

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, January 14, 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. Lepper moved Alderman Rein be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held January 7, 2013, were approved, as printed, on a motion of Ald. Duesterhaus. Motion carried.

The City Clerk presented and read the following:

REPORTS OF THE QUINCY PLAN COMMISSION

Recommending approval of the subdivision (combining parts of parcels into one lot) of property located at and south of 213 N. 48th under the "small tracts" provision of the Subdivision Ordinance.

Ald. Havermale moved the report be received and concurred in. Motion carried.

Recommending approval of a zoning change from R1A (Single-Family Residential) to R3 (Multi-Family Residential) for property located at 4329 State Street.

Ald. Farha moved the report be received and concurred in and an ordinance drafted. Motion carried.

Recommending approval of an amendment to the March 27, 2012 special permit to add a paint booth housed in a 37' by 49' building addition as a permitted use on property at 300 North Front Street. All improvements required by the special permit as amended shall be completed within 12 months.

Ald. Mann moved the report be received and concurred in. Motion carried.

SALES TAX REPORT

The report of the Illinois Department of Revenue showing sales tax collected for the month of October, 2012 in the amount of \$734,925.59 was ordered received and filed on a motion of Ald. Duesterhaus. Motion carried.

HOME RULE SALE TAX REPORT

The report of the city's 1-1/2% home rule sales tax collected for the month of October, 2012 in the amount of \$725,863.27 was ordered received and filed on a motion of Ald. Duesterhaus. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy did advertise for bids for the Sludge Pump Electrical System Replacement Project based on plans and specifications prepared by Klingner and Associates, PC; and

WHEREAS, the following bids were received and read aloud at 11:00 a.m. on Wednesday, January 9, 2013 in the Quincy City Council Chambers:

Rees Construction Company Quincy, IL	\$106,320
Brown Electric Construction Company Quincy, IL	\$ 96,825
Leander Construction Company Canton, IL	\$ 93,000
Richards Electric Motor Company Quincy, IL	\$ 72,429
Prairie State Plumbing & Heating Athens, IL	\$ 70,660

WHEREAS, the low bid of Prairie State Plumbing & Heating was within \$660.00 of the engineer's estimate of \$70,000

and meets all bid specification requirements; and

WHEREAS, funding for this expenditure has been incorporated within the current May 1, 2012-April 30, 2013, Utilities Department fiscal year budget; now

THEREFORE BE IT RESOLVED, that the Directors of Purchasing and Utilities recommend to the Mayor and City Council that the low bid from Prairie State Plumbing & Heating in the amount of \$70,660 be accepted.

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

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

RESOLUTION

WHEREAS, Sparrow Plumbing was requested to perform emergency repairs on a fire sprinkling line that had burst at the City's Wastewater Treatment Plant; and,

WHEREAS, the remedial work included the installation of new piping, pipe stands and the replacement of a four inch reduced pressure backflow prevention device on the fire suppression system; and,

WHEREAS, an invoice has now been received in the amount of \$5,200 for this work; and,

WHEREAS, this amount exceeds the \$3,000 spending limitation; now

THEREFORE BE IT RESOLVED, that the Directors of Purchasing and Utilities recommend to the Mayor and City Council that the invoice in the amount of \$5,200 be authorized for payment.

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

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

RESOLUTION

WHEREAS, the City of Quincy has an exchange program whereby an existing comminutor (shredding device) called a "muffin monster" has its stainless steel cutting assembly exchanged every two years to protect the gravity thickener pumps from becoming damaged at the Wastewater Treatment Plant from JWC Environmental, a sole source provider; and,

WHEREAS, the cost for the exchange of this unit has been incorporated within the current fiscal year's Wastewater Treatment budget under the Professional Fees category paid to American Water; and,

WHEREAS, this amount exceeds the \$3,000 spending limitation; now

THEREFORE BE IT RESOLVED, that the Directors of Purchasing and Utilities recommend to the Mayor and City Council that the normal bidding requirements be waived and authorization granted to purchase the replacement cutting assembly from JWC Environmental for \$7,960.

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

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

RESOLUTION

WHEREAS, a cyclone separator installed on the City's vactor truck used to protect the vacuum blower motor assembly from corrosive materials has failed and is in need of immediate replacement; and

WHEREAS, a quote has been received from Coe Equipment, Inc., of Rochester, Illinois, a sole source provider for vactor equipment in the amount of \$8,479.35; and,

WHEREAS, this amount exceeds the \$3,000 spending limitation; and

WHEREAS, funding for this expenditure is currently available in the 502-0000-101.10-01 Sewer Consolidated Fund; now

THEREFORE BE IT RESOLVED, that the Directors of Purchasing and Utilities recommend to the Mayor and City

Council that the normal bidding requirements be waived and the quote from Coe Equipment, Inc., in the amount of \$8,479.35 be accepted.

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

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

RESOLUTION

WHEREAS, the construction project to improve the streetscape in the vicinity of the Health Department and the Kroc Center includes the removal of existing streetlights and steel poles, and the installation of new streetlights; and,

WHEREAS, the streetlights and steel poles being removed are included on the city’s franchise agreement with AmerenCIPS; and,

WHEREAS, the removal of these streetlights and poles requires a change to the City of Quincy’s franchise agreement with AmerenCIPS; and,

WHEREAS, the following changes to the franchise agreement with AmerenCIPS are needed:

Delete - 9 Steel Poles

Delete - 10 HPS 250-watt lights

NOW, THEREFORE BE IT RESOLVED that the Engineering Department recommends to the Mayor and City Council that this amendment to the franchise agreement be approved and that AmerenCIPS be notified to adopt these changes.

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

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

RESOLUTION

WHEREAS, the Quincy Police Department utilizes a Mobile Data Computer Communications System; and

WHEREAS, the Quincy Police Department license and maintenance contract for the interface with Logistic Systems, Inc. is up for renewal; and

WHEREAS, the interface is needed for the Computer Aided Dispatch (CAD) System and the Automatic Vehicle Location (AVL) System; and

WHEREAS, the system allows officers to communicate with the 9-1-1 Dispatch Center, headquarters, and other officers in the field in a secure manner; and

WHEREAS, funds have been appropriated in the current fiscal year budget; now

THEREFORE BE IT RESOLVED, the Chief of Police, Police Aldermanic Committee, and Director of Purchasing recommend to the Mayor and City Council that the normal bidding requirements be waived and the license and maintenance fee agreement with Logistic Systems, Inc. of Missoula, Montana in the amount of \$8,292.00 be approved.

Robert A. Copley
Chief of Police
Ann Scott
Director of Purchasing

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

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, January 14, 2013

	Transfers	Expenditures	Payroll
			1/18/13
City Hall		4,095.47	43,145.67
Transit Loan.....	35,000.00		
Central Services.....	30,000.00		

Building Maintenance		11,117.18	
Legal Department		200.09	8,209.54
Fire and Police Comm.			586.36
Liquor Commission		23.26	
IT Department		4,304.77	12,364.67
Police Department.....		4,650.31	221,374.76
Fire Department		8,574.55	156,480.16
Engineering		637.42	20,119.43
Eng-Amtrak Station		1,585.00	
Eng-Landfill		57.12	
Eng-Street Lights & Signs		204.18	
Tax Distribution		299.00	
Subsidies		13,041.25	
GENERAL FUND SUBTOTAL	65,000.00	48,789.60	462,280.59
Planning and Devel.....		2,025.72	21,592.88
911 System		1,083.23	41,048.42
Housing Resource Fund		-105.00	
911 Surcharge Fund		760.01	
Transit Fund		1,029.26	30,630.99
Capital Projects Fund		13,673.13	
Special Capital Funds		25.47	
Water Fund			
Utilities Dept		10,825.55	26,804.48
Central Services		297.74	23,356.08
Sewer Fund			
Central Services		948.89	12,152.59
Utilities Department.....		19,559.99	7,590.71
Quincy Regional Airport Fund		3,255.89	5,265.76
Titan Hangar Fund		8,564.96	
Municipal Dock			1,104.77
Regional Training Facility		53.50	
Central Garage		10,129.47	8,405.92
Central Services Fund.....		169.37	35,782.09
Self Insurance		1,823.98	7,407.60
Econ Dev Revolv Loan Fund		2,753.64	
Tourism Tax Fund.....		61,723.59	
BANK 01 TOTALS	65,000.00	187,387.99	683,422.88
Motor Fuel Tax		2,989.00	
2009 G/O OLC Proj Fund.....		26,382.67	
ALL FUND TOTALS	65,000.00	216,759.66	683,422.88

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.

MOTIONS

Ald. Mann referred to the Street Light/Right-Of-Way Committee to replace the street light at 406 Cedar in the alley between Cedar and Cherry. Motion carried.

Ald. Duesterhaus referred to the Police Department to study the "Speed" on Chestnut between 18th and 20th. Motion carried.

Ald. Bauer referred to the Street Light/Right-Of-Way Committee the street light that is out on the north east corner of 20th and Chestnut. Motion carried.

Ald. Bauer referred to the Traffic Commission the placement of a "4-Way Stop" at 20th and Chestnut. Motion carried.

The City Council adjourned at 7:49 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC

City Clerk