

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, June 24, 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, Brink, Heinecke, Holtschlag. 12.

Absent: Ald. Lepper, Musolino. 2.

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

The minutes of the regular meeting of the City Council held June 17, 2013 were approved, as printed, on a motion of Ald. Duesterhaus Motion carried.

PRESENTATION BY THE ENGINEERING FIRM OF CAMP DRESSE-MCKEE SMITH

The engineering firm of Camp Dresse-McKee Smith will present the City of Quincy's proposed combined sewer overflow long term control plan.

Requests to Speak

Written request to speak under suspended rules by Ted Burgess, P.E., Mandeera Wagle, P.E., Bryan Porter and Ronald French representing the engineering firm of Camp Dresse-McKee Smith.

Rules Suspended

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

Ted Burgess P.E., explained the long term control plan for the combine sewer overflow stating Quincy was a midsize community. A slide presentation was presented and questions to follow.

Mandeera Wagle, P.E., explained the CSO with EPA and the NPDES Permit. Our current CSO is at 60% and will need to be at 85%. Camp Dresse-McKee Smith Engineering Firm recommends the Box Culvert Plan costing 59 million dollars working on a 10 year schedule. Two years to get started and research financial possibilities, four years for detail planning and four years of constructions.

Bryan Porter explained EPA and required financial process. He also went over the Phase I and the impact with .96% low burden on the higher end and Phase II overall scale of 2.67%. An estimated impact of the LTCP was presented for the years of 2013 through 2033.

Mandeera Wagle, P.E., gave the process of a Public Hearing, IEPA Review and approval, Potential USEDA reviews and approval, revised NPDES Permit with consent decree. Time frame would be review approval and implementation to 10 years. The firm then answered questions from the Aldermen.

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

The City Clerk presented and read the following:

PETITIONS

By Toms Auto Wash/Benefit for Tom Klauser Family requesting permission to conduct a raffle and have the bond requirement waived from now through 8/24/13. The City Clerk recommends approval of the permit.

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

By "Walk To End Lupus" requesting permission to have a walk from Quincy Junior High, 14th & Maine to 5th & Hampshire, walking in street, on May 10, 2014 starting at 10:00 a.m. with registration at 9:00 a.m.

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

By Quincy Broadcast requesting permission to hold a fireworks display on July 4th at Quinsippi Island. The Quincy Fire Department has given their approval and all proper paper work has been filed.

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

By DCV Imports/Quincy Country Club, 24th & State, requesting permission to hold a fireworks display on their grounds on July 3rd. The Quincy Fire Department has inspected the site, given approval and all proper paper work has

been filed.

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

By Jared Allensworth and Nick Power, J & N Construction General Contractors, requesting consideration for a four-lot subdivision of property located on the east side of North 54th presently zoned RU1.

Ald. Havermale moved the petition be received and referred to the Plan Commission for study and to report back. Motion carried.

By Rex and Alana Chumbley requesting consideration for a four-lot subdivision of property located at 630 Hickory Grove West to be known as Alana Carol Subdivision presently zoned RU1.

Ald. Havermale moved the petition be received and referred to the Plan Commission for study and to report back. Motion carried.

By Quincy-Cullinan, LLC, requesting consideration for a one-lot subdivision of Quincy Mall Subdivision Phase 3 under the "small tracts" provision of the subdivision ordinance presently zoned C3.

Ald. Havermale moved the petition be received and referred to the Plan Commission for study and to report back. Motion carried.

REPORT OF THE ZONING BOARD OF APPEAL

Zoning Board of Appeals recommending denial of a variance requested by Marty Peters/Peters Heating and Air Conditioning to reduce the required rear yard setback where a Commercial District is adjacent to a Residential District from 15 feet to 3 feet and to waive the sight-proof fencing or landscaping requirement on property located at 4520 Broadway, presently zoned C2.

Ald. Havermale moved to table the report for one week, seconded by Ald. Holbrook. Motion carried.

REPORTS OF THE TRAFFIC COMMISSION

Recommending granting the referral by the Early Childhood Center administration to close Kentucky St., 8th to 9th, three times per day on days when school is in session from 10:50 a.m. until 11:10 a.m., 11:20 a.m. until 11:40 a.m. and 3:05 p.m. until 3:25 p.m.

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

Recommending that "Yield" signs be installed at the intersection of 20th and Van Buren, with Van Buren yielding to 20th Street.

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

Recommending the referral to place "Stop" signs at the intersection of 16th and Adams St. be denied.

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

Recommending the "Yield" signs be installed at the intersection of 17th & Washington St., with Washington St. yielding to 17th St.

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

ANNUAL REPORT OF QUINCY POLICE DEPARTMENT

The annual report of the Quincy Police Department for the fiscal year ending April 30, 2013 was ordered received and filed on a motion of Ald. Rein. Motion carried.

MAYOR'S APPOINTMENT

By Mayor Kyle A. Moore making the appointment of Glenda Hackemack as Director of Administrative Services for a one year term commencing July 08, 2013.

Ald. Holbrook moved the appointment be confirmed, seconded by Ald. Rein, and on the roll call voted each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

RESOLUTION

The resolution of the Interim Airport Director, Aeronautics Committee and Interim Purchasing Director recommending approval of the low quote of Doors-N-More in the amount of \$3,687 for the three insulated walk through doors in city owned hangar at Quincy Regional Airport was postponed for one week by Ald. Duesterhaus.

Ald. Duesterhaus referred the resolution to the Aeronautics Committee for study, seconded by Ald. Heinecke. Motion carried.

RESOLUTION

City Of Quincy Resolution Of Construction Of Playground Equipment On The Property At 8th And College.
Ald. Duesterhaus moved to table the resolution indefinitely, seconded by Ald. Bauer. Motion carried.

RESOLUTION

WHEREAS, the State of Illinois has enacted "An Act Regulating Wages of Laborers, Mechanics And Other Workers Employed in any Public Works by the State, County, City or any Public Body or any Political Subdivision or by Anyone Under Contract For Public Works," approved June 26, 1941, codified as amended, 820 ILCS 130/1 et seq. (1993), formerly Ill. Rev. Stat., Ch. 48, par. 39s-1 et seq. and

WHEREAS, the aforesaid Act requires that the City Council of Quincy investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality of said City of Quincy, Illinois employed in performing construction of Public Works, for said City Council of the City of Quincy, Illinois.

NOW, THEREFORE BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF QUINCY, COUNTY OF ADAMS AND STATE OF ILLINOIS THAT:

SECTION 1: To the extent and as required by "An Act Regulating Wages of Laborers, Mechanics And Other Workers Employed in any Public Works by the State, County, City or any Public Body or any Political Subdivision or by Anyone Under Contract For Public Works," approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics, and other workers engaged in construction of public works coming under the jurisdiction of the City of Quincy, Illinois is hereby ascertained to be the same as the prevailing rate of wages for construction work in the Adams County area as determined by the Department of Labor of the State of Illinois as of June of the current year, a copy of that determination being attached hereto and incorporated herein by reference. As required by said Act, any and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department's June determination and apply to any and all public works construction undertaken by the City of Quincy, Illinois. The definition of any terms appearing in this Resolution that are also used in the aforesaid Act shall be the same as in said Act.

SECTION 2: Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of the City of Quincy, Illinois to the extent required by the aforesaid Act.

SECTION 3: The Quincy City Clerk shall publicly post or keep available for inspection by any interested party in the main office of the City of Quincy this determination or any revisions of such prevailing rate of wage. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

SECTION 4: The Quincy City Clerk shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

SECTION 5: The Quincy City Clerk shall promptly file a certified copy of this Resolution with both the Secretary of State Index Division and the Department of Labor of the State of Illinois.

SECTION 6: The Quincy City Clerk shall cause to be published in a newspaper of general circulation within the area a copy of this Resolution, and such publication shall constitute notice that the determination is effective and that this is the determination of this public body.

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

ORDINANCE

Reading of an ordinance entitled: An Ordinance Amending The 2013-2014 Fiscal Year Budget. (Increase Expenditure: Bond Payments – Principal \$121,650; Bond Payments – Interest \$17,842)

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.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, June 24, 2013

	Transfers	Expenditures	Payroll 6/28/13
City Hall.....		522.83	797.94
Planning & Dev	20,000.00		
9-1-1.....	50,000.00		
Transit.....	45,000.00		
Airport.....	10,000.00		
Reg Trng Facility.....	250.00		
Central Garage.....	65,000.00		
Central Services.....	36,000.00		
Building Maintenance.....		1,014.52	
Fire and Police Comm.....		200.00	
IT Department.....		4,761.14	
Police Department.....		5,074.69	
Fire Department.....		1,489.50	
Engineering.....		380.10	
Eng-Landfill.....		5,385.74	
Tax Distribution.....		77,839.58	
GENERAL FUND SUBTOTAL.....	226,250.00	96,668.10	797.94
Planning and Devel.....		458.97	
911 System.....		938.14	
911 Surcharge Fund.....		1,938.60	
Traffic Signal Fund.....		2,461.91	
Transit Fund.....		1,146.33	28,769.93
Special Tax Alloc - TIF #2.....		781.72	
Water Fund			
Utilities Dept.....		5,098.53	15,665.91
Central Services.....		15,466.68	15,765.26
Sewer Fund			
Central Services.....		4,500.33	9,946.73
Utilities Department		2,321.59	7,626.20
Quincy Regional Airport Fund.....		261.84	2,987.72
Municipal Dock			1,126.89
Regional Training Facility.....		298.53	
Central Garage		9,811.38	9,859.03
Central Services Fund.....		1,114.69	26,692.26
Self Insurance		265.00	1,183.92
Stay Alive House Fund.....		228.96	
Lincoln Bicentennial Comm.....		65.00	
BANK 01 TOTALS	226,250.00	143,826.30	120,421.79
ALL FUND TOTALS.....	226,250.00	143,826.30	120,421.79

Michael Farha
Steve Duesterhaus
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 12 Aldermen voted yea, with 2 absent. Motion carried.

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

TOWN BUSINESS

Ordinance

Reading of an Ordinance entitled: An Ordinance Establishing Salaries Of Illinois Department of Labor/Prevailing Wage
Ald. Havermale moved the ordinance be read by its title, seconded by Ald. Holbrook Motion carried.

The City Clerk and Ex-Officio Town Clerk read the ordinance by its title.

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

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

**Report Of The Quincy Township Supervisor For General Assistance
For The Month Of May 2013.**

DISBURSEMENTS

Relief Orders were issued to 23 cases containing 32 individuals at an average grant per case of \$281.67 \$ 6,478.22

CASH ACCOUNT

Balance May 1, 2013 \$
GA Checking 6,707.53
GA Money Market 53,886.57
Interest April 8.26
Interest May 5.35
Total \$ 60,607.71
Obligations paid during the month \$ 14,699.61
Balance May 31, 2013 \$ 45,908.10
Unpaid bills outstanding \$ 4,553.87

Cindy Brink
Supervisor of Quincy Township

Ald. Havermale, seconded by Ald. Sassen, moved the report be received and vouchers be issued for the payment of disbursements and administrative bills for the various amounts, and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

**Report Of Town Auditing Committee
Quincy, Illinois, June 2013**

Regular Salaries..... \$28,988.73
Benefits..... 10,127.41
Professional Services/Maintenance..... 589.50
MICA..... 3,537.54
Communications..... 34.80
Travel..... 115.00
General Supplies/Office..... 1,402.20
Natural Gas..... 109.04
Misc-Bank Fees..... 0.10

TOTAL..... \$44,904.32

Paul Havermale
David Bauer
Committee

Ald. Havermale, seconded by Ald. Bauer, 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.

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

MOTIONS

Ald. Havermale moved to allow a dumpster on city right-of-way at 3118 North College beginning 6/25/13 for up to two weeks. Motion carried.

Ald. Heinecke referred to the Traffic Commission to have a "15" mph sign put at both ends of the alley at 12th and 14th, Park Place to Kentucky. Motion carried.

The City Council adjourned at 8:20 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk

