

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, October 7, 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 30, 2013 were approved on a motion of Ald. Duesterhaus. 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: Triple Oaks Club from now until 10/27/13 and St. Francis Solanus Church Fall Bazaar from now until 11/02/13. The City Clerk recommends approval of the permits.

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

At the 6/3/13 City Council Meeting the Washington Theater requested permission to hold their 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 now requesting to have cones along the centerline during the Fright 5k and "No Parking" signs posted. The "No Parking" would be Oct. 26th from 4:30 p.m. to 6:30 p.m. along the original approved route and the cones would need to be up from the start at 5:00 p.m. until last participant passes them, 6:00 p.m. They are also requesting to close half the block between 4th and 5th on Hampshire in front of the Theater to accommodate the Theater's Post Race Fundraising Party

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 Comptroller, the City Treasurer, the Recycling Division, the City Forester, the Street Cleaning Department, and the Quincy Transit Lines for the month of September, 2013; and the August, 2013 monthly report of the Police Department were ordered received and filed on a motion of Ald. Havermale. Motion carried.

PUBLIC FORUM

Jeff Kerkhoff, 1221 Spruce, spoke on The Federalist Papers: Our manual to the Constitution. He also had a handout for the City Council.

Steve Kennedy, 1706 Curtis Creek, stated he had spoken on city sewers on several occasions. The illegal hookups and extra water running through the system cost the city. He made some suggestions for possible ways of having inspections without costing the taxpayer.

PROCLAMATIONS

By Mayor Kyle A. Moore proclaiming the week of October 6th thru 13th as "Adams County Home and Community Education Week" and "Fire Prevention Week 2013".

Ald. Sassen moved the proclamations be received and filed. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy's yard waste collection and disposal contract with Evan's Recycling, Inc., an Illinois Corporation ("Evans") expires February 28, 2014; and

WHEREAS, the City of Quincy's recycling contract with Quincy Recycle Paper, Inc., a Delaware Corporation ("Quincy Recycle") expires December 31, 2013; and

WHEREAS, the City of Quincy's solid waste disposal contract with Allied Waste Services, of North America, LLC, a Delaware Limited Liability Company, d/b/a Allied Waste Services of Quincy and Republic Services of Quincy, and BFI

Waste Services of Missouri, LLC, a Delaware Limited Liability Company d/b/a Backridge Landfill expires on December 31, 2013; and

WHEREAS, the City desires to extend the above listed three contracts through April 30, 2014, on same terms and conditions as provided under the current contracts.

NOW, THEREFORE, CITY COUNCIL hereby resolves that the City: 1) extend the yard waste collection and disposal contract with Evan's Recycling, Inc., an Illinois Corporation ("Evans") on the same terms as the current contract that expires February 28, 2014 through April 30, 2014; and 2) extend the recycling contract with Quincy Recycle Paper, Inc., a Delaware Corporation ("Quincy Recycle") that expires December 31, 2013 through April 30, 2014; and 3) extend the solid waste disposal contract with Allied Waste Services, of North America, LLC, a Delaware Limited Liability Company, d/b/a Allied Waste Services of Quincy and Republic Services of Quincy, and BFI Waste Services of Missouri, LLC, a Delaware Limited Liability Company d/b/a Backridge Landfill on the same terms as the current contract that expires December 31, 2013 through April 30, 2014.

Glenda Hackemack
Director of Administrative 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.

RESOLUTION

WHEREAS, the City of Quincy is committed to improving the quality of life of its residents including the provision or enhancement of public and specialized transportation services essential for the transportation of its citizens; and,

WHEREAS, the City of Quincy received a State/Federal Capital Assistance Grant, Agreement Contract No. 3918 (State Grant No. CAP-10-928-AARA, Federal Grant No. IL-86-X001-00) in the total amount of \$95,000, of which the amount of \$20,000 is designated for the purchase of shop equipment to be used by Quincy Transit Lines (QTL) designed specifically for Gillig buses; and

WHEREAS, due to the specialized nature and limited sources available for the purchase of Gillig diagnostic equipment, quotes were requested and received from a sole source provider capable of providing such equipment. In addition, to assure cost reasonableness, cost comparisons were made with other transit agencies for similar purchases.

WHEREAS on March 28, 2013, Director of Quincy Transit Lines requested and received letter concurrence from IDOT authorizing QTL to enter into a sole source procurement contract with Gillig Corporation for the purchase of Gillig diagnostic equipment and tooling, which purchase is covered under said grant above-referenced; and

THEREFORE, BE IT RESOLVED, the Director of Quincy Transit Lines recommends to the Mayor and Quincy City Council that the normal bidding requirements be waived and the quote received of Gillig Corporation in the amount of \$15,755.79 be accepted and the purchases made accordingly.

PASSED and APPROVED this 8th day of October, 2013.

ATTEST: Jenny Hayden
City Clerk
Kyle A. Moore
Mayor

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

RESOLUTION

WHEREAS, the City of Quincy is responsible for the maintenance of the traffic signals along State of Illinois Routes within the City; and,

WHEREAS, the Uninterruptable Power Supply Backup Systems at the intersections along the State of Illinois Routes require new batteries to replace the original ones installed with the system in 2008; and,

WHEREAS, the replacement of these batteries will ensure the safe flow of traffic in the event of a power failure; and,

WHEREAS, the following bids were received for the purchase and installation of the UPS batteries:

Supreme Electric Co.	\$24,686.70
Laser Electric, Inc.	\$29,280.00
Brown Electric Construction Co.	\$30,175.48
Engineer's Estimate	\$33,550.00; and,

WHEREAS, the low bid of Supreme Electric Co. is below the Engineer's Estimate and the funding for this project is included in this year's MFT maintenance budget; and,

WHEREAS, the State of Illinois is responsible for 50 percent to 100 percent of the cost associated with the traffic control at the various intersections and will reimburse the city \$15,514.58 for this work; and,

WHEREAS, to allow for the uninterrupted progression of this project in the event that changes or modifications are required, an additional 10% over the amount of the low bid shall be included in the encumbrance for this project.

NOW, THEREFORE BE IT RESOLVED, the Central Services Committee, the City Engineer, and the Interim Director of Purchasing recommend to the Mayor and City Council that the low bid of Supreme Electric Co. be accepted and the Mayor be authorized to sign the necessary contract documents.

Jeffrey P. Conte, P.E.
City Engineer
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.

RESOLUTION

WHEREAS, the Adams County Highway Department in order to facilitate the free flow of traffic and insure the safety of both the motoring and bicycling public, is desirous of improving 48th Street from north of State Street to Columbus Road by the installation of bicycle lanes and center right turn only lanes; and,

WHEREAS, the improvement includes the section of 48th Street from Broadway to State Street which is the City of Quincy's jurisdiction; and,

WHEREAS, the County of Adams will require that the City of Quincy enter into an agreement covering the costs and responsibilities for its portion of the improvement; and,

WHEREAS, the County proposes to utilize State and Local funds for the design and plans for this improvement which is estimated to cost \$31,100; and,

WHEREAS, the local share of the proposed improvement is estimated at \$12,470 which is to be funded from the Motor Fuel Tax Maintenance Account.

NOW, THEREFORE BE IT RESOLVED, that the Director of Planning, the City Engineer, the Interim Director of Purchasing and the Central Services Committee recommend that the Mayor, on behalf of the City of Quincy, be authorized to enter into an agreement with the Adams County Highway Department for the design and plans associated with the traffic improvements to 48th Street from north of State Street to Columbus Road.

Jim Murphy
Interim Director of Purchasing
Chuck Bevelheimer
Director of Planning

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

RESOLUTION

WHEREAS, the City of Quincy, Quincy Transit Lines, owns and operates a fleet of 10 buses; and

WHEREAS, the Quincy Transit Lines buses travel 455,000 miles per year; and

WHEREAS, the Quincy Transit Lines did seek proposals for a three year lease program for bus tires; and

WHEREAS, the following was received:

Goodyear Tire and Rubber Co.

200 Innovation Way D/710

Akron, OH 44316 \$71,586.06

Bridgestone Americas

535 Marriott Drive

Nashville, TN 37214 \$63,404.25; and

WHEREAS, the Bridgestone Americas tires meet the specifications of the Quincy Transit Lines; now

THEREFORE BE IT RESOLVED, the Transit Director, Transit Committee, and Interim Director of Purchasing recommend to the Mayor and City Council that the proposal of Bridgestone Americas of Akron, Ohio in the amount of \$63,404.25 be accepted for a three-year contract.

Marty Stegeman
 Transit Director
 Jim Murphy
 Interim Director of Purchasing

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

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. (Add: “Within 1’ of the radius of any driveway”)

Ald. Bauer moved the adoption of the ordinance, seconded by Ald. Duesterhaus 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

Second presentation of an ordinance entitled: An Ordinance Amending The 2013-2014 Fiscal Year Budget. (Increased Expenditure #502: Repair & Maintenance/Machinery & Equipment - \$200,000)

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, October 7, 2013

	Transfers	Expenditures	Payroll 10/11/13
City Hall.....		2,216.42	38,440.37
Planning & Dev	16,500.00		
Transit Loan.....	102,500.00		
Airport.....	23,000.00		
Reg Trng Facility.....	1,000.00		
Central Services.....	110,000.00		
Building Maintenance.....		6,984.30	
Legal Department		30.00	7,829.06
Fire and Police Comm.			598.08
IT Department.....		2,528.79	12,712.64
Police Department.....		4,360.23	234,815.24
Fire Department.....		12,806.02	158,598.21
Engineering.....		642.00	17,050.50
Eng-Amtrak Station.....		1,714.53	
Eng-Landfill.....		2,362.21	
Eng-Pkg Lot Maint.		382.07	
Eng-Street Lights & Signs.....		1,290.65	
Tax Distribution.....		264,976.81	
Subsidies		10,111.00	
GENERAL FUND SUBTOTAL.....	253,000.00	310,405.03	470,044.10
Planning and Devel.....		1,271.33	20,432.28
911 System.....		2,194.33	35,839.44
Franchise Fee “Green Energy”.....		4,000.00	
Traffic Signal Fund.....		11,218.33	
State Forfeiture Fund		741.20	
Federal Forfeiture Fund		10,289.58	
Crime Lab Fund.....		85.00	
Police DUI Fund.....		305.21	
Transit Fund.....		1,632.11	32,451.54
Capital Projects Fund.....		26,748.44	
Special Tax Alloc - TIF #3.....		1,050.00	
Water Fund			
Utilities Dept.....		27,895.80	22,723.40
Central Services.....		2,644.92	15,757.65
Sewer Fund			

Central Services		2,986.94	14,583.82
Utilities Dept.....		4,431.01	7,407.12
Quincy Regional Airport Fund		6,272.62	6,895.27
Titan Hangar Fund		7,664.96	
Municipal Dock		47.69	1,126.89
Central Garage		12,242.16	9,565.31
Central Services Fund		2,286.86	23,425.06
Self Insurance		4,417.85	8,699.89
Econ Dev Revolv Loan Fund		5,000.00	
BANK 01 TOTALS	253,000.00	445,831.37	668,951.77
Motor Fuel Tax		5,410.90	
IHDA Grant Fund		11,200.00	
HUD Grant Fund		410.18	
1996 G/O (H/M tax) Bond Fund		17,763.37	
2013B HVAC Proj Pymt Fund.....		11,624.37	
2005 G/O Bond Fund		1,129,550.00	
ALL FUND TOTALS.....	253,000.00	1,621,790.19	668,951.77

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. Farha moved to allow parking on the west side of 30th Street between Maine and State on October 19th from 11:00 a.m. to 4:00 p.m. for the people with their own vehicles that are traveling with the out-of-town bands for the Octoberfest Parade. Motion carried.

Ald. Holtschlag referred to the Traffic Commission to install solar crosswalk signs on Maine, 11th to 12th, and Hampshire, 11th to 12th. Motion carried.

The City Council adjourned at 8:00 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk