

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, May 20, 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, Mann, Duesterhaus, Bauer, Holbrook, Havermale, Farha, Sassen, Rein, Lepper, Musolino, Brink, Heinecke, Holtschlag. 14.

The minutes of the regular meeting of the City Council held May 13, 2013 were approved as printed on a motion of Ald. Duesterhaus. Motion carried.

The City Clerk presented and read the following:

PETITIONS

By the three Quincy Kiwanis Clubs requesting permission to hold their 23rd annual "Peanut Day" on August 30th from 7:00 a.m. to 8:00 p.m. at various locations throughout the city.

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

By Quincy Gems Baseball requesting permission to hold a fireworks display on May 31st, July 1st, 3rd, 4th, 6th and 12th at Q-Stadium after the ballgame. The Quincy Fire Department has given their approval subject to ten conditions.

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

Revocable Permit for Encroachment of City Right of Way by West Central Illinois Center for Independent Living requesting permission to place a banner across 5th and Maine promoting the annual Americans with Disabilities Act Celebration and Expo to be held on May 30, 2013. The Engineering Department presents this request subject to one condition.

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

REPORTS OF QUINCY PLAN COMMISSION

Recommending approval of a one-lot subdivision of property located at 1104 Monroe under the "small tracts" provision of the Subdivision Ordinance.

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

Recommending approval of the special permits to replace the faces of existing standard outdoor advertising structures with tri-vision faces on properties located at 4727 State, 225 N. 36th, 2443 Broadway, 3605 South Marx Dr., and 4115 Broadway subject to (1) The area of the tri-vision panels fitted to each standard outdoor advertising structure shall not exceed the area of the existing static panels; (2) The displays shall change not more frequently than once every 10 seconds per IDOT standards; and (3) Sealed building plans for each standard outdoor advertising structure showing the tri-vision mechanism, the overall panel dimensions, and the method of lighting the sign panels shall be submitted for approval by the Director of Inspection and Enforcement.

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

Recommending approval of a planned development to use property located at 520 South 21st for a contractor's showroom and office and a 32' x 48' garage, subject to: (1) The parking area shall be paved with a hard surface and striped; (2) A six-foot, sight-proof fence shall be installed along the west property line; (3) There shall be no outside storage or exterior lighting; (4) Signage, if any, shall be limited to one unlit 32 sq. ft. sign attached to the north wall of the principal building; and (5) The development shall be subject to site plan review.

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

Recommending approval of a zoning change from R1A to C1B at 3215 Maine.

Request to Speak

Written request to speak under suspended rules by Martin Meyer, Architechnics, 510 Maine, on zoning request for 3215 Maine. Kellie R. Kurre, Exec. Vice President/Community President, Peoples Prosperity Bank, Dana Dow & Micah Barton, Town & Country Bank will be available to answer questions.

Rules Suspended

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

Martin Meyer, Architechnics, 510 Maine, representing the petitioner, stated everything was in order and there was no one speaking against the change and asked the Council to concur with the Plan Commission.

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

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

REPORTS OF THE TRAFFIC COMMISSION

Recommending an additional parking stall in front of a business at 600 Hampshire.

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

Recommending the request to place "15 mph" speed limit signs in the alley, 11th to 12th Street, Jersey to York Streets.

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

Recommending installing "Playground" warning signs on South 5th Street near Cheerful Home.

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

Recommending implementing a "Snow Emergency Route" on 9th Street between Maine and Broadway.

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

ANNUAL REPORTS

The annual reports of the City Comptroller, the Street Cleaning Dept., the Sign & Paint Crew, the Recycling Division, Quincy Transit Lines, the Mosquito Abatement Program, the City Forester, and the Inspection Dept. for the fiscal year ending April 30, 2013 were ordered received and filed on a motion of Ald. Farha. Motion carried.

BANK STATEMENTS OF CONDITIONS

The bank statements of condition of the Town & Country Bank, State Street Bank, Bank of Quincy, Mercantile Bank, Farmers Bank of Liberty, Farmers Bank of Camp Point, Bank of Lima, First Bankers Trust Co., Central State Bank, and Brown County State Bank as of December 31, 2012 were ordered received and filed on a motion of Ald. Farha. Motion carried.

NOTICE OF PREHEARING CONFERENCES

Notice of hearing by the Illinois Commerce Commission on its own motion vs. Ameren Illinois Company d/b/a Ameren Illinois on petition for approval of the initial reconciliation period to be held at the offices of the Commission, Springfield, IL, on May 22nd at 9:30 a.m.

Ald. Havermale moved the notice be received and referred to the Legal Department. Motion carried.

Notice of hearing by the Illinois Commerce Commission on its own motion vs. Ameren Illinois Company d/b/a Ameren Illinois on rate MAP-P modernization to be held at the offices of the Commission, Springfield, IL, on May 21st at 10:00 a.m.

Ald. Havermale moved the notice be received and referred to the Legal Department. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy annually purchases materials for the maintenance of City streets and sidewalks funded by Motor Fuel Tax Funds (MFT) and City of Quincy Funds; and,

WHEREAS, the City of Quincy Engineering Department did seek sealed, competitive bids for the various materials required for annual street and sidewalk maintenance; and,

WHEREAS the following bids were received:

Concrete

Gem City Concrete LLC \$124,260.00

Engineer's Estimate \$119,980.00

Patching Material

Diamond Construction Company \$ 43,375.00

Engineer's Estimate \$ 47,200.00

Aggregate No Bid

Engineer's Estimate \$ 4,000.00

WHEREAS, the bids have been reviewed by the Engineering Department and the low bids for each material are within reason of the Engineer's Estimate; and,

WHEREAS, the bids were submitted for review to the Central Services Committee and received no recommendation

to approve or deny from the Committee.

NOW, THEREFORE BE IT RESOLVED, that the Interim City Engineer and the Director of Purchasing recommend to the Mayor and City Council that the low, responsible, qualified bid for each material, as listed above, be considered by the Mayor and City Council, subject to full approval by the Illinois Department of Transportation (IDOT).

Jim Murphy
Director of Purchasing
Martin J. Wagner, P.E.
Interim City Engineer

Ald. Sassen moved for the adoption of the resolution, seconded by Ald. Duesterhaus, and on the roll call the following vote resulted: Yeas: Ald. Goehl, Mann, Duesterhaus, Bauer, Holbrook, Havermale, Sassen, Lepper, Brink, Holtschlag. 10. Nays: Ald. Farha, Rein, Musolino, Heinecke. 4. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy owns and operates Quincy Regional Airport, Baldwin Field; and
WHEREAS, the Quincy Regional Airport operates under Federal Aviation Administration rules and regulations for operations; and

WHEREAS, the Federal Aviation Administration conducted their yearly inspection of Quincy Regional Airport; and
WHEREAS, numerous airfield sign panels are faded and need to be replaced to stay in full compliance with Federal Aviation Administration regulations of operations; and

WHEREAS, the Airport was only able to obtain two quotes for the replacement sign panels:

- Blue Globes, LLC
- 819 Harmony Road, Suite 200
- Eatonton, Georgia 31024\$11,835.00
- Standard Signs, Inc.
- 9115 Freeway Drive
- Macedonia, Ohio 44056.....\$11,368.36

WHEREAS, Standard Signs, Inc. did submit the lowest quote for the replacement panels for the airfield; now

THEREFORE BE IT RESOLVED, the Aeronautics Committee, the Interim Airport Director, and the Director of Purchasing recommend to the Mayor and City Council that the quote of Standard Signs, Inc. of Macedonia, Ohio in the amount of \$11,368.36 be accepted for the purchase of airfield replacement sign panels at Quincy Regional Airport.

Marty Stegeman
Interim Airport Director
Jim Murphy
Director of Purchasing

Ald. Duesterhaus moved for the adoption of the resolution, seconded by Ald. Heinecke, and on the roll call each of the 14 Alderman voted yea. Motion carried.

ORDINANCE

Reading of an ordinance entitled: An Ordinance Amending The 2013-2014 Fiscal Year Budget. (Increase Expenditure: Bond Payments – Principal \$825,000, Bond Payments – Interest \$11,495)

Ald. Farha moved the ordinance be read by its title, seconded by Ald. Sassen. Motion carried.

The City Clerk read the ordinance by its title.

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

The Chair, Mayor Kyle A. Moore, declared the motion carried and the ordinance adopted.

ORDINANCE

Reading of an ordinance entitled: An Ordinance Amending The Map Which Is Made A Part Of Section 29.102 Of The Municipal Code Of The City Of Quincy (1980). (R1A to C1B, 3215 Maine)

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

The City Clerk read the ordinance by its title.

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

The Chair, Mayor Kyle A. Moore, declared the motion carried and the ordinance adopted.

REPORT OF FINANCE COMMITTEE
Quincy, Illinois, May 20, 2013

	Transfers	Expenditures	Payroll 5/24/13
City Hall.....		1,073.56	45,807.99
Airport.....	15,000.00		
Building Maintenance.....		13,868.68	
Legal Department			8,248.82
Fire and Police Comm		2,781.21	586.36
IT Department.....		11,780.32	13,084.78
Police Department.....		3,127.49	240,896.89
Fire Department.....		3,656.90	157,616.65
Engineering.....		1,398.91	20,158.40
Eng-Landfill.....		23,448.80	
Eng-Street Lights & Signs.....		19,807.07	
GENERAL FUND SUBTOTAL	15,000.00	80,942.94	486,399.89
Planning and Devel.....		4,612.77	20,953.27
911 System.....		26,548.58	35,217.98
911 Surcharge Fund.....		8,100.75	
Traffic Signal Fund.....		2,363.00	
Crime Lab Fund.....		280.10	
Transit Fund.....		1,124.36	36,166.86
Capital Projects Fund.....		8,864.00	
To Central Services	25,000.00		
Special Tax Alloc - TIF #2.....		17,956.62	
Water Fund			
Utilities Dept.....		25,035.65	26,203.03
Central Services.....		13,653.59	15,661.88
Sewer Fund			
Central Services.....		4,846.55	9,538.00
Utilities Department		45,591.19	11,308.87
Quincy Regional Airport Fund.....		11,277.55	4,780.16
Municipal Dock		140.56	1,126.89
Regional Training Facility.....		168.56	
Central Garage		82,085.88	9,440.34
Central Services Fund.....		67,184.41	27,531.31
Self Insurance		4,949.87	8,624.05
Econ Dev Revolv Loan Fund.....		2,500.00	
Tourism Tax Fund		2,680.08	
BANK 01 TOTALS	40,000.00	410,907.01	692,952.53
Motor Fuel Tax.....		7,478.19	
1996 G/O (H/M tax) Bond Fund.....		17,763.37	
ALL FUND TOTALS.....	40,000.00	436,148.57	692,952.53

Steve Duesterhaus
Michael Farha
Anthony E. Sassen
Jack Holtschlag
Paul Havermale
Finance Committee

Ald. Farha, 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 Spring Street, between 10th and 11th, from 1:00 p.m. to 9:00 p.m. on June 1st for Granview Church Block Party. Motion carried.

Ald. Bauer moved to close 7th from Elm to College on August 17th from 3:00 p.m. to 10:00 p.m. for a block party with

barricades. Motion carried.

Ald. Bauer moved to allow a dumpster on city right-of-way at 617 N. 6th starting 5/21/13 for one week. Motion carried.

Ald. Musolino referred to the Traffic Commission the placement of a traffic device at 20th and Van Buren and to report back with recommendations. Motion carried.

Ald. Heinecke moved to close the street from the alley at 1001 Payson Ave. to the end of Payson Ave. on May 25th from 3:00 p.m. to 10:00 p.m. for a block party. Motion carried.

Ald. Holtschlag moved to allow a dumpster on city right-of-way at 826 South 10th starting May 28th for two weeks. Motion carried.

The City Council adjourned at 8:02 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk