

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, May 28, 2013

Monday, May 27, 2013, be a legal holiday, 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, Brink, Heinecke, Holtschlag. 13.

Absent: Ald. Musolino. 1.

Ald. Brink moved Alderman Musolino be excused from this meeting. Motion carried.

Ald. Duesterhaus moved to amend the minutes of 5/20/13 under "Motions" were it reads the closing of Spring Street to read the closing of Spruce Street, seconded by Ald. Bauer. Motion carried.

The minutes of the regular meeting of the City Council held May 20, 2013 were approved, as amended, on a motion of Ald. Duesterhaus. Motion carried.

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

TOWN BUSINESS

Public Hearing

The City Clerk and Ex-Officio Town Clerk presented and read a notice of a public hearing to be held this day May 28, 2013 by the City Council sitting as a Town Board in regular session to consider the proposed Town Budget and Appropriation Ordinance and Tax Levy for the Town of Quincy for the fiscal year beginning 3/21/13 and ending 3/20/2014.

Ald. Havermale moved Township Supervisor Cindy Brink come to the podium to conduct town business. Motion carried.

The Township Supervisor, Cindy Brink, asked three times if there were any interested persons in the audience who wished to speak. There was no one present wishing to speak on the budget.

Annual Town Budget And Appropriation Ordinance

Ald. Havermale moved the budget ordinance be tabled for one week to the June 3rd City Council meeting, seconded by Ald. Lepper. Motion carried.

Annual Town Tax Levy

Ald. Havermale moved the Town Tax Levy for 2013-2014 be tabled for one week to the June 3rd City Council meeting, seconded by Ald. Lepper. Motion carried.

Report Of The Quincy Township Supervisor For General Assistance For The Month Of April 2013.

DISBURSEMENTS

Relief Orders were issued to 21 cases containing 25 individuals at an average grant per case of \$216.33 Administration	\$	4,542.98	
		<u>6,144.76</u>	
Total	\$		10,687.74

CASH ACCOUNT

Balance April 1, 2013	\$	70,909.23	
Interest		<u>10.15</u>	
Total			\$ 70,919.38
Obligations paid during the month	\$	10,325.28	
Balance April 30, 2013			\$ 60,594.10

Unpaid bills outstanding \$ 4,553.87

Steven L. Schrage,
Supervisor of Quincy Township

Ald. Havermale moved the report be received and vouchers be issued for the payment of disbursements and administrative bills for the various amount, seconded by Ald. Lepper, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

Report Of Town Auditing Committee
Quincy, Illinois, May 2013

Regular Salaries.....	\$20,323.67
Benefits.....	11,387.95
Registration/Schools/Meetings.....	125.44
Professional Services/Maintenance.....	832.50
Communications.....	34.80
General Supplies/Office.....	1,151.05
Natural Gas.....	237.06
Office Equipment.....	90.00
 TOTAL.....	 \$34,182.47

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 13 Aldermen voted yea, with 1 absent. Motion carried.

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

The City Clerk presented and read the following:

PETITIONS

By Historic Quincy Business District and the Pink Pass It on in The District requesting permission for a 5K walk fundraiser, October 26th, for the Blessing Hospital’s Breast Center. Walkers will assemble at 8:30 a.m. at 5th & Maine St. The walk will start at 10:00 a.m. proceed from 5th & Maine to 24th Street, turn around, walking on sidewalk, back to 5th & Maine. They request police or auxiliary officers to assist at the intersections.

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

By Historic Quincy Business District and the Early Tin Dusters Street Rod Club requesting permission to close the following streets and parking lots from 5:00 p.m. on Friday, October 18th to 5:00 p.m. on Saturday, October 19th for the display of street rods and activities during the “38th Annual Early Tin Duster Fall Color Run”: Maine, 4th to 8th; Hampshire, 4th to 8th; 5th, Vermont to Jersey; 6th, Vermont to Jersey; 7th, Vermont to Jersey; and Parking Lots F, G, I and City Hall Parking Lot.

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

By Historic Quincy Business District requesting permission to close the following streets and parking lots for a Street Dance: Maine between 5th and 6th from 12:00 p.m. August 17th until 1:00 a.m. August 19th; 6th, Maine & Hampshire; intersection of 6th & Maine closed at diagonal from NW to SE and allow intersection to remain open to traffic from 4:00 p.m. August 17th until 1:00 a.m. August 19th; Parking Lot G from 8:00 a.m. August 17th until 11:00 a.m. August 19th. They are also requesting to waive Section 18.039(1) open liquor and Section 20.403 unnecessary noise from 3:00 p.m. to midnight in the above designated areas with proper permits being obtained.

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

ANNUAL REPORT

The annual report of the Quincy Public Library for the fiscal year ending April 30, 2013 was ordered received and filed on a motion of Ald. Duesterhaus. Motion carried.

MAYOR’S APPOINTMENTS

By Mayor Kyle A. Moore making the appointment of Marty Stegeman to Director of Central Services and Transit.

Ald. Sassen moved the appointments be confirmed. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy, Information Technology Department has the responsibility of maintaining the AS/400 computer system for use by all city departments; and,

WHEREAS, the financial and utility billing systems are maintained by HTE for the City of Quincy, Quincy Township and the Quincy Public Library; and,

WHEREAS, HTE will provide software upgrades and make any changes mandated by state or federal regulations and provide technical support twenty-four hours a day, seven-days a week; and,

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

THEREFORE BE IT RESOLVED, the Technology Committee, and the Director of Information Technology/Purchasing recommends to the Mayor and City Council that the normal bidding requirements be waived and the quote from HTE of Lake Mary, Florida in the amount of \$47,356.55 be accepted for the annual software maintenance agreement.

Jim Murphy
Director of Information Technology/
Purchasing

Ald. Duesterhaus moved for the adoption of the resolution, seconded by Ald. Lepper, and on the roll call each of the 13 Alderman voted yea, with 1 absent. Motion carried.

RESOLUTION

WHEREAS, the Information Technology Department is charged with maintaining the City of Quincy Geographical Information System (GIS); and

WHEREAS, keeping the software under maintenance is critical for the continuous updating and development of the City of Quincy GIS system used by numerous city departments; and

WHEREAS, the annual software maintenance for the ESRI Arcinfo software is due at a cost of \$3,000.00; now

THEREFORE BE IT RESOLVED, the Technology Committee, the Director of Information Technology/Purchasing recommend to the Mayor and City Council that the normal bidding requirements be waived and the quote from ESRI in the amount of \$3,000.00 be accepted.

Jim Murphy
Director of Information Technology/
Purchasing

Ald. Duesterhaus moved for the adoption of the resolution, seconded by Ald. Lepper, and on the roll call each of the 13 Alderman voted yea, with 1 absent. Motion carried.

RESOLUTION

WHEREAS, the Engineering Department advertised for bids for the 2013 Motor Fuel Tax (MFT) Pavement Crack Seal Program in the City of Quincy; and,

WHEREAS, the Engineering Department received the following bid for the project:

Complete Asphalt Service, Pittsfield, IL	\$65,800.00
NuCoat Sealing L.L.C.	\$53,900.00
Engineer's Estimate	\$66,500.00

WHEREAS, the low bid from NuCoat Sealing L.L.C. is under the Engineer's Estimate; and,

WHEREAS, the low bid has been reviewed by the Engineering Department and found to be acceptable; and,

WHEREAS, funding for this project has been included in the current Fiscal Year Budget in the Motor Fuel Tax Account; and,

WHEREAS, to allow for the uninterrupted progression of this project in the event that changes or modifications are required, an additional \$5,000 over the amount of the low bid shall be included in the encumbrance for this project.

NOW, THEREFORE BE IT RESOLVED, that the City Engineer, Director of Purchasing, and Central Services Committee recommend to the Mayor and City Council that the low bid of NuCoat Sealing L.L.C. in the amount of \$53,900.00 be accepted, subject to full Illinois Department of Transportation approval and that the Mayor be authorized to sign the necessary contract documents.

Jim Murphy
Director of Purchasing
Martin J. Wagner, P.E.

Interim City Engineer

Ald. Sassen moved for the adoption of the resolution, seconded by Ald. Rein, and on the roll call each of the 13 Alderman voted yea, with 1 absent. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy Central Services Department is in charge of striping streets and painting intersections with crosswalks each year; and

WHEREAS, the City of Quincy Central Services Department also paints curbs and handicap stalls on an as-needed basis or by request; and

WHEREAS, the City of Quincy Central Services Department intends to purchase 660 gallons of white paint @ \$9.93 per gallon; 1100 gallons of yellow paint @ \$9.296 per gallon and 6000 lbs of reflective beads @ 0.50/pound off of the State of Illinois joint purchasing contract for the continued maintenance of city streets and curbs; and

WHEREAS, the State of Illinois joint purchasing contract vendors for 2013 are Ennis Paint, Inc. of Ennis, Texas for traffic marking paint and Potters Industries, LLC of St. Louis, Missouri for the reflective beads; and

WHEREAS, funding for the paint and reflective beads has been appropriated in the current fiscal year budget; now

THEREFORE BE IT RESOLVED, the Interim Central Services Director and Director of Purchasing recommend to the Mayor and City Council that the normal bidding requirements be waived and the purchase of white and yellow paint from Ennis Paint Inc. of Ennis, Texas in the amount of \$16,779.40 and the purchase of reflective beads from Potter Industries, LLC of St. Louis, Missouri in the amount of \$3,000.00 be accepted.

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

Ald. Sassen moved for the adoption of the resolution, seconded by Ald. Farha, and on the roll call each of the 13 Alderman voted yea, with 1 absent. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy Central Services Department has the responsibility of removing garbage materials from the Public Right-of-Way within the City limits; and

WHEREAS, the transmission in Central Service Department's 2002 Mack Garbage Truck #55 has failed and needs to be replaced; and,

WHEREAS, two quotes were solicited; and,

WHEREAS, the following quotes were received:

Midway Freightliner Quincy, IL.	\$11,743.20
Quincy Mack Sales & Service Quincy, IL.	\$11,500.00

WHEREAS, funds have been appropriated in the current Fiscal Year Budget for this type of replacement.

NOW, THEREFORE BE IT RESOLVED, that the Interim Director of Central Services and the Central Services Committee recommend to the Mayor and City Council that the low, responsible quote of Quincy Mack Sales & Service of Quincy, Illinois in the amount of \$11,500.00, be accepted for the replacement of the transmission in Garbage Truck #55.

Marty Stegeman
Interim Director of Central Services

Ald. Sassen moved for the adoption of the resolution, seconded by Ald. Farha, and on the roll call each of the 13 Alderman voted yea, with 1 absent. Motion carried.

RESOLUTION

City Of Quincy Council Resolution Authorizing The Hiring of Poepping, Stone, Bach and Assoc. under the City's Professional Services Ord. 13.1620 in the amount of \$15,000 paid from the TIF account for structural integrity of the Newcomb Hotel.

Ald. Sassen moved this resolution be presented after the Executive Session at the end of the agenda, seconded by Ald. Lepper. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy has implemented an automated meter reading (AMR) program utilizing Badger Orion radio frequency units to secure readings from residential, commercial and industrial customers in an effort to minimize accessibility problems and reduce the number of estimated billings; and

WHEREAS, in conjunction with the AMR Program, an aggressive meter replacement policy was also adopted, whereby all positive displacement meters in service for a period that exceeds the AWWA standard of ten-years, are reviewed annually and are replaced with new units capable of measuring extremely low flow rates; and

WHEREAS, a written quote from Badger Meter has been received, in the amount of \$135,836.58 for the following replacement meters: (1,168) 5/8", (8) 1", (1) 1 1/2", (3) 2", (621) Orion transmitters for 5/8" to 2" meters, and (117) Orion transmitters for 3" to 8" fire line metering devices; and,

WHEREAS, due to the uniqueness of the hardware/software utilized in the Orion meter management systems and its integration with the City's current automated meter system, the Director of Utilities and Interim Director of Purchasing have determined that Badger Meter Company qualifies as a sole source provider; and

WHEREAS, funding for this expenditure has been incorporated within the current fiscal year operating budget; now

THEREFORE BE IT RESOLVED, the Director of Utilities, Utilities Committee and the Interim Director of Purchasing recommend to the Mayor and Quincy City Council that the normal bidding requirements be waived and the quote of Badger Meter Company of Milwaukee, Wisconsin in the amount of \$135,836.58 be accepted.

David M. Kent
Director of Utilities
James Murphy
Director of Purchasing

Ald. Brink moved for the adoption of the resolution, seconded by Ald. Sassen, and on the roll call each of the 13 Alderman voted yea, with 1 absent. Motion carried.

ORDINANCE

Reading of an ordinance entitled: An Ordinance Amending The 2013-2014 Fiscal Year Budget. (Increased Expenditure: Capital Outlay – Improvement other than Building \$10,676.)

Ald. Farha moved the ordinance be read by its title, seconded by Ald. Sassen. Motion carried.

The City Clerk read the ordinance by its title.

ORDINANCE

Reading of an ordinance entitled: An Ordinance Granting A Special Use Permit For A Planned Development. (520 S. 21st,)

Ald. Farha moved the ordinance be read by its title, seconded by Ald. Sassen. Motion carried.

The City Clerk read the ordinance by its title.

ORDINANCE

Reading of an ordinance entitled: An Ordinance Granting Variation From Zoning Regulations. (1419 Locust, vary accessory building from 1200 sq. ft. to 2100 sq. ft.)

Ald. Goehl moved the ordinance be read by its title, seconded by Ald. Mann. Motion carried.

The City Clerk read the ordinance by its title.

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

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

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, May 28, 2013

	Transfers	Expenditures	Payroll
			5/31/13
City Hall.....		5,654.08	801.68
9-1-1.....	71,000.00		
Airport.....	12,000.00		
Central Garage.....	11,000.00		

Building Maintenance.....		632.07	
Legal Department		622.55	
IT Department.....		14,085.34	
Police Department.....		70,410.13	
Fire Department		94,555.16	
Engineering.....		1,326.13	
Eng-Landfill.....		294.08	
Eng-Pkg Lot Maint.		156.67	
Eng-Street Lights & Signs.....		100.34	
Tax Distribution.....		93,196.77	
GENERAL FUND SUBTOTAL	94,000.00	281,033.32	801.68
Planning and Devel.....		4,400.27	
911 System.....		1,583.89	
Housing Resource Fund.....		150.00	
911 Surcharge Fund.....		606.30	
Traffic Signal Fund.....		713.77	
Transit Fund.....		2,513.43	28,710.13
To Central Services	104,000.00		
Arts Corridor Capital Proj		4,000.00	
Water Fund			
Utilities Dept.....		1,414.53	32,816.02
Central Services		316.56	16,251.52
Sewer Fund			
Central Services.....		360.51	10,560.33
Utilities Department.....			7,890.02
Quincy Regional Airport Fund.....		654.76	3,210.08
Municipal Dock			1,126.89
Regional Training Facility.....		6,056.20	
Central Garage		1,973.53	9,084.39
Central Services Fund.....		221.08	25,449.91
Self Insurance		1,205.75	1,183.92
Health Insurance Fund.....		518.72	
Unemployment Comp Fund		4,536.00	
BANK 01 TOTALS	198,000.00	312,258.62	137,084.89
1996 G/O (H/M tax) Bond Fund.....		836,332.29	
ALL FUND TOTALS.....	198,000.00	1,148,590.91	137,084.89

Anthony E. Sassen
Michael Farha
Jack Holtschlag
Steve Duesterhaus
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 13 Aldermen voted yea, with 1 absent. Motion carried.

MOTIONS

Ald. Goehl moved to allow a block party at 2835 West Bluff Court on May 31st from 6:00 p.m. to 11:00 p.m. Motion carried.

Ald. Holtschlag referred to the Traffic Commission to study the request of Early Childhood to close Kentucky, 8th to 9th, three times a day when the new school year starts. Motion carried.

Ald. Havermale moved the City Council adjourn and sit in Closed/Executive Session pursuant to Open Meetings Act 5 ILCS120/2 (c) (11) to discuss “pending litigation”, seconded by Ald. Sassen, and on a roll call each of the 14 Aldermen voted yea, with 1 absent. Motion carried.

CITY COUNCIL RECONVENED

After sitting in Closed/Executive Session pursuant to Open Meetings Act 5 ILCS120/2 (c) (11) to discuss “pending litigation”, Ald. Farha moved the City Council reconvene and sit in regular session at 8:30 p.m. Motion carried.

RESOLUTION

City Of Quincy Council Resolution Authorizing The Hiring of Poepping, Stone, Bach and Assoc. under the City's Professional Services Ord. 13.1620 in the amount of \$15,000 paid from the TIF account for structural integrity of the Newcomb Hotel.

Ald. Havermale moved the resolution be tabled indefinitely, seconded by Ald. Sassen. Motion carried.

The City Council adjourned at 8:31 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk