

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, July 29, 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 July 22, 2013 were approved, as printed, on a motion of Ald. Duesterhaus. Motion carried.

The City Clerk presented and read the following:

REPORT OF THE QUINCY ANIMAL CONTROL COMMISSION

The Quincy Animal Control Commission was appointed in November of 2012. The commission is tasked with evaluating the city animal control program and make recommendations for changes in response to problems or complaints in the city. The commission has identified these problems in the city and has formulated the recommendations for abatement. (1) Cat over population with specific areas of serious problems; Commission recommendation: City should institute a cat tag license fee of \$5.50. The city would retain \$4.00 of the fee which would generate \$10,000 in income; (2) People coming into the city and selling or giving away animals on public property; Commission recommendation: Pass an ordinance requiring groups or individuals to acquire a temporary license to sell or give away animals in the city limits of Quincy. (3) Cat populations are an issue nationwide and several communities have adopted trap, neuter, return programs to address the problem and to reduce cost and burden on the city animal control budget for the traditional trap and kill programs: Commission recommendation: Institute trap, neuter, return ordinance; (4) Loss of second animal control officer: Commission recommendation: Along with the Quincy Police Department we endorse the hiring of a second full time animal control officer.

Ald. Bauer moved the report be referred to the Police Department. Motion carried. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy provides trash pickup for residents of Quincy; and

WHEREAS, in order for a resident to participate they must purchase trash stickers; and

WHEREAS, the use of stickers has been consistent for the past several months with sales running between 95,000 and 100,000; and

WHEREAS, our current inventory of trash stickers is 84,000, we need to order additional trash stickers prior to the start of the next fiscal to avoid running out of stickers; and

WHEREAS, the following quotes were received for a quantity of 500,000 stickers:

WasteZero

5180 Harry Dr

Murrells Inlett, SC 29576..... \$11,000.00

Midland Paper Packaging + Supplies

1801 Hollister Whitney Parkway

Quincy, IL 62305..... \$ 9,875.00

Midwest Labels and Decals, Inc.

80 Fairbank St. Suite 14

Addison, IL 60101..... \$ 8,650.00

WHEREAS, Midland Paper Packaging + Supplies returned the lowest qualified proposed price; now

THEREFORE BE IT RESOLVED, the Director of Central Services, the Interim Director of Purchasing and the Central Services Committee recommend to the City Council that the quote from Midland Paper Packaging + Supplies be accepted and the trash stickers be ordered.

Marty Stegeman
Director of Central Services
Jim Murphy
Interim Director of Purchasing

Ald. Sassen moved to amend the Resolution to purchase one million stickers for the cost of \$9,875, seconded by Ald. Farha. Motion carried.

Ald. Sassen, moved for the adoption of the resolution, as amended, seconded by Ald. Farha, and on the roll call each of the 14 Alderman voted yea. Motion carried.

RESOLUTION

WHEREAS, the threat of disease from mosquitoes, such as the West Nile Virus continues to present a public health problem; and

WHEREAS, the City of Quincy, Central Services Department continues to combat the mosquito population with their annual city-wide abatement program; and

WHEREAS, the continued city-wide abatement program will require additional mosquito spray; and

WHEREAS, the Central Services Department did go out for bid; and

WHEREAS, the following bids were received:

Univar USA, Inc.

3642 South Kedzie Ave.

Chicago, IL 60632..... \$6,578.00

Clarke Mosquito Control Products

110 East Irving Park Road

Roselle, IL 60172..... \$7,150.00

Adapco Inc.

550 Aero Lane

Sanford, FL..... \$9,625.00; and

WHEREAS, funding for the mosquito spray has been appropriated in the current fiscal year budget; now

THEREFORE BE IT RESOLVED, the Central Services Director, Central Services Committee, and Interim Director of Purchasing recommend to the Mayor and City Council accept the quote of Univar USA of Chicago, Illinois in the amount of \$6,578.00 be accepted for 275 gallons of Masterline Kontrol 4-4 Spray.

Marty Stegeman
Director of Central Services
Jim Murphy
Interim Director of Purchasing

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

ORDINANCE

Adoption 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. (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 for the adoption of the ordinance, seconded by Ald. Heinecke, 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

Adoption of an ordinance entitled: An Ordinance Amending Article VII (Board Of Zoning Appeals) Of Chapter 11 (Boards And Commissions), And Article II (Use Of Premises In The City And All Contiguous Unincorporated Territory... IS Regulated), Article VIII (Accessory Uses And Buildings Are Regulated) And Article XIV (Signs) Of Chapter 29 (Zoning) Of The Municipal Code Of The City Of Quincy (1980)

Ald. Bauer moved for the adoption of the ordinance, seconded by Ald. Holbrook, and on the roll call the following vote resulted: Yeas: Ald. Duesterhaus, Bauer, Holbrook, Havermale, Rein, Lepper, Brink, Holtschlag. 8. Nays: Ald. Goehl, Mann, Farha, Sassen, Musolino, Heinecke. 6.

The Chair, Mayor Kyle A. Moore, 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 1980. (Amend to one way alley, Broadway to Spring, 18th to 20th, east to west)

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, July 29, 2013

	Transfers	Expenditures	Payroll 8/2/13
City Hall.....		1,173.71	37,009.30
Planning & Dev.	2,500.00		
Transit Loan.....	53,000.00		
Airport.....	4,000.00		
Central Services.....	50,000.00		
Building Maintenance.....		814.70	
Legal Department			7,829.06
Fire and Police Comm.		140.00	598.08
IT Department.....		565.29	12,712.64
Police Department.....		2,710.63	226,694.63
Fire Department		1,478.85	170,140.01
Engineering		88.08	16,348.18
Eng-Street Lights & Signs.....		353.33	
GENERAL FUND SUBTOTAL.....	109,500.00	7,324.59	471,331.90
Planning and Devel.....		222.50	19,451.32
911 System.....		2,006.65	37,383.86
Traffic Signal Fund.....		1,325.00	
Police Donations Fund.....		1,495.00	
Transit Fund.....		758.09	32,518.90
Water Fund			
Utilities Dept.....		72,602.40	25,036.95
Central Services.....			14,767.74
Sewer Fund			
Central Services.....		2,500.00	9,754.71
Utilities Dept.....		24,844.07	7,853.63
Quincy Regional Airport Fund.....		6,652.35	6,057.50
Municipal Dock			1,126.89
Regional Training Facility.....		122.32	
Central Garage		10,458.70	9,171.51
Central Services Fund.....		1,092.13	31,679.60
Self Insurance		2,370.91	8,699.89
Health Insurance Fund.....		263.90	
Sister City Commission Fund.....		250.00	
BANK 01 TOTALS	109,500.00	134,288.61	674,834.40
ALL FUND TOTALS.....	109,500.00	134,288.61	674,834.40

Michael Farha
 Steve Duesterhaus
 Anthony E. Sassen
 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.

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

TOWN BUSINESS
Report Of The Quincy Township Supervisor For General Assistance
For The Month Of June 2013.

DISBURSEMENTS

Relief Orders were issued to 22 cases containing 37 individuals at an average grant per case of \$285.66 \$ 6,570.19

CASH ACCOUNT

Balance June 1, 2013	\$		
GA Checking		2,007.92	
GA Money Market		43,900.18	
Interest		<u>2.99</u>	
Total			\$ 45,911.09
Obligations paid during the month	\$	6,570.19	
Balance June 30, 2013			\$ 39,340.90
Unpaid bills outstanding	\$	4,553.87	

Cindy Brink
Supervisor of Quincy Township

Ald. Havermale, seconded by Ald. Holbrook, moved the report be received and vouchers be issued for the payment of disbursements and administrative bills for the various amount, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

Report Of Town Auditing Committee

Quincy, Illinois, July 2013

Regular Salaries	\$22,800.60
Benefits	9,477.67
Registration/Schools/Meetings	25.00
Ins-W/Comp	114.20
Professional Services/Maintenance	93.50
Communications	34.80
General Supplies/Office	1,664.42
Natural Gas	75.02
Dues	50.00
 TOTAL	 \$34,335.21

Paul Havermale
Jennifer Lepper
David Bauer
Committee

Ald. Havermale, seconded by Ald. Lepper, 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.

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

MOTIONS

Ald. Mann moved to allow a semi trailer truck to park on City Street from August 1st through August 4th to move the resident at 1301 Winsor. Motion carried.

Ald. Bauer moved to close Elm, 8th to 9th, to allow a block party on August 17th from 7:00 a.m. to 11:00 p.m. They request barricades. Motion carried.

Ald. Sassen moved to close South 23rd, Jackson to Van Buren, for a block party on August 3rd from 1:00 p.m. to 10:00 p.m. They request barricades. Motion carried.

Ald. Holtschlag referred to the Traffic Commission to study the request of the Quincy Library to vacate two parking spaces at the Jersey entrance to the east. Motion carried.

The City Council adjourned at 7:45 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk