

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, September 9, 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 September 3, 2013 were approved on a motion of Ald. Duesterhaus. Motion carried.

The City Clerk presented and read the following:

PETITIONS

By Quincy Senior High School Music Department and Friends Of The Performing Arts requesting permission to hold the 18th annual Octoberfest Marching Band Parade on 10/19/13 at 2:00 p.m. beginning at 33rd and Maine going west on Maine to the QJHS parking lot at 14th and Maine. They also request "No Parking" signs be placed on both sides of Maine, 12th to 33rd, on both sides of Jersey, 14th to 16th, and on the east side of 14th, Maine to Jersey, at the end of the day on Oct. 18th. They request to close 14th, Maine to Jersey, and Jersey, 12th to 16th, for the loading of the buses and if possible, have Maine Street cleaned prior to the event. Barricades requested for intersections of: 12th, 14th, 16th, 18th, 20th, 21st, 22nd, 24th, 25th, 27th, 28th, 30th, and 33rd, for the safety of the bands participating.

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

The petition by the Quincy Medical Group requesting that the petition submitted August 19th for the "Patient Appreciation Day" scheduled for October 26th be changed to October 19th including a 5K Run/Walk in honor of Katie Lenz called "The Pray Out Loud" run. The run will start at 10:30 a.m. at 11th & Hampshire going east to 20th Street, south on 20th to Jersey Street, east to York Street, west to East Ave., then west on Grove Ave., south to Kentucky, going west to 9th, then north to Maine and east on Maine to 11th Street was tabled one week on a motion of Ald. Holtschlag.

Ald. Farha 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 Ryan Young to place a sign over 1006 Maine. The Interim City Engineer presents this request subject to four conditions.

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

A revocable permit application for encroachment of city right-of-way by Blessing Hospital requesting permission to place two signs on city right-of-way at the NE corner of 11th and Oak Streets. The Interim City Engineer presents this request subject to five conditions.

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

By the Quincy Lions Club requesting permission to hold their annual "Candy Days" on October 4th and 5th at various locations throughout the city.

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

By Quincy China Painters requesting permission to conduct a raffle and have the bond requirement waived from now through October 29th. The City Clerk recommends approval of the permit.

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

NOTICE OF PREHEARING CONFERENCE

A notice of a prehearing conference by the Illinois Commerce Commission on Ameren Illinois Company d/b/a Ameren Illinois on Revenue-neutral tariff changes related to rate design in the office of the Commission on September 11th at 10:30 a.m. in Springfield.

Ald. Havermale moved the notice be referred to the Legal Department for study. Motion carried.

MAYOR'S RE-APPOINTMENT

By Mayor Kyle A. Moore making the appointment of Rocky Murry to the Quincy Housing Authority Board.

Ald. Farha moved the appointment be confirmed. Motion carried.

MAYOR'S APPOINTMENT

The Mayor's Appointment of Jarred Hester to the position of Airport Manager beginning August 19, 2013 for a 1 year term was tabled for one month on a motion of Ald. Heinecke.

Ald. Duesterhaus moved to amend the appointment to reflect the beginning date to be 9/10/2013, seconded by Ald. Heinecke. Motion carried.

Ald. Duesterhaus moved the appointment be confirmed, as amended, seconded by Ald. Holbrook and on the roll call the following vote resulted: Yeas: Ald. Goehl, Mann, Duesterhaus, Bauer, Holbrook, Musolino, Heinecke, Holtschlag. 8. Nays: Ald. Havermale, Farha, Sassen, Rein, Lepper, Brink. 6. Motion carried.

PROCLAMATION

By Kyle A. Moore proclaiming September 12th – October 15th as "Big Read 2013".

Ald. Havermale moved the proclamation be received and filed. Motion carried.

RESOLUTION

WHEREAS, the Department of Utilities had requested written quotes for (300) 5' curb boxes for new services and replacement of existing services; and,

WHEREAS, the following quotes were received:

Schulte Supply, Inc.	\$ 10,335.00
Edwardsville, Illinois	
A. Y. McDonald Mfg. Co.	\$ 9,187.20
Dubuque, Iowa	
HD Supply Waterworks	\$ 8,925.00; and,
Washington, Illinois	

WHEREAS, the quote from HD Supply Waterworks has been reviewed by the Departments of Utilities and Purchasing and found to be acceptable; now,

THEREFORE BE IT RESOLVED that the Interim Director of Purchasing and the Director of Utilities recommend to the Mayor and Quincy City Council that the low quote of HD Supply Waterworks of Washington, Illinois in the amount of \$8,925.00 be accepted.

Jim Murphy
Interim Director of Purchasing
David M. Kent
Director of Utilities

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

RESOLUTION

WHEREAS, the Department of Utilities did advertise for sealed bids for the selective demolition and replacement of the lower bearing unit and grease line for dry weather flow screw pump 3 and the selective demolition and replacement of the coupler for dry weather flow screw pump 2 based on plans and specifications prepared by Klingner & Associates P.C.; and,

WHEREAS, the City of Quincy received the following bids to perform this remedial work:

Prairie State Plumbing & Heating	\$33,980.00
Athens, IL	
DPS Equipment Services, Inc.	\$30,430.00
Caledonia, IL	
Richards Electric Motor Company	\$29,885.00
Quincy, IL	
Engineer's Estimate	\$30,000.00

WHEREAS, the funding for this expenditure is available from the 502 Consolidated Fund Balance of the Department of Utilities; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and the Interim Director of Purchasing recommend to the Mayor and Quincy City Council that the low bid from Richards Electric Motor Company in the amount of \$29,885.00 be accepted.

David M. Kent
Director of Utilities
Jim Murphy
Interim Director of Purchasing

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

RESOLUTION

WHEREAS, the Department of Utilities requires six (6) fire hydrants and leads, six (6) 6” gate valves and boxes, four (4) 8” gate valves and boxes, and one (1) 12” gate valve and box, and associated accessories for the proposed Trinity Lakes Subdivision Second Addition Subdivision water main extension; and,

WHEREAS, the Department of Utilities did request and receive the following quotes:

Ziebell Water Service Products Orland Park, IL	\$24,446.00
IMCO Utility Supply Springfield, IL	\$20,690.65
HD Supply Waterworks, Inc. Washington, IL	\$18,125.00

WHEREAS, the low quote of HD Supply Waterworks, Inc. meets the required specifications; now

THEREFORE BE IT RESOLVED, the Director of Utilities and Interim Director of Purchasing recommend to the Mayor and Quincy City Council that the low quote of HD Supply Waterworks, Inc. of Washington, Illinois in the amount of \$18,125.00 be accepted.

Jim Murphy
Interim Director of Purchasing
David M. Kent
Director of Utilities

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

RESOLUTION

WHEREAS, the Department of Utilities requires one (1) 8” cast coupling, four (4) 8” 45° elbows, one (1) 8” 90° elbow, one (1) 8” x 8” x 8” tee, one (1) 8” x 8” cross, two (2) 8” plugs with caps, one (1) 12” cast coupling, one (1) 12” x 12” x 8” tee, one (1) 12” cap, five (5) 8” x 8” x 6” anchor tees, and one (1) 12” x 12” x 6” anchor tee for the proposed Trinity Lakes Subdivision Second Addition Subdivision water main extension; and,

WHEREAS, the Department of Utilities did request and receive the following quotes:

HD Supply Waterworks, Inc. Washington, IL	\$3,765.50
Schulte Supply, Inc. Edwardsville, IL	\$3,749.75
IMCO Utility Supply Springfield, IL	\$3,223.65

WHEREAS, the low quote of IMCO Utility Supply meets the required specifications; now

THEREFORE BE IT RESOLVED, the Director of Utilities and Interim Director of Purchasing recommend to the Mayor and Quincy City Council that the low quote of IMCO Utility Supply of Springfield, Illinois in the amount of \$3,223.65 be accepted.

David M. Kent
Director of Utilities
Jim Murphy
Interim Director of Purchasing

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

RESOLUTION

WHEREAS, the Department of Utilities requires 100 feet of 6” C900 DR18 pipe, 2780 linear feet of 8” C900 DR18

pipe and 700 feet of 12" C900 DR18 pipe for the proposed Trinity Lakes Subdivision Second Addition water main extension; and,

WHEREAS, the Department of Utilities did request and receive the following quotes:

IMCO Utility Supply Springfield, IL	\$29,128.20
Schulte Supply, Inc. Edwardsville, IL	\$28,519.00
HD Supply Waterworks, Inc. Washington, IL	\$27,960.60

WHEREAS, the low quote of HD Supply Waterworks, Inc. meets the required specifications; now

THEREFORE BE IT RESOLVED, the Director of Utilities and Interim Director of Purchasing recommend to the Mayor and Quincy City Council that the low quote of HD Supply Waterworks, Inc. of Washington, Illinois in the amount of \$27,960.60 be accepted.

David M. Kent
Director of Utilities
Jim Murphy
Interim Director of Purchasing

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

RESOLUTION

WHEREAS, the Department of Utilities requires one (1) fire hydrant and lead, three (3) 6" gate valves and boxes, one (1) 6" tapping sleeve, valve and box, eight (8) 6" mechanical joint accessory sets, and one (1) 6 x 1/8" accessory set for the proposed Hickory Pointe Phase 2 Subdivision water main extension; and,

WHEREAS, the Department of Utilities requested and received the following quotes:

Ziebell Water Service Products Orland Park, IL	\$5,380.00
Schulte Supply Co. Edwardsville, IL	\$4,136.00
HD Supply Waterworks, LTD. Washington, IL	\$3,770.00

WHEREAS, the low quote of HD Supply Waterworks, LTD. meets the required specifications; and,

THEREFORE BE IT RESOLVED that the Director of Utilities and the Interim Director of Purchasing recommend to the Mayor and Members of the Quincy City Council the low quote of HD Supply Waterworks of Washington, Illinois in the amount of \$3,770.00 be accepted.

David M. Kent
Director of Utilities
Jim Murphy
Interim Director of Purchasing

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

RESOLUTION

WHEREAS, the Department of Utilities requires one (1) 10" x 6" stainless steel tapping sleeve, one (1) 6" x 6" bolted coupling, two (2) 6" mechanical joint 90 degree bends, four (4) 6" PVC star grip restraints with accessory, two (2) 6" x 6" mechanical joint T's and six (6) 6" mechanical joint accessory sets for the proposed Hickory Pointe Phase 2 Subdivision water main extension; and,

WHEREAS, the Department of Utilities requested and received the following quotes:

IMCO Supply Co. Springfield, IL	\$1,264.00
Schulte Supply Co. Edwardsville, IL	\$1,185.00
HD Supply Waterworks, LTD.	\$1,069.00

Washington, IL

WHEREAS, the low quote of HD Supply Waterworks, LTD. meets the required specifications; and,
THEREFORE BE IT RESOLVED that the Director of Utilities and the Interim Director of Purchasing recommend to the Mayor and Members of the Quincy City Council the low quote of HD Supply Waterworks of Washington, Illinois in the amount of \$1,069.00 be accepted.

David M. Kent
Director of Utilities
Jim Murphy
Interim Director of Purchasing

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

RESOLUTION

WHEREAS, the Department of Utilities requires 440 linear feet of 6" diameter C900 water main for the proposed Hickory Pointe Phase 2 Subdivision water main extension; and,

WHEREAS, the Department of Utilities requested and received the following quotes:

IMCO Utility Supply Co. Springfield, IL	\$1,711.60
Schulte Supply Co. Edwardsville, IL	\$1,694.00
HD Supply Waterworks, LTD. Washington, IL	\$1,658.00

WHEREAS, the low quote of HD Supply Waterworks, LTD. meets the required specifications; and,
THEREFORE BE IT RESOLVED that the Director of Utilities and the Interim Director of Purchasing recommend to the Mayor and Members of the Quincy City Council the low quote of HD Supply Waterworks of Washington, Illinois in the amount of \$1,658.00 be accepted.

David M. Kent
Director of Utilities
Jim Murphy
Interim Director of Purchasing

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

RESOLUTION

WHEREAS, the City of Quincy is committed to improvement of the quality of life of its residents; and

WHEREAS, Northside Boat Club is in need of an ADA fully enclosed lift to be compliant with the Americans with Disabilities Act to provide access to the Club's assembly area below grade; and

WHEREAS, the Northside Boat Club at 200 S. Front Street is located in the CBD West Tax Increment Finance (TIF) District; and

WHEREAS, the cost for rehabilitation, repair or remodeling of existing public or private buildings is an eligible TIF expenditure; and

WHEREAS, the Northside Boat Club has requested \$28,000 in TIF funds to pay for installation of an ADA fully enclosed lift in the Boat Club.

NOW, THEREFORE BE IT RESOLVED that the City Council authorizes \$28,000 in TIF funds for the Northside Boat Club ADA fully enclosed lift project be paid from the TIF account.

This Resolution shall be in full force and effect from and after its passage, as provided by law.

PASSED and APPROVED the 10th day of September, 2013.

SIGNED: Kyle Moore, Mayor

ATTEST: Jenny Hayden, City Clerk

Ald. Farha 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.

RESOLUTION

WHEREAS, the City of Quincy and Adams County applied for the Justice Authority Grant (JAG) in a combined effort

and must share the award; and

WHEREAS, the JAG grant totals \$17,145.00 and each agency agreed to split the amount evenly; and

WHEREAS, the Quincy Police Department and the Adams County Sheriff's Department jointly agreed that the Quincy Police Department will act as administrator of the JAG grant; now

THEREFORE BE IT RESOLVED, the Chief of Police, Police Aldermanic Committee, and Director of Purchasing recommend to the Mayor and City Council that the Police Department be granted authority to transfer one-half of the JAG grant funds (\$8,572.00) to Adams County.

Robert Copley
Chief of Police
Jim Murphy
Interim Director of Purchasing

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

RESOLUTION

WHEREAS, the Information Technology Department is charged with maintaining the City of Quincy network infrastructure; and

WHEREAS, the City needs to replace a 10-year-old network storage unit; and

WHEREAS, the City obtained pricing from two companies with State of Illinois contracts and received lease options from various local banks; now

THEREFORE BE IT RESOLVED, the Director of Information Technology and the Technology Committee recommend to the Mayor and City Council that the normal bidding requirements be waived and the quote from Levi, Ray and Shoup, Inc. in the amount of \$22,995.00 be accepted with a 3-year lease rate of 1.96% from First Bankers Trust Company.

Jim Murphy
Director of Information Technology
Interim Director of Purchasing

Ald. Duesterhaus moved for the adoption of the resolution, seconded by Ald. Holbrook, and on the roll call the following vote resulted: Yeas: Ald. Goehl, Mann, Duesterhaus, Bauer, Holbrook, Havermale, Farha, Sassen, Rein, Lepper, Musolino, Heinecke, Holtschlag. 13. Abstain: Ald. Brink. 1. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy received a Letter of Intent from Coastal Hydropower Corporation requesting an option to develop proposed hydro generating facilities at Lock and Dams 24 & 25, attached hereto and incorporated herein as Resolution Exhibit "A"; and

WHEREAS, the City and Coastal Hydropower Corporation agree to abide by the terms and conditions of the Development Agreement which is incorporated into the Letter of Intent; and

WHEREAS, the City and Coastal Hydropower Corporation agree that at the end of each stage of the Project Development Process the Quincy City Council and Coastal Hydropower Corporation will jointly authorize proceeding to the next stage: and

WHEREAS, the City and Coastal Hydropower Corporation agree that if the proposed Development Agreement is not entered into by the execution date, the Letter of Intent and Development Agreement will be null and void.

NOW, THEREFORE BE IT RESOLVED by the Quincy City Council that the Mayor be authorized to enter into and execute the Letter of Intent and proposed Development Agreement to partner with Coastal Hydropower Corporation requesting an option to develop proposed hydro generating facilities at Lock and Dams 24 & 25, currently under control of the City of Quincy.

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

ORDINANCE

Adoption of an ordinance entitled: An Ordinance Amending Article V (Parking Rules) Of Chapter 20 (Traffic And Vehicles) Of The Municipal Code Of The City Of Quincy Of 1980. (Added vehicle language)

Ald. Mann moved the adoption of the ordinance, seconded by Ald. Goehl, and on a 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 The District Map Which Is Made A Part Of Section 20.102 Of The Municipal Code Of The City Of Quincy Of 1980. (R1C to C2, 1612 North 24th)

Ald. Havermale moved the adoption of the ordinance, seconded by Ald. Holbrook, and on a 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 The District Map Which Is Made A Part Of Section 20.102 Of The Municipal Code Of The City Of Quincy Of 1980. (RU1 to R1A, known as Ridgeview Estates)

Ald. Goehl moved the adoption of the ordinance, seconded by Ald. Mann, and on a 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 Granting A Special Use Permit For A Planned Development. (1739 Oak)

Ald. Duesterhaus moved the adoption of the ordinance, seconded by Ald. Bauer, and on a roll call each of the 14 Aldermen voted yea.

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

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Granting Variation From Zoning Regulations. (1806 Chestnut, height of fence located on east side yard from 6' to 8')

Ald. Bauer moved the ordinance be read by it title, seconded by Ald. Duesterhaus. Motion carried.

The City Clerk read the ordinance by its title.

Ald. Bauer moved the requirements of Section 2.207 of the Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Duesterhaus, and on the roll call the following vote resulted: Yeas: Ald. Goehl, Mann, Duesterhaus, Bauer, Holbrook, Havermale, Rein, Lepper, Musolino, Brink, Heinecke, Holtschlag. 12. Nay: Ald. Farha. 1. Present: Ald. Sassen. 1.

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

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Amending Chapter 19 (Business Licenses), Article XVI Of The Municipal Code Of The City Of Quincy 1980. (Adds: Mobile Food Vendors)

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

The City Clerk read the ordinance by its title.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, September 9, 2013

	Transfers	Expenditures	Payroll 9/13/13
City Hall.....		1,793.36	38,499.80
9-1-1.....	2,000.00		
Airport.....	3,500.00		
Central Services.....	60,000.00		
Building Maintenance.....		1,480.03	
Legal Department			7,829.06
Fire and Police Comm.		5,314.45	598.08
IT Department.....		43.76	12,712.64
Police Department.....		6,530.83	
Fire Department.....		4,385.75	165,614.13
Engineering.....		659.95	16,759.97
Eng-Amtrak Station.....		1,585.00	

Eng-Landfill.....	22.35	
Eng-Pkg Lot Maint.....	236.10	
Eng-Street Lights & Signs.....	847.18	
Tax Distribution.....	77,839.58	
Subsidies.....	43,500.00	
GENERAL FUND SUBTOTAL.....	65,500.00	242,013.68
Planning and Devel.....	4,635.08	20,722.44
911 System.....	1,613.60	36,688.02
Police Donations Fund.....	483.49	
Transit Fund.....	1,202.43	33,006.37
Capital Projects Fund.....	96,726.25	
Special Capital Funds.....	79.20	
Water Fund		
Utilities Dept.....	15,289.44	25,448.61
Central Services.....	2,009.50	15,740.09
Sewer Fund		
Central Services.....	1,631.44	10,456.84
Utilities Dept.....	9,665.35	6,227.25
Quincy Regional Airport Fund.....	1,649.99	4,720.83
Titan Hangar Fund.....	7,664.96	
Municipal Dock.....		1,126.89
Regional Training Facility.....	1,281.63	
Central Garage.....	11,888.78	9,064.89
Central Services Fund.....	3,138.32	28,495.20
Self Insurance.....	7,985.04	8,699.89
Health Insurance Fund.....	65,118.79	
Econ Dev Revolv Loan Fund.....	5,000.00	
Tourism Tax Fund.....	78,312.66	
BANK 01 TOTALS.....	65,500.00	442,411.00
HUD Grant Fund.....	81.49	
1996 G/O (H/M tax) Bond Fund.....	17,763.37	
2013B HVAC Proj Pymt Fund.....	11,624.37	
1999 G/O Bond Fund.....	79,087.50	
ALL FUND TOTALS.....	65,500.00	442,411.00

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 14 Aldermen voted yea. Motion carried.

MOTIONS

Ald. Heinecke referred to the Traffic Commission the removal of two parking stalls on Maine, west to 12th, in front of the bus shelter. Motion carried.

Ald. Holtschlag referred to the Traffic Commission the request on 9/3/13 the painting of QND on the streets, Jackson, 8th to 12th, asking permission to do this on this Friday, September 13th. Motion carried.

The City Council adjourned at 8:56 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk