

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, May 13, 2013

The regular meeting of the City Council was held this day at 7:30 p.m. with Mayor Kyle A. Moore presiding.

The following members were physically present:

Ald. Goehl, Duesterhaus, Bauer, Holbrook, Havermale, Farha, Rein, Lepper, Musolino, Brink, Heinecke, Holtschlag.

12.

Absent: Ald. Mann, Sassen. 2.

Ald. Farha moved the absent Aldermen be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held May 6, 2013 were approved as printed on a motion of Ald. Farha. Motion carried.

The City Clerk presented and read the following:

PETITIONS

By The Saukenauk Preservation Society requesting permission to conduct a raffle and have the bond requirement waived from now through 7/13/13. The clerk recommends approval of the permit.

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

By Kelly's Tavern, 2902 Broadway, requesting to waive Section 18.039(3) to sell alcoholic beverages in a tent on their parking lot on the west side of their building and have live entertainment on May 18th and May 19th from 12:00 p.m. to 5:00 p.m. for "Kelly's Annual Poker Run" sponsored by Local A.B.A.T.E. Organization.

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

By Hy-Vee requesting permission to hold their upcoming 2013 IronKids Triathlon on June 1st beginning at 7:00 a.m. at Wavering/Moorman Park. The swimming and running events will take place in the park with the bike race beginning at Wavering/Moorman Park and continuing south on 39th, west on Columbus Road, and north on 36th back to the entrance of the park. They request to block the west lane of 39th, the north side parking lane on Columbus Road between 39th and 36th, and the easternmost lane of 36th. They are requesting police assistance at the intersections of 39th & Dulaney Place, 39th & Marian Drive, 39th & Columbus Road, Santa Maria Drive & Columbus Road, 36th & Lindell Ave., and 36th & Orchard Road.

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

A revocable permit application by Historic Quincy Business District requesting permission to place tables on City sidewalks for the District's annual Sidewalk Sales between the river and 12th, Broadway to State, from June 27th through June 29th. The Engineering Department presents this request subject to four conditions.

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

A revocable permit application by Midsummer Arts Faire requesting permission to block parking stalls along the north, south and east sides of Washington Park at various times throughout the event to allow for unloading and restocking of booths from June 28th through June 30th. The Engineering Department presents this request subject to three conditions.

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

A revocable permit application by Historic Quincy Business District requesting permission to place Port-A-Potties along Maine, 5th to 6th, from August 16th to August 19th for the Historic Quincy Business District's Street Dance on August 17th. The Engineering Department presents this request subject to two conditions.

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

A revocable permit application by Historic Quincy Business District requesting permission to tie pink ribbons on City-owned street light posts and sign posts (excluding traffic signal posts) along Maine Street, 4th to 12th, from October 1, 2013 to October 26, 2013 in conjunction with National Breast Cancer Awareness Month which is recognized annually during the month of April. The Engineering Department presents this request subject to two conditions.

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

A revocable permit application by Farmer's Market requesting permission to set up tables and trucks along the 100 block of North 4th and North 5th and 400 blocks of Maine and Hampshire, all on the Washington Park side Tuesdays and Saturdays, 6:00 a.m. to 2:00 p.m. from May 13th through October 26th. Please note that major HQBD events such as Gus

Macker, Blues in the District and Early Tin Dusters will take precedent over the Farmer's Market event. The Engineering Department presents this request subject to three conditions.

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

SALES TAX REPORT

The report of the Illinois Department of Revenue showing sales tax collected for the month of February, 2013 in the amount of \$697,805.87 was ordered received and filed on a motion of Ald. Duesterhaus. Motion carried.

HOME RULE SALES TAX REPORT

The report of the city's 1-1/2% home rule sales tax collected for the month of February, 2013 in the amount of \$ 673,707.65 was ordered received and filed on a motion of Ald. Duesterhaus. Motion carried.

