

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, January 28, 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, Rein, Lepper, Musolino, Brink, Heinecke, Holtschlag. 14.

The minutes of the regular meeting of the City Council held January 22, 2013, were approved, as printed, on a motion of Ald. Duesterhaus. Motion carried.

The City Clerk presented and read the following:

PETITIONS

By the Quincy Symphony Orchestra Assoc. requesting permission to conduct a raffle and have the bond requirement waived from 2/1/13 through 4/13/13. The City Clerk recommends approval of the permit.

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

By Rinella Co. Inc. requesting permission to hold the "Kelly's St. Patrick's Day 5K Run/Walk" on March 17th beginning at 9:30 a.m. starting at Kelly's parking lot going south on 30th to Maine, west on Maine to 17th, back east on Maine to 30th, north to Kelly's Parking lot. They are also requesting Section 18.039(3) be waived to allow alcoholic beverages to be sold at an outside tent on Kelly's parking lot.

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

By Kyle and Kim Venvertloh requesting consideration for approval of a one-lot subdivision, to be known as Venvertloh Subdivision, located west of South 48th St., under the "small tracts" provision of the Subdivision Ordinance presently zoned RU1.

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

By Quincy Country Club requesting permission to hold a fireworks display on **February 2nd at 24th and State**. The Quincy Fire Department approved the site inspection.

Ald. Sassen moved the prayer of the petition be granted with being **finished by 10:00 p.m.** Motion carried.

RESOLUTION

WHEREAS, Prairie State Plumbing & Heating of Athens, Illinois, was required to initiate a project change order in the amount of \$34,017.00 to replace filter #1 and filter #2 backwash influent valves and electric actuators and filter #2 backwash effluent valve and electric actuator since these units had failed and were not identified for replacement in the original water treatment plant filter controls rehabilitation project; and,

WHEREAS, these units have now been installed, inspected and verified that they are operating properly; and,

WHEREAS funding for this expenditure has been incorporated within the current Department of Utilities fiscal year operating budget; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities recommends to the Mayor and City Council that the invoice from Prairie State Plumbing & Heating in the amount of \$34,017.00 be approved for final payment of this project.

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 14 Aldermen voted yea. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy entered into a Yard-Waste Collection and Disposal Agreement dated March 1, 2008 with Evan's Recycling, Inc., an Illinois corporation; and

WHEREAS, the Yard-Waste Collection and Disposal Agreement was for a five-year term ending February 28, 2013; and

WHEREAS, the City has already renewed its recycling and landfill contracts for one-year terms only in light of the City Administration currently exploring the restructuring of its recycling, yard-waste and garbage collection programs, includ-

ing the possible elimination of garbage stickers; and

WHEREAS, Evan’s Recycling, Inc. has agreed to extend its current contract for a one-year term only and at the same cost of this past year.

NOW, THEREFORE, BE IT RESOLVED BY CITY COUNCIL that the City is hereby authorized to extend for a one-year term (i.e., March 1, 2013 through February 28, 2014) its Yard-Waste Collection and Disposal Agreement with Evan’s Recycling, Inc., an Illinois corporation.

Ann Scott
Comptroller and Purchasing Director

Ald. Sassen moved for the adoption of the resolution, seconded by Ald. Farha, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Amending The District Map Which Is Made A Part Of Section 29.102 Of The Municipal Code Of The City Of Quincy Of 1980. (R1A to R3, 4329 State)

ORDINANCE

Reading of an ordinance entitled: An Ordinance Amending The 2012-2013 Fiscal Year Budget. (Increased Expenditure: General Fund #001, City Council-Insurance/Group Health \$14,147)

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

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, January 28, 2013

	Transfers	Expenditures	Payroll 2/01/13
City Hall		1,875.48	42,794.73
Transit repay loan	(600,000.00)		
Airport	2,000.00		
Central Garage	20,000.00		
Central Services	80,000.00		
Building Maintenance		215.40	
Legal Department			8,209.54
Fire and Police Comm.		2,061.23	586.36
IT Department		928.14	12,488.40
Police Department.....		17,830.93	224,882.68
Fire Department		2,254.12	152,442.69
Engineering		123.98	20,004.19
Eng-Landfill		1,569.05	
GENERAL FUND SUBTOTAL	498,000.00	26,858.33	461,408.59
Planning and Devel		6,879.08	20,999.67
911 System		689.77	35,338.73
911 Surcharge Fund		1,887.11	
Police Donations Fund		228.96	
Crime Lab Fund		742.00	
Police DUI Fund		400.00	
Transit Fund		1,066.12	32,589.93
Capital Projects Fund		325.84	
Sanitation Conn Fee/Exp Fund		1,959.48	
Special Tax Alloc - TIF #2		(9,222.84)	
Water Fund			
Utilities Dept			27,272.12
Central Services		168.00	19,284.56
Sewer Fund			
Central Services		84.00	10,897.38
Utilities Department.....			7,471.49
Quincy Regional Airport Fund		4,865.10	5,058.24
Municipal Dock			1,104.77

Regional Training Facility		471.98	
Central Garage		13,053.57	9,048.99
Central Services Fund		672.74	31,780.89
Self Insurance		2,728.56	7,407.63
Health Insurance Fund		267.96	
Econ Dev Revolv Loan Fund		1,300.00	
BANK 01 TOTALS	(498,000.00)	55,425.76	669,662.99
ALL FUND TOTALS	(498,000.00)	55,425.76	669,662.99

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 14 Aldermen voted yea. 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 December 2012.

DISBURSEMENTS

Relief Orders were issued to 14 cases containing 22 individuals at an average grant per case of \$338.20

Administration	\$	4,734.92	
		<u>6,173.76</u>	
Total	\$		10,908.68

CASH ACCOUNT

Balance December 1, 2012	\$	84,258.98	
Town Tax		1,596.55	
Interest		<u>57.11</u>	
Total			\$ 85,912.64
Obligations paid during the month	\$	11,742.93	
Balance December 31, 2012			\$ 74,169.71
Unpaid bills outstanding	\$	4,553.87	

Steven L. Schrage,
Supervisor of Quincy Township

Ald. Havermale, seconded by Ald. Lepper, moved the report be received and vouchers be issued for the payment of disbursements and administrative bills for the various amount, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

Report Of Town Auditing Committee
Quincy, Illinois, January 2013

Regular Salaries	\$19,892.04
Benefits	11,715.27
Ins/W/Comp	22.25
Professional Services/Maintenance	1,138.28
Communications	34.96
General Supplies/Office	811.72
Natural Gas	270.59
Office Equipment	191.00
TOTAL	\$34,076.11

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 14 Aldermen voted yea. Motion carried.

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

The City Council adjourned at 7:46 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk