

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, March 18, 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 11, 2013, were approved, as printed, on a motion of Ald. Duesterhaus. Motion carried.

The Deputy City Clerk presented and read the following:

REPORTS OF THE QUINCY PLAN COMMISSION

Recommending approval of a zoning change from M1 (Light Industrial) to M2 (Heavy Industrial) for property located at 2500 Wismann Lane.

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

Recommending approval of a one-lot subdivision under the "small tracts" of property at 2801 Harrison presently zoned R1A.

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

SALES TAX REPORT

The report of the Illinois Department of Revenue showing sales tax collected for the month of December, 2012 in the amount of \$942,713.87 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 December, 2012 in the amount of \$1,045,671.55 was ordered received and filed on a motion of Ald. Duesterhaus. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy contracts for janitorial supplies for all city departments; and

WHEREAS, the City of Quincy Purchasing Department did advertise for sealed bids; and

WHEREAS, the following sealed bids were received:

Area Distributors, Inc.

Quincy, Illinois \$11,643.44 30% off Catalog Pricing

Ridders Business Supply

Quincy, Illinois \$18,038.82 38% off Catalog Pricing

Home Depot

Quincy, Illinois \$35,880.32 0% off Catalog Pricing

All American Poly \$ 746.31

Piscataway, NJ Category II only 0% off Catalog Pricing

WHEREAS, all bids have been reviewed and the low bid from Area Distributors Inc., for all specified categories, is complete and has been found to be acceptable; and

WHEREAS, Area Distributors Inc. has agreed to guaranteed pricing for a one-year contract;

WHEREAS, the Director of Purchasing and the Finance Committee recommend that the bid from Area Distributors Inc. of Quincy, Illinois be accepted.

NOW, THEREFORE, BE IT RESOLVED by City Council that the lowest guaranteed bid for a one-year contract to supply the City's janitorial supplies for all categories thereof submitted by Area Distributors Inc. of Quincy, Illinois be accepted.

Ann M. Scott

Director of Purchasing

Ald. Duesterhaus 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.

ORDINANCE

Second 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 requirements of Section 2.207 of the City Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Bauer, and on the roll call each of the 14 Aldermen voted yea.

The Chair, Mayor John A. Spring, declared the motion carried and the ordinance adopted.

ORDINANCE

Second 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, as amended. ("4-Way" Stop at Front Hampshire.)

ORDINANCE

An Ordinance Amending The 2012-2013 Fiscal Year Budget. (Increased Expenditure: Federal Forfeiture Fund #243, Capital Outlay-Machinery/Equipment \$12,000)

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

The Deputy City Clerk read the ordinance by its title.

ORDINANCE

An Ordinance Granting Variation From Zoning Regulations. (Increase area of existing directory sign adding 67.5 sq. ft. at 5100 Broadway)

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

The Deputy City Clerk read the ordinance by its title.

Ald. Havermale moved the requirements of Section 2.207 of the City Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Moore, and on the roll call each of the 14 Aldermen voted yea.

The Chair, Mayor John A. Spring, declared the motion carried and the ordinance adopted.

ORDINANCE

An Ordinance Adopting The City Of Quincy Comprehensive Plan 2013.

Requests to Speak

Written request to speak under suspended rules by Bill Sanders, 5622 State, opposing the Quincy Neighborhood Land Use Plan, Gregory Miller, 1300 Peach Tree Lane and Chuck Fitch, 1032 Woodbury Ct. concerning Quincy Neighborhood Land Use Plan.

Rules Suspended

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

Bill Sanders, 5622 State, stated his request to speak should have read that he was opposed to the changes that are being proposed in the plan. He is speaking tonight in opposition to the proposed changes the Deters Land Trust wants to make to the 2006 and 2013 versions of the plan that the Quincy Plan Commission has endorsed. He is here to support the previous efforts and wants to support the good work that was done in the past by approving Plan Commission's approval of the southeast planning map.

The proposed changes will ruin the integrity of existing residential development and may stop future growth to the east and south.

Mr. Sanders submitted a petition signed by other neighbors affected by the proposed changes.

Gregory Miller, 1300 Peach Tree Lane, stated that in 2006 he was asked to serve on the Midtown East Neighborhood Street Steering Committee and participated in the southeast neighborhood meetings. The concern was the preservation of single family homes and residential family farms being top priority. Since the meetings in 2006, there has been no reason to disregard the input of the residents who attended those meetings and the steering committee. The proposal submitted is going against the established consensus from that time. He asked that the council accept the recommendation of the Plan Commission and adopt the Neighborhood Use Plan.

Chuck Fitch, 1032 Woodbury Ct., stated that it was his understanding that a consensus had been reached for all parties in 2006 and he still supports it today. He stated that he and other people that live in the area understand that if this plan is adopted the Deters Family can come back in five, ten or fifteen years and make a request and the council at that time can grant it if it chooses. The Deters family has a valuable asset but the people living in that area also have an asset, their home.

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

Ald. Bauer moved the ordinance be read by its title, seconded by Ald. Lepper. Motion carried.
The Deputy City Clerk read the ordinance by its title.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, March 18, 2013

	Transfers	Expenditures	Payroll 3/22/13
City Hall.....		1,427.03	783.90
Planning & Dev	25,000.00		
9-1-1.....	45,000.00		
Airport.....	10,000.00		
Central Services.....	75,000.00		
Building Maintenance.....		773.70	
Fire and Police Comm.		3,029.48	
IT Department.....		1,452.76	
Police Department.....		22,373.83	
Fire Department.....		21,246.92	
Engineering.....		715.35	
Eng-Landfill.....		619.25	
Eng-Street Lights & Signs.....		20,707.25	
Tax Distribution.....		62,418.15	
GENERAL FUND SUBTOTAL	155,000.00	134,763.72	783.90
Planning and Devel.....		1,842.82	
911 Surcharge Fund.....		767.46	
Franchise Fee "Green Energy".....		7,984.33	
Crime Lab Fund.....		2,932.60	
Transit Fund.....		1,007.33	26,177.90
Dept of Energy Loan Fund.....		8,655.69	
Capital Projects Fund.....		3,125.00	
Special Capital Funds		50.00	
Water Fund			
Utilities Dept.....		20,731.72	17,748.34
Central Services.....		146.38	15,891.14
Sewer Fund			
Central Services.....		968.62	9,701.65
Utilities Department		260.66	7,786.58
Quincy Regional Airport Fund.....		3,116.68	3,641.08
Municipal Dock			1,104.77
Regional Training Facility.....		329.31	
Central Garage.....		7,122.15	9,468.89
Central Services Fund.....		31,712.72	24,782.25
Self Insurance		2,859.98	
Health Insurance Fund.....		979.96	
BANK 01 TOTALS	155,000.00	229,357.13	117,086.50
IHDA Grant Fund.....		7,575.00	
ALL FUND TOTALS.....	155,000.00	236,932.13	117,086.50

Steve Duesterhaus
Michael 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.

REQUEST TO SPEAK

Written request to speak under suspended rules by Tonia Hemming, 1429 Silverthorne Dr., to discuss Domestic Abuse Relief progress on properties, requesting an extension on exterior completion time-line, discuss need for extension on clean up of Anna Brown fire site and request that legal action be dropped.

Rules Suspended

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

Tonia Hemming, 1429 Silverthorne Dr, passed a handout to the Council. She stated what has slowed the process is that seven homes were moved instead of the three that were being used for the Domestic Abuse relief for domestic violence victims. There have been very few volunteers to help and it has been very difficult to get donations of materials. She would like to request an extension with full cooperation. She has outlined a proposed schedule for completion of the rest of the construction on the properties. She is hoping that Council will do what is necessary to drop the lawsuit and allow her more time to get this completed. She has a letter for the neighbors around the properties explaining what is going on and that work on the properties is being rotated.

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

Ald. Farha moved that City Council take up the matter in Executive Session next week, to be closed strictly to the City Council and staff, and at the will of the City Council, if it is deemed that we have questions for the person requesting to speak, we take that up at a later date, seconded by Ald. Sassen. Motion carried.

MOTIONS

Ald. Bauer moved to close College St. from 17th to 18th, 17th St. ½ block north of College to ½ block south of College at St. Francis School on April 25th from 8:00 am to 5:00 pm for Science Fair projects. Motion carried.

Ald. Havermale moved to that his previous motion dated February 19th for an update on the Hydro expense report request be added to next week's agenda. Motion carried.

Rules Suspended

Ald. Lepper moved the rules be suspended at this time to hear from the new GREDF president Marcel Wagner. Motion carried.

Marcel Wagner, president of GREDF, stated that he wanted to thank everyone for the privilege of being retained to serve this community. He is here primarily for two things, to create jobs and help the community grow. He plans to go out and do a lot of listening and would like to meet with the City Council members. He pledges to be open, informative and to be collaborative with both public and private sectors.

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

The City Council adjourned at 8:35 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC

City Clerk

By Laura Hirt, Deputy City Clerk