

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, June 9, 2014

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 June 2, 2014 were approved on a motion of Ald. Duesterhaus, as printed. Motion carried.

Legal Counsel: Corporation Counsel Lonnie Dunn.

The City Clerk presented and read the following:

PETITIONS

By St. Peters Parish Picnic requesting to conduct a raffle and have the bond requirement waived from 6/23/14 to 8/23/14. The City Clerk recommends approval of the permit.

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

By Gem City Detachment #790 Marine Corps League requesting permission to hold their "Rose Tag Days" on June 21st at various locations throughout the city.

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

By the Spring Street Bar, 17th & Spring, requesting permission to waive Section 18.039 (1) (Open Liquor Consumption and possession of liquor on public street, public alley, public sidewalk or public parking lot) & (4) (Permitting open liquor to leave licensed premises) for a party on their back patio/parking lot June 13th from 3:30 p.m. to 9:00 p.m. There will be a fenced in area with one entrance in.

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

By Law Enforcement Torch Run for Special Olympics requesting permission to participate in "Spare Change For Real Change", on August 1st. They are requesting to collect at the intersections of 18th and State and 24th and Harrison, 7:00-8:30 a.m. and 4:00-5:30 p.m. Signage will be up to let people know, as they approach the intersections, what is being done and who benefits from the collection.

Ald. Sassen 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 Christine Lovelace requesting permission to place a sign in front of 220 N. 12th during normal business hours. The Utilities and Engineering Director presents this request subject to two conditions.

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

RESOLUTION

WHEREAS, The provision and improvement of public transportation facilities is essential to the development of a safe, efficient, functional public transportation system; and

WHEREAS, The Illinois Department of Transportation has the authority to make such Grants and makes funds available to offset certain capital costs of a private non-profit, general public transportation system or an IDOT Certified Public Provider transportation system providing specialized paratransit service; and

WHEREAS, Grants for said funds will impose certain obligations upon the recipient.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE CITY OF QUINCY on behalf of Quincy Transit Lines:

Section 1. That an application be made to the Division of Public and Intermodal Transportation, Department of Transportation, State of Illinois, for a financial assistance grant under the Illinois Department of Transportation's general authority to make such Grants, for the purpose of off-setting certain public transportation facility capital costs of Quincy Transit Lines.

Section 2. That the Mayor of the City of Quincy and/or the Director of Quincy Transit Lines is hereby authorized and directed to execute and file on behalf of the Quincy Transit Lines such application.

Section 3. That the Mayor of the City of Quincy and/or the Director of Quincy Transit Lines is authorized to furnish such additional information as may be required by the Division of Public and Intermodal Transportation in connection with the aforesaid application for said Grant.

Section 4. That the Mayor of the City of Quincy and/or the Director of Quincy Transit Lines is hereby authorized and directed to execute and file on behalf of the Quincy Transit Lines all required Grant Agreements with the Illinois Department of Transportation.

PRESENTED and ADOPTED, the 9th day of June, 2014.

Kyle A. Moore
Mayor

ATTEST:

Jenny Hayden, City Clerk

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

RESOLUTION

WHEREAS, the City of Quincy (the "Sponsor") has been awarded a grant (the "Grant") from the Illinois Housing Development Authority (the "Authority") program administrator of the Abandoned Residential Property Municipal Relief Program (the "Program"), as that Program is authorized by Section 7.31 of the Illinois Housing Development Act, 20 ILCS 3805/1 et seq. and the rules promulgated under the Act codified at 47 Ill. Adm. Code 381, as may be amended from time to time.

THEREFORE BE IT RESOLVED, that the sponsor shall enter into the Agreement with the Authority wherein the Authority agrees to make the Grant to the Sponsor, which shall be used by the Sponsor to assist with the maintenance and demolition of abandoned properties within the Recipient's area, all in accordance with the terms and conditions set forth in the Agreement.

FURTHER RESOLVED, that the Mayor of the Sponsor and/or the Quincy City Clerk are hereby authorized and empowered to execute and deliver in the name of or on behalf of the Sponsor the Agreement and any and all amendments, modifications and supplements thereto, and to execute and deliver such additional documents, instruments and certificates, as may be necessary or desirable for the sponsor to perform its obligations under the Agreement.

FURTHER RESOLVED, that the Mayor and/or the Quincy City Clerk are hereby authorized and directed to take such additional actions, to make further determinations, to pay such costs and to execute and deliver such additional instruments (including any amendments, Agreements or supplements) as he or she deems necessary or appropriate to carry into effect the foregoing resolutions.

FURTHER RESOLVE, that the Sponsor hereby ratifies, authorizes and confirms and approves all documents and instruments executed in connection with the Grant and the Agreement, including those acts taken prior to the date hereof.

PRESENTED and ADOPTED, the 9th day of June, 2014.

Kyle A. Moore
Mayor

ATTEST:

Jenny Hayden, City Clerk

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

RESOLUTION

WHEREAS, the City did advertise for proposals for Recycling Bins for the residents of the City of Quincy; and

WHEREAS, the requested proposals were for quantities of 1,600 bins; and

WHEREAS, the following proposals were received for a quantity of 1,600 bins:

- Peninsula Plastics
- 620 Industrial Drive
- Fort Erie, Ontario, Canada
- (2 bids)... 16.9 Gal..... \$ 8,240.00*
- 22 Gal..... \$10,128.00*
- Orbis Corporation
- 1055 Corporate Center Drive
- Oconomowac, WI..... (18 Gal)..... \$10,784.00

Rehrig Pacific Co.
 1800 100th Street
 Pleasant Prairie, WI.....(18 Gal)..... \$10,944.00
 Otto Environmental Systems
 12700 General Dr.
 Charlotte, NC 28273..... (18 Gal) \$12,208.00
 Downing Sales & Service
 3 Indigo Rd.
 Phillipsburg, Mo.....(18 Gal)..... \$10,945.08

WHEREAS, Orbis Corporation returned the lowest proposed price; now

THEREFORE BE IT RESOLVED, the Director of Central Services, the Interim Director of Purchasing and the Garbage/Recycle Committee recommends to the City Council that the proposal from Orbis Corporation be accepted and the bins ordered.

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

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

RESOLUTION

WHEREAS, the Quincy Police Department relies on instantaneous communications with its patrol officers in the field for the safety of the officers and the general public; and

WHEREAS, the Quincy Police Department has a Mobile Data Computer Communications System which allows for the transmission of data from the patrol cars to the 9-1-1 Emergency Dispatch Center, other patrol officers, and the Watch Commander; and

WHEREAS, the Mobile Data System relies on computer software provided by InterAct Public Safety Systems, located in Dallas, Texas; and

WHEREAS, the Quincy Police Department must pay a yearly license and maintenance fee to our sole source provider in order to operate the system; and

WHEREAS, the yearly support and maintenance fee of \$11,663.70 is now due and funding has been appropriated in the current fiscal year budget; now

THEREFORE, BE IT RESOLVED, the Chief of Police, Police Aldermanic Committee, Director of Information Technology and Interim Director of Purchasing recommend to the Mayor and City Council that the normal bidding requirements be waived and the agreement with InterAct Public Safety Systems of Dallas, Texas in the amount of \$11,663.70 be extended for another year to cover the period from July 1, 2014 through June 30, 2015.

Robert Copley
 Chief of Police
 Jim Murphy
 Interim Director of Purchasing
 Director of IT

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

RESOLUTION

WHEREAS, the Department of Utilities is responsible for maintenance and repair of sewer lines within the City of Quincy; and,

WHEREAS, the Vactor truck is an essential piece of equipment for this Department and the Vactor is assigned to the Department of Central Services and this is the only vehicle in the City inventory capable of cleaning sewer lines and freeing blockages; and

WHEREAS; this vehicle required an emergency repair on Tuesday June 2, 2014 in anticipation of a major storm event; and,

WHEREAS; the repairs to this vehicle were performed by a sole source vendor.

THEREFORE BE IT RESOLVED, the Director of Utilities, the Director of Central Services, and the Interim Director

of Purchasing recommend to the Mayor and the Quincy City Council that the normal requirements to obtain three quotes be waived and the repair quote through Rush International 601 North 4th, Quincy, Illinois in the amount of \$3,319.03 be accepted.

Jim Murphy
Interim Director of Purchasing
Jeffrey Conte
Director of Utilities
Martin T. Stegeman
Director of Central Services

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

RESOLUTION

WHEREAS, the Utilities Department is responsible for the maintenance and repair of water distribution infrastructure; and,

WHEREAS, the Utilities Department is purchasing an 8” gate valve that will be used with its current Line Stopping Machine to repair water lines without interrupting the distribution of water; and,

WHEREAS, the City’s Line Stopping Machine is manufactured by Hydra-Stop of Alsap, Illinois; and;

WHEREAS, only the proposed 8” gate valve is compatible with the City’s current Line Stopping Machine, and;

WHEREAS, funds have been appropriated in the current budget for this type of purchase; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering recommends to the Mayor and Quincy City Council that normal bidding requirements be waived and the 8” gate valve be purchased from the sole source supplier, Hydra-Stop of Alsap, Illinois and their quote in the amount of \$4,757.00 be accepted.

Jeffrey Conte, P.E.
Director of Utilities & Engineering

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

ADOPTED: June 9, 2014 Virginia Hayden
City Clerk

APPROVED: June 10, 2014 Kyle A. Moore
Mayor

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

ORDINANCE

Adoption of an ordinance entitled: An Ordinance Granting A Special Use Permit For A Planned Development. (1130 S. 6th, install two one-bedroom living units and three two-bedroom living units.)

Ald. Holtschlag moved the adoption of the ordinance, seconded by Ald. Heinecke, 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 Granting Variation From Zoning Regulations. (Former 701 Jefferson, decrease rear yard setback from east property line from 25' to 12.5' to build a two-family dwelling.)

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, June 9, 2014

	Transfers	Expenditures	Payroll 6/13/14
City Hall.....		940.77	807.30
9-1-1.....	27,500.00		
Airport.....	5,000.00		
Central Services.....	65,100.00		
Building Maintenance.....		18.56	
Legal Department.....		52.50	
Fire and Police Comm.....		2,438.20	
IT Department.....		1,726.35	
Police Department.....		1,207.06	
Fire Department.....		2,095.57	
Eng-Amtrak Station.....		685.73	
Eng-Landfill.....		55.51	
Eng-Pkg Lot Maint.....		301.46	
Eng-Street Lights & Signs.....		553.10	
Interfund Transfers.....		45,000.00	
GENERAL FUND SUBTOTAL.....	97,600.00	55,074.81	807.30
Planning and Devel.....		1,829.49	
911 System.....		1,278.80	
Traffic Signal Fund.....		1,876.87	
Fire Donations Fund.....		1,000.00	
Transit Fund.....		662.78	27,069.14
Capital Projects Fund.....		13,668.94	
To Central Services.....	-31,100.00		

Special Capital Funds		476.70	
Special Tax Alloc - TIF #2.....		23.64	
2009 OLC G/O Bond Fund		22,107.50	
Water Fund			
Utilities Dept.....		21,560.09	16,084.24
Central Services.....		3,279.75	17,240.31
Sewer Fund			
Central Services.....		1,345.26	11,955.95
Utilities Dept.....		4,476.83	8,256.08
Quincy Regional Airport Fund		2,327.71	2,734.11
Municipal Dock			1,126.89
Regional Training Facility.....		75.00	
Central Garage		12,695.78	7,832.42
Central Services Fund.....		52,534.40	22,113.11
Self Insurance		346.38	
Health Insurance Fund.....		62,586.81	
Econ Dev Revolv Loan Fund		5,000.00	
TO: Planning & Dev.	13,500.00		
Lincoln Bicentennial Comm.....		2,096.28	
BANK 01 TOTALS	80,000.00	266,323.82	115,219.55
HUD Grant Fund		38,848.78	
1996 G/O (H/M tax) Bond Fund.....		17,763.37	
2013B HVAC Proj Pymt Fund.....		11,624.37	
ALL FUND TOTALS.....	80,000.00	334,560.34	115,219.55

Michael Farha
Steve Duesterhaus
Anthony E. Sassen
Paul Havermale
Jack Holtschlag
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. Bauer moved to close 7th, College to Oak, on June 14th from 3:00 p.m. to 11:00 p.m. for a block party. Barricades are requested. Motion carried.

Ald. Farha moved to allow a dumpster on city right of way at 2525 Maine for one week starting June 12th. Motion carried.

Ald. Brink moved Director of Administrative Services extend the Garbage and Recycle sign up for totes to June 26, 2014. Motion carried.

Ald. Heinecke moved to block part of Lot G (Jail Alley) south of the transformer (in front of the Maine Center) for a car show on June 14th from 9:00 a.m. to 1:00 p.m. They are requesting to block five to ten spaces with “No Parking” signs with the signs to be dropped off in that area on Friday. Motion carried.

Ald. Holtschlag moved to block two parking spaces in Lot G starting tomorrow for two weeks. Motion carried.

Ald. Holtschlag moved to close 5th, York to Kentucky, on July 18th from 8:00 a.m. to 12 noon for an event by Cheerful Home. Barricades are requested. Motion carried.

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

JENNY HAYDEN, CMC
City Clerk