

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, June 3, 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 28, 2013 were approved, as printed, on a motion of Ald. Duesterhuas. Motion carried.

TOWN BUSINESS

The discussion and passage of the Annual Town Budget and Appropriation Ordinance for the fiscal year 2013/2014 and the Annual Town Tax Levy for the fiscal year 2013/2014 were tabled for one week on a motion of Ald. Havermale.

Ald. Havermale moved the City Council sit as a Town Board.

Township Supervisor Cindy Brink explained to the general public what Township Government was about and what they do. She explained the office of General Assistance and the different programs they administrate. She then explained the office of the Township Assessor and what his duties are. She also explained the reason for the need to increase the tax levy at this time. She asked the council for support and answered their questions.

Annual Town Budget And Appropriation Ordinance

Ald. Havermale moved the budget ordinance be read by title only, seconded by Ald. Holbrook. Motion carried.

The City Clerk & Ex-Officio Town Clerk read the Annual Town Budget And Appropriation Ordinance for 2013-2014 by title only.

Ald. Havermale moved the adoption of the Town Budget And Appropriation Ordinance for 2013-2014, seconded by Ald. Holbrook, and on the roll call the following vote resulted: Yeas: Ald. Goehl, Holbrook, Havermale, Rein, Heinecke. 5. Nays: Ald. Duesterhaus, Bauer, Farha, Lepper, Musolino, Brink, Holtschlag. 7. Absent: Ald. Mann, Sassen. 2. The Mayor cast a vote of yea. The vote was 6 yeas, 7 nays and 2 absent. Motion lost.

Annual Town Tax Levy

Ald. Havermale moved the Town Tax Levy for 2013-2014 be sent back to the Committee and staff, seconded by Ald. Rein. Motion carried.

The meeting resumed its sitting as a City Council on motion of Ald. Havermale.

The City Clerk presented and read the following:

PETITION

By Washington Theater requesting permission to hold inaugural Fright-5K walk/run on the evening of October 26th beginning at 5:00 p.m. with participants to finish by 6:30 p.m. They are starting at Hampshire between 5th and 6th to head east on Hampshire to 20th, south on 20th to Kentucky, west to 5th, north to 5th and Hampshire then go west and cross the finish line outside the Washington Theater. They are requesting Auxiliary Police at lighted intersections and where it is appropriate.

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

MONTHLY REPORTS

The monthly reports of the City Clerk, the City Treasurer, the Transit Lines, the City Forester, the Recycling Division,

and the Street Cleaning Department for the month of May, 2013 and the Quincy Police Department for the month of April, 2013 were ordered received and filed on a motion of Ald. Farha. Motion carried.

PUBLIC FORUM

Jeff Kerkhoff, 1221 Spruce, speaking on the 225th Anniversary of the Virginia Ratification Convention plus related topics. He also had a handout for the City Council.

RESOLUTION

WHEREAS, City Hall has a 20 year old Kohler Generator that is not able to support the Police Department or the City's technical equipment in the event of a power outage or catastrophe; and

WHEREAS, due to recent storms and power outages, a new generator is desperately needed to provide back-up power for emergency and technological services for City Operations; and

WHEREAS, the City did advertise for proposals and received seven (7) proposals for a new 50 kw back-up generator and transfer switch; and

NOW, THEREFORE, BE IT RESOLVED BY CITY COUNCIL, the Interim Director of Purchasing, the Building and Grounds Supervisor, the Chief of Police and the Finance Committee have reviewed the proposals, and recommend to the Mayor and City Council that the proposal from LWC/Global Tech Power, Inc. of Wentzville, Missouri in the amount of \$23,121.00 be accepted for the generator.

Jim Murphy
Interim Director of Purchasing

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

RESOLUTION

WHEREAS, the State of Illinois is proposing to install street lights and pedestrian crossings at the intersection of I57 with R. J. Peters Drive, the Gardner Denver entrance and across from Trinity containers, L.L.C.; and,

WHEREAS, the improvement is on a State maintained route and under the State's jurisdiction; and,

WHEREAS, the City of Quincy is responsible for maintaining the east leg of the intersection; and,

WHEREAS, the proposed improvement will facilitate the flow of traffic and improve safety for pedestrians and the motoring public in this area; and,

WHEREAS, all costs for the engineering and installation of the street lights and pedestrian crossings will be paid by the Illinois Department of Transportation; and,

WHEREAS, the City will be responsible for the maintenance of the newly installed sidewalks and shall furnish the electrical energy for the street lights through its electrical franchise upon completion of the project.

NOW, THEREFORE BE IT RESOLVED, that the City Council authorize the Mayor to enter into an agreement with the Illinois Department of Transportation (IDOT) covering the installation and future maintenance of this improvement.

Martin J. Wagner, P.E.
Interim City Engineer
Chuck Bevelheimer
Director of Planning and Development

Ald. Musolino moved for the adoption of the resolution, seconded by Ald. Brink, and on the roll call the following vote resulted: Yeas: Ald. Goehl, Dueterhaus, Bauer, Holbrook, Farha, Rein, Lepper, Musolino, Brink, Heinecke, Holtschlag. 11. Nay: Ald. Havermale. 1. Absent: Ald. Mann, Sassen. 2. Motion carried.

RESOLUTION

WHEREAS, on April 19, 2013 a section of 8" diameter sewer line located within the 24th and Locust Street intersection failed; and,

WHEREAS, due to the excessive depth of excavation required to make the repair (16-18 feet) and the presence of electrical conduit and fiber optic cables located within the dig site, a decision was made to have a local Quincy, Illinois contractor with a demonstrated record of making repairs to sewer lines perform this work; and,

WHEREAS, Rees Construction Company was available to make the emergency repairs under Section 13.1619 of the Municipal Code of the City of Quincy; and,

WHEREAS, the repairs have been completed and an invoice in the amount of \$16,965.50 to cover all associated costs of this repair has been received; and,

WHEREAS, the repair work has been inspected and found to be completed in a satisfactory manner; now,
THEREFORE BE IT RESOLVED, that the Director of Utilities recommends to the Mayor and Quincy City Council that the normal bidding requirements be waived and the invoice from Rees Construction Company in the amount of \$16,965.50 be approved for payment.

David M. Kent
Director of Utilities

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

RESOLUTION

WHEREAS, the City of Quincy is committed to economic development for new and/or expanding business and industry and improving the quality of life of its citizens; and,

WHEREAS, the City of Quincy administers an Economic Development Revolving Loan Fund pursuant to Ordinance 8681 which allows loans and/or grants for qualified projects; and,

WHEREAS, on January 16, 2013, the Committee for the Quincy Revolving Loan Program approved a grant in an amount up to \$90,000 for costs of infrastructure improvements in support of the development of a new facility owned by Prince Agri; and,

WHEREAS, the City of Quincy did advertise for bids for the extension of approximately 940 linear feet of sanitary sewer, with a total of six proposals having been received on May 23, 2013, those being as follows:

Million Construction	\$ 37,805.00
Rees Construction	\$ 47,972.50
Wiemelt Plumbing	\$ 49,170.50
Vinson & Sill	\$ 55,075.00
D&L Excavating	\$ 71,340.60
Laverdiere Construction	\$128,828.11

WHEREAS, based on a review of the above-listed bids, it was determined that the bid from Million Construction was the lowest responsive, responsible bid and met all specifications satisfactorily; and,

THEREFORE, BE IT RESOLVED that the Director of the Quincy Department of Planning & Development and the Director of Utilities hereby recommend to the Mayor and City Council that the bid from Million Construction in the amount of \$37,805.00 be accepted and that agreements be executed to this effect.

PASSED and APPROVED this 4th day of June, 2013.

Jenny Hayden, City Clerk
Kyle A. Moore, Mayor

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

RESOLUTION

WHEREAS, the City of Quincy owns and operates Quincy Regional Airport, Baldwin Field; and

WHEREAS, reconstruction of the t-hangar taxiways project is under way at Quincy Regional Airport and is requiring relocation of electrical services; and

WHEREAS, this relocation is needed to continue work on the project; and

WHEREAS, quotes were sought as required by the IDOT Division of Aeronautics; and

WHEREAS, the cost of the relocation of electrical services will be fully reimbursed by the State of Illinois; and

WHEREAS, the following quotes were received:

Supreme Electric Co. Quincy, IL	\$10,676.00
Marold Electric Inc. Quincy, IL	\$12,770.00

WHEREAS, Supreme Electric Co. provided the lowest quote for the work; now

THEREFORE BE IT RESOLVED, the Airport Director, Aeronautics Committee, and Interim Director of Purchasing recommend to the Mayor and City Council that the low quote of Supreme Electric Co. of Quincy, IL in the amount of \$10,676.00 be accepted to allow this project to be completed.

Marty Stegeman
Airport Director

Jim Murphy
Interim Director of Purchasing

Ald. Duesterhaus 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.

ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Amending The 2013-2014 Fiscal Year Budget. (Increased Expenditure: Capital Outlay – Improvement other than Building \$10,676.)

ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Granting A Special Use Permit For A Planned Development. (520 S. 21st.)

ORDINANCE

Reading of an ordinance entitled: An Ordinance Amending Article VII (Snow Removal) Of Chapter 14 (Streets And Sidewalks) Of The Municipal Code Of The City Of Quincy Of 1980. (Add: 9th, Maine to Broadway)

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

ORDINANCE

Reading of an ordinance entitled: An Ordinance Amending The 2013-2014 Fiscal Year Budget. (Increased DCCA Grant Fund #252/Infrastructure-Street Replacement - \$654,440)

Ald. Farha moved the ordinance be read by its title, seconded by Ald. Duesterhaus. Motion carried.
The City Clerk read the ordinance by its title.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, June 3, 2013

	Transfers	Expenditures	Payroll 6/07/13
City Hall.....		2,089.82	35,588.38
Airport.....	5,000.00		
Reg Trng Facililty.....	5,500.00		
Central Garage.....	8,000.00		
Building Maintenance.....		120.62	
Legal Department.....			8,135.90
Fire and Police Comm.			598.08
IT Department.....		36,510.33	13,263.99
Police Department.....		32,475.22	335,129.56
Fire Department.....		943.34	337,066.59
Engineering.....			18,758.01
GENERAL FUND SUBTOTAL	18,500.00	72,139.33	748,540.51
Planning and Devel.....		1,717.14	20,850.82
911 System.....		1,541.42	36,773.83
Housing Resource Fund.....		350.00	
911 Surcharge Fund.....		2,636.91	
Police Donations Fund.....		2,092.00	
Crime Lab Fund.....		1,479.42	
Transit Fund.....		817.09	32,471.40
Capital Projects Fund			
TO: Central Services.....	27,000.00		
Water Fund.....			
Utilities Dept.....		15,182.87	24,252.85
Central Services.....		90.01	16,212.78
Sewer Fund.....			
Central Services.....		9,947.59	9,414.02
Utilities Department.....			7,239.64
Quincy Regional Airport Fund.....		953.69	5,059.44

Municipal Dock		326.00	1,126.89
Regional Training Facility		343.00	
Central Garage		21,200.20	9,263.01
Central Services Fund		1,637.09	29,037.80
Self Insurance		4,891.93	8,699.89
BANK 01 TOTALS	45,500.00	137,345.69	948,942.88
Motor Fuel Tax		10,519.00	
ALL FUND TOTALS.....	45,500.00	147,864.69	948,942.88

Michael Farha
Steve Duesterhaus
Jack Holtschlag
Paul Havermale
Finance Committee

Ald. Farha, seconded by Ald. Duesterhaus, 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.

MOTIONS

Ald. Duesterhaus moved to allow the Quincy Gems hold fireworks on Sunday, June 9th, under the same conditions that were issued for May 31st, which was rained out. Motion carried.

Ald. Havermale moved to allow 2013 IronKids Triathlon scheduled for June 1st beginning at 7:00 a.m. at Wavering/ Moorman Park be re-scheduled to August 24th with the request of route, police assistance etc. that went before the City Council on May 13, 2013. Motion carried.

Ald. Holtschlag moved to allow Blessed Sacrament to close 7th, Monroe to Adams, from 6:00 p.m. to 8:30 p.m. on June 10th through June 14th. They also request barricades. Motion carried.

The City Council adjourned at 8:28 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk