

# THE CITY COUNCIL

## OFFICIAL PROCEEDINGS

### REGULAR MEETING

Quincy, Illinois, February 19, 2013

Monday, February 18, 2013, 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 Ald. Musolino be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held February 11, 2013, were approved, as printed, on a motion of Ald. Duesterhaus. Motion carried.

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

#### **PETITIONS**

By Air Evac Lifeteam requesting permission to land at Upper Moorman Park, on April 27th from 9:30 a.m. to 10:00 a.m. for a March of Dimes event with Quincy Fire Department handling securing the landing zone during landing and takeoff.

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

By Early Childhood Education Center requesting permission to hold their annual "Week of the Child" parade April 15th at 9:45 a.m. and again at 1:45 p.m. The parade will start at Salem Church parking lot, south on 9th to State, west on State to 8th, north on 8th to Kentucky then east on Kentucky to 9th back to Salem Church parking lot.

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

#### **REPORT OF THE PLAN COMMISSION**

Recommending approval of a one-lot subdivision to be known as Venvertloh Estates Subdivision located west of South 48<sup>th</sup> Street under the "small tract" provision.

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

#### **REPORTS OF TRAFFIC COMMISSION**

Recommending removing one parking stall east and one parking stall west of the main parking lot entrance of the Kroc Center located on Vermont Street, 4th to 5th.

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

The Traffic Commission report and recommendations of Speed Study and Traffic Study of Chestnut, 18th to 20th. Recommending to add north/south crosswalk pavement markings at 20th & Chestnut; install two solar powered LED Pedestrian Warning Signs on Chestnut and two on North 18th; the 9 streetlights located in this area on Chestnut and N. 18th, review and change out the 100 watt HPS bulbs for 250 watt HPS bulbs on appropriate streetlights; and QU Students & Officials implement a Campus Pedestrian Safety Campaign to educate the student population on proper safety precautions and awareness.

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

#### **SUMMONS**

A summons served in the Circuit Court of the Eight Judicial Circuit, Adams County, Illinois by Gary Straus, plaintiff, vs. Burlington Short Line Railroad Inc., d/b/a Burlington Junction Railway; North Side Boat Club and City Of Quincy in an amount not to exceed \$150,000. for sustained disabling injuries August 4, 2012.

Ald. Holtschlag moved the summons be referred to the Legal Department. Motion carried.

#### **PROCLAMATION**

By John A. Spring proclaiming February 18th to 22nd as "Operation Teen Safe Driving Week"

Ald. Havermale moved the proclamation be received and filed. Motion carried.

### RESOLUTION

WHEREAS, the City of Quincy is committed to improving the quality of life of its citizens, and

WHEREAS, the City has received judicial deed to derelict structures at 501-503 North Fifth Street through the 'Fix or Flatten' program; and

WHEREAS, the public safety and health is threatened by this derelict building; and

WHEREAS, quotes were solicited for the demolition of the structures and preparation of the lot for sale and redevelopment; and

WHEREAS, AC Excavating submitted the low bid of \$7,670 to demolish the structures and fill and grade the lot; and

WHEREAS, the City desires to hire AC Excavating to demolish and remove the buildings and their resulting debris, and

WHEREAS, the City of Quincy has a Contracted Services-Demolition account for funding demolition projects within the City; and

NOW THEREFORE BE IT RESOLVED that the City of Quincy expend \$7,670 from the Contracted Services-Demolition account to pay AC Excavating for the demolition of 501-503 North Fifth Street.

Ann Scott  
Director of Purchasing  
Charles T. Bevelheimer, Director  
Planning and Development

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

### RESOLUTION

WHEREAS, the Quincy Fire Department has been working on a comprehensive maintenance program for all of its stations; and,

WHEREAS, two stations have been identified for overhead door replacement; and,

WHEREAS, the doors that are in need of replacement are worn and not insulated: and,

WHEREAS, quotes were sought to purchase four insulated replacement doors and have them installed. Quotes were received as follows:

Overhead Door Company of Quincy - \$5,692.00

Voorhis Construction Inc. - \$6,975.00

Bruening Overhead Door - \$7,940.00

NOW THEREFORE BE IT RESOLVED, that the Fire Aldermanic Committee and the Fire Chief recommend to the Mayor and City Council that the quote from Overhead Door Company of Quincy in the amount of \$5,692.00 be accepted and the fire chief be authorized to enter into a contract. The funds for purchase will be allocated from the Fire Department's operations budget.

Joe Henning  
Fire Chief

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

### RESOLUTION

WHEREAS, the Quincy Fire Department has been working on a comprehensive maintenance program for all of its stations; and,

WHEREAS, Central Fire Station has no insulation in the attic space of the building, and

WHEREAS, it has been suggested that open cell foam insulation be utilized, and

WHEREAS, quotes were sought for the installation of an open cell foam system and were as follows:

Prairie State Insulation - \$9,700.00

Best Systems Builders, Inc. - \$9,964.30

Midwest Enviroseal LLC - \$9,800.00

NOW THEREFORE BE IT RESOLVED, that the Fire Aldermanic Committee and the Fire Chief recommend to the Mayor and City Council that the quote from Prairie State Insulation of Roseville, IL in the amount of \$9,700.00 be accepted and the fire chief be authorized to enter into a contract. The funds for purchase will be allocated from the City's capital

budget.

Joe Henning  
Fire Chief

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

### RESOLUTION

WHEREAS, approximately \$917,032 is outstanding on the 2007 Master Equipment Lease/Purchase Agreement for upgrades made to the City Hall HVAC System under a Performance Contract; and

WHEREAS, nine and one-half years remain on the lease term at an interest rate of 4.47% with monthly payments of \$9888.49; and

WHEREAS, the Comptroller did seek quotes for bank qualified financing for the purpose of refinancing said lease; and

WHEREAS, two loan terms were requested, seven and/or eight and one-half years; and

WHEREAS, the following quotes were received:

Seven Years/84 Months-		
Peoples Prosperity Bank		
Quincy, Illinois	2.08%	\$11,740.53 per month
Mercantile Bank		
Quincy, Illinois	2.10%	\$11,761.18 per month
First Bankers Trust Co.		
Quincy, Illinois	2.28%	\$11,834.00 per month
Heartland Bank		
Quincy, Illinois	3.18%	\$12,208.98 per month
Eight and One-Half Years/102 Months-		
Mercantile Bank		
Quincy, Illinois	2.25%	\$9,899.62 per month
Peoples Prosperity Bank		
Quincy, Illinois	2.46%	\$9,972.38 per month
First Bankers Trust Co.		
Quincy, Illinois	2.65%	\$10,065.00 per month
Heartland Bank.		
Quincy, Illinois	3.66%	\$10,495.92 per month

WHEREAS, the low quote of Peoples Prosperity Bank for 84 months allows the City to pay off the lease two and one-half years early, saving the City almost \$140,000; now

THEREFORE BE IT RESOLVED, the Comptroller, Director of Administrative Services, and Finance Committee recommend to the Mayor and City Council that the low quote of Peoples Prosperity Bank of Quincy, Illinois for an 84 month loan at 2.08% to refinance the 2007 Master Equipment Lease/Purchase Agreement be accepted.

Ann Scott  
Comptroller  
Gary Sparks  
Director of Admin. Services

Ald. Duesterhaus 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.

### RESOLUTION

WHEREAS, \$825,000 in bonds remain outstanding from the Series 1996 G/O Bond Issue, originally issued on behalf of the Civic Center; and

WHEREAS, 48 months remain on the bond term at an interest rate of 5.75%, payable from Hotel/Motel Taxes; and

WHEREAS the bonds are now callable; and

WHEREAS, the Comptroller did seek quotes for bank qualified financing for the purpose of refinancing said bonds; and

WHEREAS, the following quotes were received:

First Bankers Trust Co.		
Quincy, Illinois	1.60%	\$17,761.00 per month

Mercantile Bank Quincy, Illinois	1.81%	\$17,839.84 per month
Peoples Prosperity Bank Quincy, Illinois	1.83%	\$17,837.33 per month
Heartland Bank and Trust Co. Quincy, Illinois	2.69%	\$18,160.03 per month
F & M Bank and Trust Co. Quincy, Illinois	3.25%	\$18,352.12 per month

WHEREAS, the low quote meets the qualifications for a new loan agreement and will generate savings of over \$72,000; now

THEREFORE BE IT RESOLVED, the Comptroller, Director of Administrative Services, and Finance Committee recommend to the Mayor and City Council that the low quote of First Bankers Trust Co. of Quincy, Illinois for a 48 month loan at 1.6% to refinance the Series 1996 G/O Bonds be accepted.

Ann Scott  
Comptroller  
Gary Sparks  
Director of Admin. Services

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

#### RESOLUTION

WHEREAS, on November 13, 2012 the Quincy City Council voted to terminate the lease with Quincy University for the North Campus classroom space; and,

WHEREAS, work has begun on remodeling the former transit building located at 1900 Seminary Road; and,

WHEREAS, there are two overhead doors that are in need of replacement; and,

WHEREAS, proposals were sought for purposes of replacing these doors and were received as follows:

Overhead Door Company of Quincy	\$4,340.00
Bruening Overhead Door	\$6,050.00
Voorhis Construction Inc.	\$5,575.00

NOW THEREFORE BE IT RESOLVED, that the Fire Aldermanic Committee, City of Quincy Energy Efficiency Revolving Loan Committee and the Fire Chief recommend to the Mayor and City Council that the proposal from Overhead Door Company of Quincy in the amount of \$4,340.00 be accepted and that the fire chief be authorized to proceed with a contract. This project will be funded with City of Quincy Energy Efficiency Revolving Loan Grant funds.

Joe Henning  
Fire Chief

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

#### RESOLUTION

WHEREAS, The City of Quincy, owns and operates Quincy Transit Lines; and

WHEREAS, Quincy Transit Lines did purchase Route Match scheduling software to schedule trips for handicapped and elderly individuals within our service area; and

WHEREAS, the Route Match scheduling software requires regular service software updates; and

WHEREAS, Route Match offers an annual service agreement to provide updates and assist with corrective actions required on an as needed basis to Quincy Transit Lines; and

WHEREAS, this is a proprietary transit program and requires maintenance and updates on occasion; and

WHEREAS, Route Match Inc. is the sole provider capable of said maintenance and updates; now

THEREFORE BE IT RESOLVED, the Transit Director, Transit Committee, the Director of IT and Director of Purchasing recommend to the Mayor and City Council that the service maintenance agreement with Route Match be renewed at a cost of \$5,310.

Marty Stegeman  
Transit Director  
Ann Scott

Director of Purchasing

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

**ORDINANCE**

Second presentation of an ordinance entitled: An Ordinance Amending The 2012-2013 Fiscal Year Budget. (Decreased Expenditure: 2009C Library Project Fund #322, Capital Outlay/Buildings \$152,989)

**REPORT OF FINANCE COMMITTEE**

Quincy, Illinois, February 19, 2013

	Transfers	Expenditures	Payroll 2/22/13
City Hall.....		540.08	774.54
Planning & Dev .....	20,000.00		
9-1-1 .....	45,000.00		
Airport.....	20,000.00		
Central Garage.....	(9,114.00)		
Central Services.....	80,000.00		
Building Maintenance.....		6,282.64	
Legal Department .....		3,625.00	
Fire and Police Comm. ....		391.40	
IT Department.....		3,450.34	
Police Department.....		1,078.25	
Fire Department .....		6,916.52	
Engineering .....		210.65	
Eng-Landfill.....		617.00	
Eng-Street Lights & Signs.....		22,934.27	
Tax Distribution.....		63,422.62	
<b>GENERAL FUND SUBTOTAL .....</b>	<b>155,886.00</b>	<b>109,468.77</b>	<b>774.54</b>
Planning and Devel.....		1,671.42	
911 System.....		746.67	
911 Surcharge Fund.....		6,213.65	
Crime Lab Fund.....		121.00	
Transit Fund.....		639.70	27,659.55
Capital Projects Fund.....		699.00	
Special Capital Funds .....		28.28	
Water Fund .....			
Utilities Dept.....		38,861.71	17,433.53
Central Services.....		9,157.50	15,823.78
Sewer Fund .....			
Central Services.....		424.15	9,581.66
Utilities Department .....		84,654.79	8,186.86
Quincy Regional Airport Fund.....		11,173.01	2,795.29
Municipal Dock .....		122.25	1,104.77
Regional Training Facility.....		158.10	
Central Garage .....		81,743.76	8,051.17
Central Services Fund.....		2,351.49	25,596.73
Self Insurance .....		1,117.09	
Unemployment Comp Fund .....		1,134.00	
<b>BANK 01 TOTALS .....</b>	<b>155,886.00</b>	<b>350,486.34</b>	<b>117,007.88</b>
Motor Fuel Tax .....		24,797.88	
HUD Grant Fund .....		50,748.29	
<b>ALL FUND TOTALS.....</b>	<b>155,886.00</b>	<b>426,032.51</b>	<b>117,007.88</b>

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.

**MOTION**

Ald. Havermale referred to the proper authorities for an update on Hydro prior to or in conjunction to City Council meeting in the next month or two. Motion carried.

The City Council adjourned at 8:01 p.m. on a motion of Ald. Havermale. Motion carried.

**JENNY HAYDEN, CMC**  
City Clerk