

# THE CITY COUNCIL

## OFFICIAL PROCEEDINGS

### REGULAR MEETING

Quincy, Illinois, August 19, 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 August 12, 2013 were approved, as printed, on a motion of Ald. Sassen. Motion carried.

#### **The City Clerk presented and read the following:**

#### **PETITIONS**

By the following organizations requesting permission to conduct a raffle and have the bond requirement waived: Quincy Elks Lodge #100 B.P.O.E. now through 11/2/13; American Legion from now through 9/7/13. The City Clerk recommends approval of the permits

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

By the Quincy Medical Group requesting to block off Maine Street, midblock 11th to 12th, in front of facility on October 26th from 11 a.m. to 3 p.m. for "Patient Appreciation Day".

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

A revocable permit application for encroachment of City right-of-way by Fischer Builders requesting permission to remove and replace sidewalk and install Ice Melt tubing inside the sidewalks panels in front of the building located at 301 South 7th. The Interim City Engineer presents this request subject to five conditions.

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

#### **REPORTS OF QUINCY PLAN COMMISSION**

Recommending approval of the request for a zoning change of property at 1612 N. 24th from R1C to C2.

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

Recommending approval of the request for a zoning change of property located west of Spring Lake Estates Additions and Eagle Trace Condominiums from RU1 to R1A.

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

Recommending approval of the request for a zoning change of property at 2336 Oak from R1C to C1A.

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

Recommending approval of a special permit for property located at 826 Broadway presently zoned D2.

#### **Request to Speak**

Written request to speak under suspended rules by Cathy Meckes, President and co-owner of CareLink Inc., 900 Broadway, concerning the special permit at 826 Broadway.

#### **Rules Suspended**

Ald. Holtschlag moved the rules be suspended to hear from Cathy Meckes. Motion carried.

Cathy Meckes, President and co-owner of CareLink Inc., 900 Broadway, stated CareLink has been located at 900 Broadway since 2008. CareLink is involved in home care services. They located at this location for high visibility and being within the medical core since their business works on referrals. They are concerned with the Taco Bell facility's customers turning left on 9th Street to get to Broadway. CareLink has their first entrance close to Broadway and feel more traffic will make it congested and customers or workers will not be able to get to CareLink's entrance. She asks that a sign be installed to say "Right Turn Only" on 9th Street.

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

Ald. Holtschlag moved to amend the report by adding a "Right Turn Only" sign onto 9th Street, and an ordinance drafted, seconded by Ald. Heinecke. Motion carried.

Ald. Holtschlag moved the report be received and concurred in, as amended, seconded by Ald. Heinecke. Motion carried.

Recommending approval of a planned development for property located at 1739 Oak (Suites B and C) presently zoned C2.

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

Recommending approval of a three-lot subdivision of property located along South 12th and Jackson presently zoned R1C subject to distinctive name to be shown on the final plat, the plat to be plotted at the scale shown on the reduced drawing, a sidewalk to be shown along the Lot 3 frontage, and other items on the Subdivision Checklist.

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

### **REPORTS OF TRAFFIC COMMISSION**

Recommending to allow off-street parking or "Parking on the Sidewalk" in front of the church located at 1527 Madison Street.

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

Recommending parking be removed along the south side of Jersey Street, commencing at a point 130' west of the curb line of South 6th Street and extending west a distance of 44'.

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

Recommending the request to convert an existing "2-Way Stop" to a "4-Way Stop" at the intersection of 20th and Spruce Streets be denied.

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

Recommending adding bus, tow truck, step van, dump truck flat bed and box truck to Section 20.502 "Truck Parking Limits".

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

### **RESOLUTION**

WHEREAS, the Quincy Police Department issues Glock model 22, 40 caliber pistols to each officer to carry on and/or off duty; and

WHEREAS, the Quincy Police Department carries AR-15 rifles in every patrol car and they are also used by the Emergency Response Team; and

WHEREAS, the department provides duty ammunition for certain other weapons carried by officers, and

WHEREAS, Illinois state law requires that the Quincy Police Department must provide firearms training to all sworn officers at least annually; and

WHEREAS, because of training use and necessary replacement of duty ammunition, the Quincy Police Department must purchase replacement ammunition annually; and

WHEREAS, the officers must train and qualify with the same ammunition used in the field; and

WHEREAS, the department issued a request for proposal for the purchase of ammunitions, and

WHEREAS, the following four companies that provided base proposals

1. Williams Shooters Supply, Quincy, Illinois  
Total price of \$20,600.40
2. Ray O' Herron Co. Inc., Danville, Illinois  
Total price of \$23,941.08
3. Lawmen's & Shooter's Supply, Inc., Vero Beach Florida  
Total price of \$1,847.13 (only proposed two items)
4. Kiesler Police Supply, Inc, Jeffersonville, Indiana  
Total price of \$25,562.27, and

WHEREAS, Williams Shooter Supply, provided the best overall proposal and we were able to negotiate the purchase of extra training ammunition, as stated in the Request for Proposal, and

WHEREAS, none of the proposals included the Corbon Brand duty ammo we require, we sought out a sole source quote directly from the manufacturer, and

WHEREAS, the Dakota Ammo, Inc of Sturgis, South Dakota proposed a price of \$3,138.40, and

WHEREAS, the Quincy Police Department has \$30,100.00 in the current operating budget for this purpose; now

THEREFORE BE IT RESOLVED, the Chief of Police, Police Aldermanic Committee, and Interim Director of Purchasing recommend to the Mayor and City Council the acceptance of the proposal from Williams Shooter Supply, of Quincy, Illinois in the amount of \$23,209.40 and the quote from Dakota Ammo, Inc, of Sturgis, South Dakota in the amount



Passed this 19th day of August, 2013.

Ayes: 14

Nays: 0

Absent: 0

Approved this 20th day of August, 2013.

City of Quincy, an Illinois Municipal Corporation

By: Kyle Moore, Its Mayor

ATTEST:

Jenny Hayden, Its City Clerk

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.

### REPORT OF FINANCE COMMITTEE

Quincy, Illinois, August 19, 2013

	Transfers	Expenditures	Payroll 8/23/13
City Hall.....		3,547.43	797.94
Planning & Dev. ....	18,000.00		
9-1-1.....	46,000.00		
Airport.....	13,000.00		
Reg Trng Facility.....	500.00		
Central Services.....	76,000.00		
Building Maintenance.....		7,655.54	
Legal Department .....		590.00	
Fire and Police Comm .....		379.00	
IT Department.....		6,928.07	
Police Department.....		9,273.13	
Fire Department.....		10,398.71	
Engineering.....		479.77	
Eng-Street Lights & Signs.....		15,660.50	
Tax Distribution.....		78,652.02	
<b>GENERAL FUND SUBTOTAL.....</b>	<b>153,500.00</b>	<b>133,564.17</b>	<b>797.94</b>
Planning and Devel.....		3,525.84	
911 System.....		1,202.94	
Housing Resource Fund.....		160.00	
911 Surcharge Fund.....		8,121.46	
Traffic Signal Fund.....		58.47	
Transit Fund.....		384.89	28,342.21
Capital Projects Fund.....		4,171.64	
Sanitation Conn Fee/Exp Fund.....		159,698.84	
Special Capital Funds .....		1.26	
Water Fund			
Utilities Dept.....		67,988.94	17,006.72
Central Services.....		15,396.14	15,726.31
Sewer Fund			
Central Services.....		2,603.11	10,560.47
Utilities Dept.....		3,483.77	8,209.87
Quincy Regional Airport Fund.....		5,987.68	3,070.12
Municipal Dock .....		163.86	1,126.89
Regional Training Facility.....		1,577.23	
Central Garage .....		70,724.23	8,936.03
Central Services Fund.....		607.16	24,587.77
Self Insurance .....		125.00	1,183.92
Tourism Tax Fund .....		34,466.96	
Ltd Increment Sales Tax.....		127,083.30	
<b>BANK 01 TOTALS .....</b>	<b>153,500.00</b>	<b>641,096.89</b>	<b>119,548.25</b>
HUD Grant Fund .....		61.44	
<b>ALL FUND TOTALS.....</b>	<b>153,500.00</b>	<b>641,158.33</b>	<b>119,548.25</b>

Michael Farha  
Anthony E. Sassen  
Steve Duesterhaus  
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. Farha referred to Central Services the collection of yard waste and brush around the fire hydrant midway on 20th to 22nd and Broadway on the north side of the street. Motion carried.

Ald. Heinecke moved to close York, 9th to 10th, on Saturday, October 12th from 8:00 p.m. to midnight for the German Fest. They are also requesting barricades. Motion carried.

The City Council adjourned at 7:58 p.m. on a motion of Ald. Havermale. Motion carried.

**JENNY HAYDEN, CMC**  
City Clerk