

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, May 17, 2010

The regular meeting of the City Council was held this day at 7:30 p.m. with Mayor John A. Spring presiding.

The following members were physically present:

Ald. Bumbry, Goehl, Duesterhaus, Bauer, Moore, Havermale, Farha, Sassen, Rein, Lepper, Brink, Holtschlag, Reis.

13.

Absent: Ald. Vahlkamp. 1.

The minutes of the regular meeting of the City Council held May 10, 2010, were approved as printed on a motion of Ald. Duesterhaus. Motion carried.

Ald. Reis moved Alderman Vahlkamp be excused from this meeting. Motion carried.

The City Clerk presented and read the following:

PETITIONS

By Quincy Golden K Club Kiwanis requesting permission to conduct a raffle and have the bond requirement waived from 9/15/10 through 10/15/10. The City Clerk recommends approval of the permit.

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

By Quincy Public Library requesting permission to close 6th Street between Jersey and York, June 5th from 10:00 a.m. to 2:00 p.m. for the annual summer "Reading Kick-off Day".

Ald. Reis 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 Marine Corp League requesting permission to display a banner across 5th & Maine from May 19th through May 23rd in conjunction with the Marine Corp League State Convention being held in Quincy.

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

By Quincy Gems Baseball requesting permission to hold a fireworks display on June 5th at Q-Stadium after the ballgame. The Quincy Fire Department has given their approval subject to several conditions.

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

REPORTS OF QUINCY PLAN COMMISSION

Recommending approval of the one-lot subdivision located at the southeast corner of North 27th and Elm Streets subject to installation of a five foot sidewalk along North 27th Street between Elm Street and the public alley.

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

Recommending approval of a special permit for a planned development at 2610 St. Anthony Rd. to allow two-dwelling units to be established in the existing barn.

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

REPORT OF TRAFFIC COMMISSION

Recommending the referral for "Stop" or "Yield" signs at the intersection of 21st and Van Buren Street be denied.

Ald. Sassen moved the report be tabled indefinitely. Motion carried.

SALES TAX REPORT

The report of the Illinois Department of Revenue showing sales tax collected for the month of February, 2010 in the amount of \$595,506.60 was ordered received and filed on a motion of Ald. Duesterhaus. Motion carried.

HOME RULE SALES TAX

The report of the city's 1-1/2% home rule sales tax collected for the month of January, 2010 in the amount of \$610,780.10 was ordered received and filed on a motion of Ald. Duesterhaus. Motion carried.

NOTICE OF PREHEARING

Illinois Commerce Commission on its own motion vs. Central Illinois Public Services Co. d/b/a AmerenCIPS for the reconciliation of revenues collected under coal tar riders with prudent costs associated with coal tar cleanup expenditures in the office of the Commission, Springfield, IL on May 20th at 10:30 a.m.

Ald. Reis moved the notice be referred to the Legal Department. Motion carried.

RESOLUTION

WHEREAS, the City owns property commonly known as 1036 Ohio Street; and
WHEREAS, the City of Quincy advertised the solicitation of bids for the purchase of this property; and
WHEREAS, the City of Quincy received two (2) proposals for purchase of this property; and
WHEREAS, Mr. Matthew E. Lehner submitted an offer to purchase in the amount of \$7,500 and a redevelopment plan, the other bid was from Mr. Arthur (Jerry) G. Grant in the amount of \$2,500.00; and
WHEREAS, it is in the City of Quincy's best interest to release the property for a new home; and
WHEREAS, Quincy is a home rule unit of local government and pursuant to such powers this resolution is made.
NOW, THEREFORE, BE IT RESOLVED the City transfer title of 1036 Ohio Street to Matthew E. Lehner for a purchase price of \$7,500.00 contingent upon building the house within a year of the date of sale and meeting all requirements for zoning.

Passed and approved this 17th day of May, 2010.

Jenny Hayden, City Clerk

John A. Spring, Mayor

Ald. Reis, seconded by Ald. Holtschlag, moved the adoption of the resolution and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

RESOLUTION

WHEREAS, the Engineering Department advertised for bids for the 2010 Motor Fuel Tax (MFT) Pavement Crack Seal Program in the City of Quincy; and,

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

Complete Asphalt Service, Pittsfield, IL	\$72,600.00
New Coat Sealing & Paving, Arnold, MO	\$73,800.00
Engineer's Estimate	\$84,000.00

WHEREAS, the low bid from Complete Asphalt Service Company is approximately 13.6% below 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 \$7,000 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 Complete Asphalt Service Company in the amount of \$72,600.00 be accepted, subject to full Illinois Department of Transportation approval and that the Mayor be authorized to sign the necessary contract documents.

Ann Scott

Director of Purchasing

Jeffrey Steinkamp, P.E.

City Engineer

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

RESOLUTION

WHEREAS, the City of Quincy owns and operates the Quincy Transit Lines; and

WHEREAS, the Quincy Transit Lines has received new buses and is desirous of disposing of its excess buses; and

WHEREAS, Bus 9504, VIN# 4CDK54E20R2107660 has been driven 317,668 miles; and

WHEREAS, Bus 9507, VIN# 1FDKE30G0SHB66866 has been driven 105,633 miles:

THEREFORE BE IT RESOLVED, the Interim Director of the Quincy Transit Lines recommends to the Mayor and City Council authorize the Director of Quincy Transit petition the Illinois Department of Transportation, Division of Intermodal

and Public Transportation to allow the City of Quincy to dispose of said vehicles.

Marty Stegeman
Interim Director, Quincy Transit Lines

Ald. Reis, seconded by Ald. Holtschlag, moved the adoption of the resolution and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, May 17, 2010

	Transfers	Expenditures	Payroll 5/21/10
City Hall		1,798.58	748.33
Airport	11,000.00		
Building Maintenance		578.00	
Fire and Police Comm.		35.55	
Tree Commission		55.00	
MIS Department		5,940.50	
Police Department.....		10,384.60	
Fire Department		4,655.58	
Engineering		50.00	
Eng-Landfill		963.04	
Eng-Street Lights & Signs		31,972.16	
Tax Distribution		73,176.88	
GENERAL FUND SUBTOTAL	11,000.00	129,609.89	748.33
Planning and Devel		2,323.65	
911 System		8,968.96	
Crime Lab Fund		465.40	
Transit Fund		2,230.67	28,807.12
Capital Projects Fund		105,914.41	
To Central Services	20,000.00		
Special Capital Funds		300.84	
Water Fund			
Utilities Dept		16,995.72	17,361.88
Central Services		8,594.14	15,773.00
Sewer Fund			
Central Services		3,403.44	9,901.03
Utilities Dept			6,797.09
Quincy Regional Airport Fund		6,201.45	2,697.65
Municipal Dock			1,061.89
Regional Training Facility		5,625.00	
Central Garage		52,256.21	10,159.38
Central Services Fund		200.90	23,399.11
Self Insurance		3,749.76	
Econ Dev Revolv Loan Fund		2,500.00	
TO: Planning & Dev	17,000.00		
Lincoln Bicentennial Comm		162.54	
Tourism Tax Fund		55,629.34	
BANK 01 TOTALS	48,000.00	405,132.32	116,706.48
Motor Fuel Tax		20,669.20	
DCCA Grant Fund		1,300.00	
2009 G/O Hydro Proj Fund		238,673.61	
ALL FUND TOTALS	48,000.00	665,775.13	116,706.48

Steve Duesterhaus
Mike Farha
Anthony E. Sassen
Ben Bumbry, Jr.
Finance Committee

Ald. Duesterhaus, seconded by Ald. Reis, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of 13 Aldermen voted yea, with 1 absent. Motion carried.

MOTIONS

Ald. Moore referred to the Traffic Commission to study parking on the north side of High Street along with other problems in letter submitted by the Ald. Moore from residents of the area. Motion carried.

Ald. Reis moved the City Council adjourn and sit in Executive/Closed Session on personnel matters regarding contract negotiations pursuant to the Open Meetings Act (5 ILCS 120/2(c)(2)), seconded by Ald. Holtschlag, and on a roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

CITY COUNCIL RECONVENED

After sitting in Executive/Closed Session, on personnel matters regarding contract negotiations pursuant to the Open Meetings Act (5 ILCS 120/2(c)(2)), Ald. Farha moved the City Council reconvene and sit in regular session at 8:56 p.m. Motion carried.

MOTION

Ald. Reis move to ratify the three contracts as discussed in the Executive Session for Machinist Local 822, Amalgamated Transportation Workers 1108, and Local 63 Firefighters, seconded by Ald. Duesterhaus.

Ald. Moore made a substitute motion to vote on each contract individually, seconded by Ald. Havermale. Motion carried.

Ald. Duesterhaus moved to ratify the Machinists Local 822, seconded by Ald. Reis, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

Ald. Reis moved to ratify the Amalgamated Transportation Workers 1108, seconded by Ald. Holtschlag, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

Ald. Reis moved to ratify the Local 63 Firefighters contract, seconded by Ald. Holtschlag, and on the roll call the following vote resulted:

Yeas: Ald. Bumbry, Goehl, Duesterhaus, Bauer, Havermale, Farha, Sassen, Lepper, Holtschlag, Reis. 10.

Nays: Ald. Moore, Rein, Brink. 3.

Absent: Ald. Vahlkamp. 1. Motion carried.

The City Council adjourned at 9.00 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk