

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, March 11, 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 March 4, 2013, were approved, as printed, on a motion of Ald. Duesterhaus. Motion carried.

The Deputy City Clerk presented and read the following:

PETITIONS

By QHS Class of 2013 All Night Party Committee holding their all night party on Friday, May 31, 2013, at the Scotties Fun Spot, 8000 Broadway, beginning at 11:00 p.m. and ending at 5:00 a.m. They are requesting Section 30.401(Curfew) be waived during the night to permit participants under the legal curfew age to return to their homes without incident.

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

By the Quincy Police Department requesting permission to stand at the intersections of 18th and State and 24th and Harrison and collect "Spare Change For Real Change", a fund-raiser for Special Olympics on July 19th. The collection would be in the morning and again in the late afternoon with signage at the intersections so people know what they are doing and who benefits from the collection.

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

By The Scoreboard of Quincy, Inc., 234 S. 8th, requesting permission to waive Section 18.039(4) (Permitting open liquor to leave licensed premises) of Chapter 18 of the City Code on March 16th & 17th for the "Historic Pub Walk". They are blocking off the north and west parking lots (north and west of building) from 9:00 a.m. March 16th to 5:00 p.m. March 17th. A fence will be erected for one way in and out with proper permits being obtained.

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

By Lutheran Church of St. John (youth group) requesting permission to conduct a raffle and have the bond requirement waived from now through 4/14/13. The City Clerk recommends approval of the permit.

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

WRITTEN REQUEST FOR REVIEW

By Christopher D. Schuering, 506 Vermont, representing Steve Brink and Sit Tight, Inc., submitting a written request for review regarding the denial of a variance to increase the area of a pole sign and to use the sign as a directory sign at 5100 Broadway in compliance with Section 11.707(f) of the Municipal Code Book of the City of Quincy.

Requests to Speak

Written requests to speak under suspended rules by Tim McEwen, 1324 Spring Lake Road and Christopher D. Schuering, 506 Vermont, representing Steve Brink and Sit Tight, Inc., regarding the Written Request for Review.

Rules Suspended

Ald. Havermale moved the rules be suspended at this time to hear from the above individuals. Motion carried.

Tim McEwen, 1324 Spring Lake Road, asked if the Aldermen had any questions concerning the written request for review.

Christopher D. Schuering, 506 Vermont, Goehl, Schuering, Cassens and Bier, representing Steve Brink and Sit Tight, Inc., asked the Aldermen reconsider and override the Zoning Board of Appeals denial.

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

Ald. Havermale moved to amend the Variance request to 5' x 13 ½' signage, seconded by Ald. Moore. Motion carried.

Ald. Havermale moved to override the Zoning Board of Appeals denial of the variance and approve it as amended and an ordinance be drafted, seconded by Ald. Moore. Motion carried.

MAYOR'S APPOINTMENT

By Mayor John A. Spring making the appointment Mark Hayes to the Quincy/Adams County Enterprise Zone Board. Ald. Lepper moved the appointment be confirmed. Motion carried.

RESOLUTION

WHEREAS, the Quincy Police Department has the need to replace one unmarked vehicle; and

WHEREAS, the department can purchase off the State of Illinois bid list; and

WHEREAS, the department has determined the need for a pickup truck; and

WHEREAS, a Ford crew cab pickup truck, which is on the state bid from Bob Ridings Inc., of Taylorville, Illinois, is just slightly more in cost than the only used truck we found in Quincy that would meet our needs; and

WHEREAS, the Quincy Police Department has received funds from drug forfeiture cases that will allow this purchase without affecting the City's General Fund; now

THEREFORE BE IT RESOLVED, the Chief of Police, Police Aldermanic Committee and Director of Purchasing recommend to the Mayor and City Council the purchase of one Ford F250 Crew Cab Pickup truck from Bob Ridings Inc., of Taylorville, Illinois for \$25,060.00.

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 14 Aldermen voted yea. Motion carried.

RESOLUTION

WHEREAS, the Police Department has a legitimate law enforcement purpose for recording phone calls from the public that come to the police department;

WHEREAS, the phone recorder that the department had been using stopped working over two years ago and was not able to be repaired; and

WHEREAS, the Department received a JAG grant of \$15,100.00 to fund the purchase of a new phone recording system; and

WHEREAS, the City of Quincy sent out a request for proposals for such a system in October 2012; and

WHEREAS, proposals were received from four Vendors

Nelson Systems, Inc.	Springfield, IL
Word Systems, Inc.	Indianapolis, IN
Stancil Solutions	Melbourne, FL
Exacom	Concord, CT

WHEREAS, after reviewing the proposals and viewing demonstrations by three of the vendors, it was determined that Nelson Systems of Springfield, Illinois best meets the needs of the City; and

WHEREAS, the bid came in at a higher level than the amount of the grant; and

WHEREAS, in addition to the grant funds we have found \$5,550.00 in the current fiscal year budget that can be used for the purchase; now

THEREFORE BE IT RESOLVED, the Chief of Police, Police Aldermanic Committee, the Director of Information Technology and Director of Purchasing recommend to the Mayor and City Council the purchase of the Eventide digital phone recording system and two years of maintenance from Nelson Systems of Springfield, Illinois for the amount of \$20,650.

Robert A. Copley
Chief of Police
Jim Murphy
Director of Information Technology
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 14 Aldermen voted yea. Motion carried.

RESOLUTION

WHEREAS, the Quincy Police Department has need to have a computerized booking system to capture data on all persons we arrest; and

WHEREAS, the current system we are using is outdated and in need of replacement; and

WHEREAS, it is most beneficial that our booking system is compatible with the Adams County Sheriff's Office booking system to facilitate the sharing of data; and

WHEREAS, the Sheriff's Office is switching purchasing a new booking system that enhances their abilities to collect and store such booking data, including photographs; and

WHEREAS, they have chosen the IMACS-V system from Intellitech of Poland, Ohio; and

WHEREAS, Intellitech has granted us a reduced price to purchase the portion of their system we need as part of their sale to the Sheriff's Office; and

WHEREAS, we have identified \$4,620.00 in the current fiscal year budget for the purchase of the software and license and \$3,088.75 from drug forfeiture funds for the purchase of two essential pieces of hardware; 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 purchase of software, hardware and software license for IMACS-V from Intellitech of Poland, Ohio in the amount of \$7,708.75 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 14 Aldermen voted yea. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy did advertise for sealed proposals for the Wastewater Treatment Plant first flush clarifier refurbishing project based on plans and specifications prepared by Klingner and Associates, PC; and,

WHEREAS, the scope of this project includes the selective demolition, furnishing, and installing two (2) clarifier internal mechanisms and appurtenances, blasting and coating steel fabrications, replacing select existing wiring and conduit, and other improvements to make a complete and functioning clarification system at the City's Wastewater Treatment Facility; and,

WHEREAS, although the contract specifications require that the base bid include replacement parts be furnished by Siemens Industries, the original manufacturer, alternate manufacturers may be submitted by a bidder if the equipment is considered to be equal to, or superior to, the Siemens' equipment; and,

WHEREAS, the following bids were received and read aloud at 11:00 a.m. on Wednesday, February 27, 2013 in the Quincy City Council Chambers:

Prairie State Plumbing & Heating Athens, IL	Base Bid:	\$410,500
	Alternate:	\$365,400
Bleigh Construction Company Hannibal, MO	Base Bid:	\$648,000
	Alternate:	None
Leander Construction Company Canton, IL	Base Bid:	\$548,900
	Alternate:	\$415,900
DuCon, Incorporated Wentzville, MO	Base Bid:	\$429,000
	Alternate:	None
Laverdiere Construction, Inc. Macomb, IL	Base Bid:	\$568,800
	Alternate:	\$473,800

WHEREAS, the low bid of \$365,400 submitted by Prairie State Plumbing and Heating was below the engineer's estimate of \$500,000 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 \$365,400 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. Sassen, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

RESOLUTION

WHEREAS, the City Council of the City of Quincy has determined that it is in the best interest of the health, safety and welfare of the citizens of the City of Quincy that the City assist in the repair of residential real estate located at 636 Elm Street, Quincy, Adams County, Illinois; and

WHEREAS, the City of Quincy is a home rule unit of local government pursuant to the provision of §6, Article VII (Local Government) of the Constitution of the State of Illinois; and

WHEREAS, pursuant to such authority and such other authority as may be established by law, the Ordinance is being adopted; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF QUINCY, IN ADAMS COUNTY, ILLINOIS as follows:

1. The Director of Planning and Development is hereby authorized to accept on behalf of the City of Quincy a Note from Judith M. DeVore and Joyce A. DeVore Hoover-Clelland, formerly known as Joyce A. Hoover, in the principal sum of \$6,338.00 for the purpose of funding necessary repairs to the residential property located at 636 Elm Street, Quincy, Adams County, Illinois, in such form and manner as the Director of Planning and Development may require, that the Note be payable on demand and that the City preserve its lien for funds advanced to the borrowers for the necessary repairs.

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

Passed this 11th day of March, 2013.

Ayes: 8

Nays: 6

Absent: 0

Adopted this 11th day of March, 2013. Jenny Hayden
City Clerk

Approved this 12th day of March, 2013. John A. Spring
Mayor

Ald. Mann moved to send the resolution back to Planning and Full Committee Finance for more information, seconded by Ald. Goehl.

Ald. Duesterhaus, made a substitute motion to adopt the resolution, seconded by Ald. Bauer, and on the roll call the following vote resulted. Yeas: Ald. Duesterhaus, Bauer, Moore, Havermale, Lepper, Musolino, Brink, Holtschlag. 8. Nays: Ald. Goehl, Mann, Farha, Sassen, Rein, Heinecke. 6. Motion carried.

RESOLUTION

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

WHEREAS, the roof of 636-638 Elm Street is in a bad state of disrepair and the owner, Judith Devore is elderly and on a fixed income and cannot afford the necessary repairs;

WHEREAS it is the intention of the City of Quincy to accept the low bid of Kerkhoff Electric in the amount of \$6,100 to make the necessary repairs to the roof; and

WHEREAS, the City proposes to place a lien against the property to recover its costs upon the sale; and

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

City Council agrees to hire Kerkhoff Electric to make the necessary repairs to the roof located at 636-638 Elm Street and file a lien against the property to recover its costs upon the sale.

Adopted this 11th day of March, 2013. Jenny Hayden
City Clerk

Approved this 12th day of March, 2013. John A. Spring
Mayor

Ald. Duesterhaus moved for the adoption of the resolution, seconded by Ald. Bauer, and on the roll call the following vote resulted. Yeas: Ald. Duesterhaus, Bauer, Moore, Havermale, Farha, Sassen, Rein, Lepper, Musolino, Brink, Holtschlag. 11. Nays: Ald. Goehl, Mann, Heinecke. 3. Motion carried.

RESOLUTION

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

WHEREAS, station #5, located at 12th and Jackson, has been slated for a roof replacement; and,
WHEREAS, requests for proposals were sought for the replacement. Seven different companies were sent information regarding the requests for proposal. The proposals that were received are as follows:

Goerlich Roofing, Inc. \$20,200

NOW THEREFORE BE IT RESOLVED, that the Fire Aldermanic Committee and the Fire Chief recommend to the Mayor and City Council that the proposal from Goerlich Roofing, Inc. in the amount of \$20,200 be accepted and the fire chief be authorized to enter into a contract. The funds for purchase will be allocated from the 2012-2013 Capital Budget.

Joe Henning
Fire Chief

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

RESOLUTION

BE IT RESOLVED, by the Mayor and City Council of the City of Quincy, Illinois, that there is hereby appropriated the sum of \$1,100,000.00 of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of the Illinois Highway Code from May 1, 2013 to April 30, 2014.

BE IT FURTHER RESOLVED, that only those streets, highways, and operations as listed and described on the approved Municipal Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that the Clerk shall, as soon as practicable after the close of this period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in the account(s) for this period; and

BE IT FURTHER RESOLVED, that the Clerk shall immediately transmit two certified copies of this resolution to the district office of the Department of Transportation at Springfield, Illinois.

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

ORDINANCE

Adoption of an ordinance entitled: An Ordinance Amending Article V (Parking Rules) Of Chapter 20 (Traffic And Vehicles) Of The Municipal Code Of The City Of Quincy Of 1980. ("No Parking", Kroc Center, Vermont Street, 4th to 5th)

Ald. Goehl moved the adoption of the ordinance, seconded by Ald. Mann and on a roll call each of the 14 Aldermen voted yea.

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 2012-2013 Fiscal Year Budget. (Increase Landfill Superfund #721 Transfers from General Fund - \$76,000; Increase Landfill Superfund #721 Contracted Services - \$76,000)

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

The Deputy City Clerk read the ordinance by its title.

Ald. Farha left at 8:31 p.m.

Ald. Farha arrived back at 8:36 p.m.

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Amending Article III (Rules Of The Road) Of Chapter 20 (Traffic And Vehicles) Of The Municipal Code Of The City Of Quincy Of 1980. ("4-Way" Stop at Front Hampshire.)

Ald. Holtschlag moved the ordinance be read by its title, seconded by Ald. Havermale. Motion carried.

The Deputy City Clerk read the ordinance by its title.

Ald. Holtschlag moved to amend the ordinance to read the stop sign be placed 45 days prior to the opening of the business, seconded by Ald. Heinecke, and on a roll call the following vote resulted: Yeas: Ald. Moore, Havermale, Sassen, Rein, Lepper, Musolino, Brink, Heinecke, Holtschlag. 9. Present: Ald. Farha. 1. Nays: Ald. Goehl, Mann, Duesterhaus, Bauer. 4. Motion carried.

Ald. Holtschlag moved the amended ordinance be read by its title, seconded by Ald. Heinecke. Motion carried.

The Deputy City Clerk read the amended ordinance by its title.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, March 11, 2013

	Transfers	Expenditures	Payroll 3/15/13
City Hall.....		456.69	43,145.73
Planning & Dev	25,000.00		
9-1-1.....	5,000.00		
Airport.....	10,000.00		
Central Services.....	90,000.00		
Building Maintenance.....		10,111.17	
Legal Department			8,209.54
Fire and Police Comm.			586.36
Liquor Commission		19.75	
IT Department.....		3,483.30	13,126.93
Police Department.....		3,006.10	228,596.97
Fire Department.....		3,344.36	150,202.94
Engineering.....		734.27	21,724.49
Eng-Amtrak Station		1,741.16	
Eng-Landfill.....		342.68	
Eng-Pkg Lot Maint.		564.01	
Eng-Street Lights & Signs.....		2,992.39	
Tax Distribution.....		51,813.23	
Subsidies		41,025.00	
GENERAL FUND SUBTOTAL	130,000.00	119,634.11	465,592.96
Planning and Devel.....		1,938.90	20,051.96
911 System.....		2,355.26	35,195.96
Transit Fund.....		216.50	30,705.69
Capital Projects Fund.....		13,598.44	
Water Fund			
Utilities Dept.....		10,988.13	27,118.55
Central Services.....		5,986.55	16,402.97
Sewer Fund			
Central Services.....		4,556.84	10,070.47
Utilities Department			7,471.49
Quincy Regional Airport Fund.....		3,051.38	5,962.51
Titan Hangar Fund.....		7,664.96	
Municipal Dock		127.02	1,104.77
Regional Training Facility.....		1,457.14	
Central Garage		91,820.90	10,270.63
Central Services Fund.....		44,832.24	30,430.57
Self Insurance		2,173.32	7,407.62
Health Insurance Fund.....		48,732.57	
Econ Dev Revolv Loan Fund.....		2,500.00	
Tourism Tax Fund		44,146.99	
Ltd Increment Sales Tax.....		141,184.94	
BANK 01 TOTALS	130,000.00	546,966.19	667,786.15
Motor Fuel Tax		18,907.44	
2009 G/O OLC Proj Fund		220.30	
1999 G/O Bond Fund		8,587.50	
2005 G/O Bond Fund		174,550.00	
ALL FUND TOTALS.....	130,000.00	749,231.43	667,786.15

Steve Duesterhaus
 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.

MOTIONS

Ald. Duesterhaus referred to the proper authorities the closing of College Ave., 9th to 10th on April 18th from 8:00 a.m. to noon and again 3:00 p.m. to 6:00 p.m. so Blessing Hospital Child Care Center can hold two separate events. Motion carried.

Ald. Bauer moved the closing of 17th from Elm to half way to the alley on Oak, College, 17th to 18th, alley also, on June 8th for the St. Francis Church picnic. Barricades needed. Motion carried.

Ald. Rein left at 8:50 p.m.

Ald. Rein arrived back at 8:52 p.m.

Ald. Heinecke moved to request barricades be placed at 4th to 5th, Maine to Hampshire, on March 16th for a St. Patricks after Parade Party. Motion carried.

The City Council adjourned at 8:56 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC

City Clerk

By Laura Hirt, Deputy City Clerk