MAYOR'S APPOINTMENTS – Legal Department

The Legal appointments by Mayor Kyle A. Moore making the appointment of Lonnie Dunn as Corporation Counsel, Bruce Alford as Assistant Corporation Counsel and Ryan Schnack as City Attorney were tabled for one week on a motion of Farha. Motion carried.

Ald. Farha moved the appointments be confirmed. Motion carried.

MAYOR'S APPOINTMENT

By Mayor Kyle A. Moore making the appointment of Sheri Ray as the City Comptroller.

Ald. Havermale moved the appointment be confirmed. Motion carried.

STANDING COMMITTEE APPOINTMENTS

COMMITTEE

Aeronautics
Barge Dock
Central Services
City Hall
Finance
Havermale, Holtschlag
Fire
GREDF
Historic Preservation
Homeland Security
Human Rights Commission
Library
Loan Committee
Personnel Committee
Plan Commission
Planning & Development
Police
Safety
Street Lights/ Right-of-Way
Technology
Town Board
Traffic Commission
Transit Advisory
Utilities
9-1-1

MEMBERS

Duesterhaus, Heinecke, Farha
Farha, Holtschlag, Lepper, Heinecke
Sassen, Duesterhaus, Farha, Mann
Goehl, Rein, Musolino
Farha, Duesterhaus, Sassen,
Musolino, Goehl, Mann, Holbrook
Lepper
Rein, Havermale
Havermale, Goehl, Holbrook
Holbrook
Duesterhaus
Sassen, Bauer
Sassen, Duesterhaus, Holtschlag, Rein
Bauer
Havermale, Musolino
Sassen, Rein, Bauer
Brink, Holbrook
Goehl, Havermale
Duesterhaus, Lepper, Holbrook
Havermale, Bauer, Lepper
Goehl, Heinecke
Brink, Bauer, Holtschlag, Rein
Brink, Bauer, Goehl
Holtschlag, Brink, Farha

Note: First name listed is Committee Chairperson

Ald. Rein moved the Standing Committee appointments be confirmed. Motion carried.

PROCLAMATION

By Mayor Kyle A. Moore proclaiming May 12th through the 18th as "Police Week" and May 15th as "Peace Officer

Memorial Day.”

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

RESOLUTION

Resolution authorizing application for Public Transportation Financial Assistance under Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. § 5311).

WHEREAS, the provision of public transit service is essential to the transportation of persons in the non-urbanized area; and

WHEREAS, Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. § 5311), makes funds available to help offset certain operating deficits and administrative expenses of a system providing public transit service in non-urbanized areas; and

WHEREAS, grants for said funds will impose certain obligations upon the recipient, including the provision by it of the local share of funds necessary to cover costs not covered by funds provided under Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C.

§ 5311).

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF the City of Quincy:

Section 1. That an application be made to the Division of Public and Intermodal Transportation, Department of Transportation, State of Illinois, for a financial assistance grant under Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. § 5311), for the purpose of off-setting a portion of the Public Transportation Program operating deficits of Quincy Transit Lines.

Section 2. That while participating in said operating assistance program the City of Quincy on behalf of Quincy Transit Lines will provide all required local matching funds.

Section 3. That the Mayor of the City of Quincy and/or the Director of Quincy Transit Lines is hereby authorized and directed to execute and file on behalf of the Quincy Transit Lines such application.

Section 4. That the Mayor of the City of Quincy and/or Director of Quincy Transit Lines is authorized to furnish such additional information as may be required by the Division of Public and Intermodal Transportation and the Federal Transit Administration in connection with the aforesaid application for said grant.

Section 5. That the Mayor of the City of Quincy and/or Director of Quincy Transit Lines of the City of Quincy is hereby authorized and directed to execute and file on behalf of the Quincy Transit Lines all required Grant Agreements with the Illinois Department of Transportation, in order to obtain grant assistance under the provisions of the Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. § 5311).

Section 6. That the Mayor of the City of Quincy and/or the Director of the Quincy Transit Lines is hereby authorized to provide such information and to file such documents as may be required to perform the Grant Agreement and to receive the grant.

PRESENTED and ADOPTED this 13th day of May, 2013.

Kyle A. Moore, Mayor
City of Quincy

ATTEST:

Jenny Hayden, Quincy City Clerk

Ald. Brink moved for the adoption of the resolution, seconded by Ald. Holtschlag, and on the roll call each of the 12 Alderman voted yea, with 2 absent. Motion carried.

RESOLUTION

Resolution authorizing submittal of the application for a Public Transportation Capital Assistance Grant under the Illinois Department of Transportation’s general authority to make such Grants.

WHEREAS, The provision and improvement of public transportation facilities, rolling stock, equipment and services is essential to the development of safe, efficient, functional public transportation; and

WHEREAS, The Illinois Department of Transportation has the authority to make such Grants and makes funds available to offset eligible capital costs required for providing and improving public transportation facilities, rolling stock, equipment and services; and

WHEREAS, Grants for said funds will impose certain obligations upon the recipient.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE CITY OF QUINCY for QUINCY TRANSIT LINES:

Section 1. That an application be made to the Division of Public & Intermodal Transportation, Department of

Transportation, State of Illinois (The Department), for a financial assistance grant under the Illinois Department of Transportation's general authority to make such Grants, for the purpose of off-setting eligible public transportation capital costs of the Quincy Transit Lines.

Section 2. That the Mayor of the City of Quincy is hereby authorized and directed to sign and submit such application on behalf of the City of Quincy for Quincy Transit Lines.

Section 3. That the Mayor of the City of Quincy on behalf of the Quincy Transit Lines is authorized to furnish such additional information as may be required by the Department in connection with the aforesaid application for said Grant.

Section 4. That the Mayor of the City of Quincy on behalf of the Quincy Transit Lines is hereby authorized and directed to execute on behalf of the City of Quincy on behalf of Quincy Transit Lines the Grant Agreement or subsequent Grant Agreement Amendments resulting from aforesaid application.

Section 5. That the Mayor of the City of Quincy on behalf of the Quincy Transit Lines is hereby authorized and directed to sign such documents as may be required by the Department to request payment for the project funding authorized under aforesaid Grant Agreement.

PRESENTED and ADOPTED this 13th day of May, 2013.

Kyle A. Moore, Mayor
City of Quincy

ATTEST:

Jenny Hayden, Quincy City Clerk

Ald. Brink moved for the adoption of the resolution, seconded by Ald. Holtschlag, and on the roll call each of the 12 Alderman voted yea, with 2 absent. Motion carried.

RESOLUTION

Resolution authorizing application for a Public Transportation Capital Assistance Grant under the Illinois Department of Transportation's general authority to make such Grants.

WHEREAS, The provision and improvement of public transportation facilities is essential to the development of a safe, efficient, functional public transportation system; and

WHEREAS, The Illinois Department of Transportation has the authority to make such Grants and makes funds available to offset certain capital costs of a private non-profit, general public transportation system or an IDOT Certified Public Provider transportation system providing specialized paratransit service; and

WHEREAS, Grants for said funds will impose certain obligations upon the recipient.

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

Section 1. That an application be made to the Division of Public and Intermodal Transportation, Department of Transportation, State of Illinois, for a financial assistance grant under the Illinois Department of Transportation's general authority to make such Grants, for the purpose of off-setting certain public transportation facility capital costs of Quincy Transit Lines.

Section 2. That the Mayor of the City of Quincy and/or the Director of the Department of Planning & Development, on behalf of Quincy Transit Lines is hereby authorized and directed to execute and file on behalf of the Quincy Transit Lines, such application.

Section 3. That the Mayor for the City of Quincy and/or the Director of the Department of Planning & Development, on behalf of Quincy Transit Lines is authorized to furnish such additional information as may be required by the Division of Public and Intermodal Transportation in connection with the aforesaid application for said Grant.

Section 4. That the Mayor for the City of Quincy and/or the Director of the Department of Planning & Development on behalf of the Quincy Transit Lines is hereby authorized and directed to execute and file on behalf of the Quincy Transit Lines all required Grant Agreements with the Illinois Department of Transportation.

PRESENTED and ADOPTED this 13th day of May, 2013.

Kyle A. Moore, Mayor
City of Quincy

ATTEST:

Jenny Hayden, Quincy City Clerk

Ald. Brink moved for the adoption of the resolution, seconded by Ald. Holtschlag, and on the roll call each of the 12 Alderman voted yea, with 2 absent. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy has been designated as a Tree City USA for the past 28 years; and

WHEREAS, the Purchasing Department did advertise for sealed competitive bids for 80 appropriate trees for planting on City right-of-way; and

WHEREAS, the following bids were received:

Frese Ornamental Nursery, Inc. Quincy, Illinois	\$11,650.00
Leffers Landscape & Nursery Quincy, Illinois	\$10,630.00

WHEREAS, The City Tree Commission has met and reviewed the bids presented for the City Tree Planting Program. It is their recommendation that the cost of purchase by residents be increased to \$40.00 per tree; and

WHEREAS, The City Tree Commission recommends that all bids be rejected and the City go out for bids a second time and include in this bid that the trees be professionally planted; and

WHEREAS, in 2012 Central Services spent \$7,674.26 in planting costs; and

WHEREAS, laborers were pulled from the concrete department to assist in the planting of the trees, therefore halting concrete work; now

THEREFORE BE IT RESOLVED, the Director of Central Services and The City Tree Commission recommend that all bids be rejected and to have the trees re-bid.

Jim Murphy
Interim Director of Purchasing
Marty Stegeman
Interim Director of Central Services
Transit/Airport

Ald. Farha moved for the adoption of the resolution, seconded by Ald. Havermale, and on the roll call each of the 12 Alderman voted yea, with 2 absent. Motion carried.

RESOLUTION

The resolution with the Interim City Engineer and Purchasing Director recommending the low, responsible, qualified bid for each material, concrete and patching material, be approved upon full approval by IDOT, (Gem City Concrete LLC, \$124,260; Diamond Const. Co. Patching, \$43,375), died for lack of a motion.

RESOLUTION

WHEREAS, the Illinois Municipal Retirement Fund requires the City of Quincy to designate an authorized agent on behalf of the City pursuant to Section 7-135 of the Illinois Pension Code; and,

WHEREAS, said appointment designation must be approved by the City by resolution adopted by the City Council.

NOW THEREFORE BE IT RESOLVED, by the City Council of the City of Quincy, Adams County, Illinois, that the appointment of Doug Olson, Human Resource Director, as the authorized agent of the City of Quincy for purposes of the Illinois Municipal Retirement Fund and for purposes of the Illinois Pension Code and as such agent, shall have the following specific, but not necessarily limited to, powers and duties:

1. To file a petition for nomination of an executive trustee of IMRF.
2. To cast a ballot for election of an executive trustee of IMRF.

Kyle A. Moore
Mayor

Ald. Havermale moved for the adoption of the resolution, seconded by Ald. Farha, and on the roll call each of the 12 Alderman voted yea, with 2 absent. Motion carried.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, May 13, 2013

	Transfers	Expenditures	Payroll
City Hall.....		672.25	794.57
9-1-1.....	40,000.00		
Airport.....	10,000.00		
Central Services.....	31,000.00		
Building Maintenance.....		4,463.67	
Legal Department.....		26.25	
IT Department.....		9,299.16	

Police Department.....		2,982.98	
Fire Department		965.80	
Engineering		263.58	
Eng-Amtrak Station		1,821.30	
Eng-Landfill.....		517.00	
Eng-Pkg Lot Maint.		230.85	
Eng-Street Lights & Signs		1,589.81	
GENERAL FUND SUBTOTAL	81,000.00	22,832.65	794.57
Planning and Devel.....		1,442.43	
911 System.....		1,429.56	
911 Surcharge Fund.....		6,783.00	
Police Dept. Grants.....		2,250.00	
Crime Lab Fund.....		-260.00	
Transit Fund.....		238.13	31,247.51
Capital Projects Fund.....		13,598.44	
Special Capital Funds		26.05	
Special Tax Alloc - TIF #2.....		17,585.90	
Water Fund			
Utilities Dept.....		40,561.43	17,680.42
Central Services.....		765.72	15,492.68
Sewer Fund			
Central Services.....		1,135.36	9,705.56
Utilities Department		173.78	8,631.31
Quincy Regional Airport Fund.....		4,323.83	2,769.94
Titan Hangar Fund.....		7,664.96	
Municipal Dock			1,118.04
Central Garage		339.78	9,831.39
Central Services Fund.....		491.42	23,910.17
Self Insurance		2,894.79	
Health Insurance Fund.....		68,032.66	
Econ Dev Revolv Loan Fund.....		2,500.00	
TO: Planning & Dev.	2,000.00		
CBD Revolving Loan			
TO: Planning & Dev.	18,000.00		
Tourism Tax Fund		63,778.64	
BANK 01 TOTALS	101,000.00	258,588.53	121,181.59
Motor Fuel Tax		41,463.14	
IHDA Grant Fund.....		21,211.00	
2009 G/O OLC Proj. Fund.....		32,270.76	
ALL FUND TOTALS.....	101,000.00	353,533.43	121,181.59

Steve Duesterhaus
Michael Farha
Jack Holtschlag
Paul Havermale

Finance Committee

Ald. Duesterhaus, seconded by Ald. Farha, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

Request to Speak

Written request to speak under suspended rules by Barbara Baker Chapin, representing Transitions of Western Illinois wanting to share the impact of State budget cuts on services for people who have a mental health problem and have no insurance, which impacts the area residents and the community.

Rules Suspended

Ald. Rein moved the rules be suspended at this time to hear from the Barbara Chapin. Motion carried.

Barbara Baker Chapin, 2617 Vail Drive, Director of Development of Transitions, representing Transitions of Western Illinois, stated to the Aldermen that Transitions has for 58 years been committed to helping the mental health of the community regardless if they could pay or not. The state has changed the requirements of the sliding

scale and the trend is going to be if you don't have insurance or medicaid, you do not have access to mental health. It will be handled through the hospital, with no pay, and more crimes will happen in time. Chapin is coming to the local community leaders to help find a solution to this problem. She stated it is urgent that we work on this problem and stated there is a meeting of local leaders on May 31st at the Blessing Conference Center from 9 a.m. to 3 p.m. to talk about this problem and work on solutions. She encouraged all the City Council to try to make this meeting.

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

MOTIONS

Ald. Havermale moved the City Council adjourn and sit in Closed/Executive Session pursuant to Open Meetings Act 5 ILCS120/2 (c) (1) to discuss "personnel matters", seconded by Ald. Rein, and on a roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

CITY COUNCIL RECONVENED

After sitting in Closed/Executive Session pursuant to Open Meetings Act 5 ILCS120/2 (c) (1) to discuss "personnel matters", Ald. Havermale, moved the City Council reconvene and sit in regular session at 8:35 p.m. Motion carried.

MOTION

Ald. Havermale moved to terminate the holdover City Engineer, seconded by Ald. Heinecke, and on the roll call the following vote resulted: Yeas: Ald. Goehl, Holbrook, Havermale, Farha, Rein, Musolino, Heinecke. 7. Nays: Ald. Duesterhaus, Bauer, Holtschlag. 3. Present: Ald. Lepper, Brink. 2. Absent: Ald. Mann, Sassen. 2. Motion carried.

The City Council adjourned at 8:36 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk