of Quincy has invested public infrastructure in the South Quincy Development Area that would be negatively impacted by ATXI’s proposed primary route; and

WHEREAS, the Great River Economic Development Foundation (GREDF) has proposed an alternative route which would be less intrusive on the valuable South Quincy Industrial Area.

NOW, THEREFORE, BE IT RESOLVED, that the City of Quincy hereby opposes ATXI’s proposed primary route on map sectors R0, R1 and R2 in the South Quincy Industrial Area and supports an alternative route proposed by GREDF.

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

John A. Spring, Mayor

ATTEST:

Jenny Hayden, City Clerk

**REQUEST TO SPEAK**

Written request to speak under suspended rules by Richard M. Ehrhart, Quincy, opposing Ameren Primary Route location in the South Quincy Development Area and in support of the City Council Resolution to oppose the primary route.

**RULES SUSPENDED**

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

Richard M. Ehrhart, East Broadway, stated his family owns property in the South Quincy Industrial Area where Ameren Transmission Line is proposed to be located. He said nothing could be built within so many feet of that line. Ehrhart stated he supports the resolution the City has before the council that recommends an alternative route submitted by GREDF which would be less intrusive on the valuable South Quincy Industrial Area.

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

Ald. Lepper moved for the adoption of the resolution, seconded by Ald. Moore, and on the roll call the following vote resulted: Yeas: Ald. Goehl, Mann, Duesterhaus, Bauer, Moore, Havermale, Farha, Lepper, Musolino, Brink, Heinecke, Holschlag. 12. Abstain: Ald. Sassen. 1. Absent: Ald. Rein.1. Motion carried.

**RESOLUTION**

WHEREAS, the City of Quincy Purchasing Department did advertise for sealed competitive bids for the purchase of tires for city-owned vehicles for a term of two years beginning January 1, 2013 and ending December 31, 2014; and

WHEREAS, the following bids were received:

	<u>Ron’s Tire</u>	<u>Summy Tire</u>
Category 1	\$ 472.00	\$ 476.53
Category 2	\$ 200.00	\$ 210.02
Category 3	\$1,819.00	\$1,952.68
Category 4	\$2,442.00	\$2,342.88
Category 5	\$ 169.00	\$ 189.00

WHEREAS, bids in each category meet the required specifications; and

WHEREAS, funding has been appropriated for the first year of this contract; now

THEREFORE BE IT RESOLVED, the Interim Director of Central Services, and the Director of Purchasing recommend to the Mayor and City Council that the bids for categories 1, 2, 3, and 5 be awarded to Ron’s Tire and the bid for category 4 be awarded to Summy Tire.

Marty Stegeman  
Interim Director of Central Services  
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 Aldermen voted yea, with 1 absent. Motion carried.

**RESOLUTION**

WHEREAS, the City of Quincy provides trash pickup for residents of Quincy; and  
WHEREAS, in order for a resident to participate they must purchase trash stickers; and  
WHEREAS, the use of stickers has been consistent for the past several months with sales running between 95,000 and 100,000; and  
WHEREAS, our current inventory of trash stickers is 170,000, we need to order additional trash stickers prior to the start of the next fiscal year to avoid running out of stickers; and  
WHEREAS, the following quotes were received for a quantity of 500,000 stickers:

WasteZero  
5180 Harry Dr.  
Murrells Inlet, SC 29576 ..... \$5,500.00  
Midland Paper Packaging + Supplies  
1801 Hollister Whitney Parkway  
Quincy, IL 62305 ..... \$5,260.00

WHEREAS, Midland Paper Packaging + Supplies returned the lowest proposed price; now  
THEREFORE BE IT RESOLVED, the Interim Director of Central Services, the Director of Purchasing and the Central Services Committee recommend to the City Council that the quote from Midland Paper Packaging+ Supplies be accepted and the trash stickers be ordered.

Marty Stegeman  
Interim Director of Central Services  
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 Aldermen voted yea, with 1 absent. Motion carried.

**ORDINANCE**

Adoption 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 for the adoption of the ordinance, seconded by Ald. Duesterhaus, 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 Quincy Economic Development Plan And Sub-section (3) Of Section 11.1604 (Powers and Duties) Of Article XVI (Quincy Economic Development Loan Committee) Of The Municipal Code Of The City Of Quincy Of 1980.

Ald. Havermale moved the requirements of Section 2.207 of the Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Moore, 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.

**REPORT OF FINANCE COMMITTEE**

Quincy, Illinois, January 7, 2013

	Transfers	Expenditures	Payroll
City Hall .....		2,564.24	783.90
Planning & Dev .....	5,000.00		
9-1-1.....	15,000.00		

Transit Loan.....	60,000.00		
Central Services.....	35,000.00		
Building Maintenance.....		3,180.33	
IT Department.....		3,226.33	
Police Department.....		6,763.62	
Fire Department .....		3,090.13	
Engineering.....		860.65	
Eng-Landfill .....		206.12	
Eng-Pkg Lot Maint. ....		113.39	
Eng-Street Lights & Signs .....		1,088.69	
Tax Distribution .....		63,422.62	
<b>GENERAL FUND SUBTOTAL .....</b>	<b>115,000.00</b>	<b>84,516.12</b>	<b>783.90</b>
Planning and Devel.....		9.00	
911 System .....		1,354.45	
Housing Resource Fund .....		300.00	
911 Surcharge Fund .....		32,939.94	
Police Donations Fund .....		100.00	
Police DUI Fund .....		84.00	
Transit Fund .....		958.96	27,748.89
Water Fund .....			
Utilities Dept .....		6,303.53	17,717.18
Central Services.....		2,420.51	21,747.26
Sewer Fund .....			
Central Services.....		486.61	10,152.14
Utilities Department.....		1,259.52	7,806.46
Quincy Regional Airport Fund .....		990.37	3,076.02
Municipal Dock .....		117.06	1,104.78
Central Garage .....		6,279.71	8,052.63
Central Services Fund.....		1,803.79	25,355.99
Self Insurance .....		2,894.68	
Health Insurance Fund .....		49,436.09	
Lincoln Bicentennial Comm.....		78.00	
<b>BANK 01 TOTALS .....</b>	<b>115,000.00</b>	<b>192,332.34</b>	<b>123,545.25</b>
IHDA Grant Fund .....		17,075.00	
<b>ALL FUND TOTALS .....</b>	<b>115,000.00</b>	<b>209,407.34</b>	<b>123,545.25</b>

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

**Finance Committee**

Ald. Duesterhaus, seconded by Ald. Havermale, 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.

**MOTION**

Ald. Sassen moved to allow Quincy Country Club to hold their New Year's Eve Fireworks on January 19th due to bad weather resulting in the fireworks being cancelled on New Year's Eve. Motion carried.

The City Council adjourned at 7:53 p.m. on a motion of Ald. Havermale. Motion carried.

**JENNY HAYDEN, CMC**  
City Clerk