

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, June 1, 2010

Monday, May 31, 2010 being a legal holiday, 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, Bauer, Moore, Havermale, Farha, Sassen, Rein, Lepper, Vahlkamp, Brink, Holtschlag, Reis. 13.

Absent: Ald. Duesterhaus. 1.

The minutes of the regular meeting of the City Council held May 24, 2010, were approved as printed on a motion of Ald. Reis. Motion carried.

Ald. Bauer moved Ald. Duesterhaus be excused from this meeting. Motion carried.

The Deputy City Clerk presented and read the following:

PETITIONS

By the Tri-State Ultra Lights requesting permission to hold their 12th Annual Powered Parachute Fly-In, a powered parachute fly-in, from June 18th through June 20th at Quincy Regional Airport. This gathering will take place on the grass field located south of the airport buildings and north of Highway 104. All participants will be required to sign a "Release/Hold Harmless Agreement". The Airport Director recommends approval of this request.

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

By Historic Quincy Business District requesting permission to close Maine, 5th to 6th, and 6th, Vermont to Hampshire, from 2:00 p.m. Saturday, August 28th until 1:00 a.m. on Sunday, August 29th for the TNT Action Sports Parrothead Bike Nite Street Dance. They are also requesting Parking Lot G be closed from 2:00 p.m. on Saturday, August 28th until 11:00 a.m. Sunday, August 29th to allow time to have the flatbed truck storage removed. They request permission for Port-a-Potties and trash containers be dropped on Friday afternoon along Maine Street remaining until pick-up on Monday. Also, they are requesting to waive Section 18.039(1) open liquor and Section 20.403 unnecessary noise from 5:00 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.

By E. Joe Churchill requesting consideration for a zoning change for Lots 8, 9, and 10 of Lake Ridge Southeast Subdivision from C1B to NR1.

Ald. Moore moved the petition be received and referred to the Plan Commission for study and to report back. Motion carried.

By E. Joe Churchill requesting consideration for a re-subdivision of Lots 8, 9, and 10 of Lake Ridge Southeast Subdivision in order to develop a new subdivision with four lots to be known as Lake Ridge Southeast 2010 Subdivision, presently zoned C1B.

Ald. Moore moved the petition be received and referred to the Plan Commission for study and to report back. Motion carried.

By Kurt Struss, Struber Productions, requesting permission to block Hampshire, 4th to 5th, and North 5th, Maine and Hampshire, Friday June 18th from 7:00 a.m. to 11:00 a.m. He is also requesting rolling closure of the Memorial Bridge. The City Engineer presents this request and will be working with IDOT and MODOT with the closure of the bridge.

Ald. Reis moved the petition be tabled for one week. Motion carried.

By Midsummer Arts Faire, requesting permission to block the parking stalls on the north and south side and half of stalls on the east side of Washington Park, June 25th from noon to 3:00 p.m. for artist unloading. On June 26th no more than five stalls will be blocked to accommodate both Faire and Farmers Market and will be removed by the 10:00 a.m. Faire opening. During the hours of "Taste of Quincy" Food Courts four spaces on the south side of 4th will be reserved for vendors June 25th thru 27th.

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 Treasurer, the City Forester, the Street Cleaning Dept., the Inspection Dept. and the City Comptroller for the month of May, 2010 and the Quincy Police Dept. for the month of April, 2010, were or-

dered received and filed on a motion of Ald. Reis. Motion carried.

PUBLIC FORUM

Jeff Kerkhoff, 1221 Spruce, spoke on Presidents Harding and Coolidge who enacted a program for economic recovery called "A Return to Normalcy" which called for a national budget program, national debt reduction and a tax reduction. Mr. Kerkhoff handed out information to the City Council on the subject presented.

RESOLUTION

WHEREAS, the police videotaping of traffic stops is an integral part of DUI cases and other important felony traffic stops; and

WHEREAS, the Quincy Police Department has used in-car cameras to document traffic stops since 1992 and the department's current in-car camera systems are old technology and in need of replacement; and

WHEREAS, current in-car camera systems use digital video imaging to record to hard drives or other digital media, offering a large number of benefits; and

WHEREAS, the Quincy Police Department has seen demonstrations and tested units from the following companies: L3 (formerly Mobile Vision), ICOP, Coban, Digital Alley, Watch Guard, Fleet Safety, Kustom Signals, Decatur Electronics, and Panasonic; and

WHEREAS, the Panasonic Arbitrator meets the department's needs the best by far, giving the most flexibility, having the most beneficial features in a user-friendly format, and offering the best value; and

WHEREAS, funding has been provided for the purchase of four in-car video camera systems for \$23,094.00 by the Federal American Recovery and Reinvestment Act grant; and

WHEREAS, the Panasonic Arbitrator system is available on the State of Illinois contract bid list from the regional distributor, CDS Office Technologies, 1913 North Knoxville, Peoria, IL, for a total cost of \$23,092.00 for four units; now

THEREFORE, BE IT RESOLVED, the Chief of Police, Police Aldermanic Committee, Director of Information Technology and Director of Purchasing recommend to the Mayor and City Council that the normal bidding requirements be waived in lieu of the State of Illinois bid list and the quote from CDS Office Technologies for the Panasonic Arbitrator system in the amount of \$23,092.00 be accepted.

Robert Copley
Chief of Police
Jim Murphy
Director of I.T.
Ann Scott
Director of Purchasing

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 Quincy Fire Department is required by contract and NFPA standards to provide firefighters with fitness for duty physicals on an annual basis; and,

WHEREAS, Blessing Corporate Services has completed twenty-nine (29) of the physicals; and,

WHEREAS, the cost for the twenty-nine (29) completed physicals is \$17,335.99; and,

WHEREAS, money for physicals has been budgeted; now,

THEREFORE IT BE RESOLVED, that the Fire Chief recommend to the Mayor and City Council that the invoice from Blessing Corporate Services in the amount of \$17,335.99 be paid.

Joe Henning
Fire Chief

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 City of Quincy has requested written quotations to remove an 80 ft. diameter floating cover cast iron roof on a secondary digester structure that is estimated to weigh approximately 120 tons for the purpose of performing remedial maintenance on this unit; and,

WHEREAS, the following bids were received:

Shortridge Construction Company Quincy, Illinois	\$36,900.00	Bid to cut up existing roof structure and remove. No bid to remove existing roof.
County Contractors Quincy, Illinois	NO BIDS	
Blick Construction Company Quincy, Illinois	NO BIDS	
Seither & Cherry Company Keokuk, Iowa	NO BIDS	
Hannibal Crane Service, Inc. Hannibal, Missouri	\$12,500.00 \$14,600.00	To cut up existing roof and remove. To remove existing roof.

WHEREAS, the quote from Hannibal Crane Service, Inc. has been reviewed by the Departments of Utilities and Purchasing have found it to be acceptable; now,

THEREFORE BE IT RESOLVED, that the Directors of Purchasing and Utilities recommend to the Mayor and Quincy City Council that the quote of Hannibal Crane Service, Inc. to remove the existing roof in the amount of \$14,600.00 be accepted.

Ann Scott
Director of Purchasing
David M. Kent
Director of Utilities

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.

ORDINANCE

First reading of an ordinance entitled: An Ordinance Deleting Article II (Fire Prevention) Of Chapter 21 (Health Regulations) And Adopting Article X (Fire Prevention) Of Chapter 23 (Building, Construction And Development Regulations) Of The Municipal Code Of The City Of Quincy, 1980.

Ald. Reis moved the ordinance be read by its title, seconded by Ald. Holtschlag. Motion carried.
The Deputy City Clerk read the ordinance by its title.

Ald. Reis moved the requirements of Section 2.207 be waived and the ordinance adopted, seconded by Ald. Holtschlag, and on the roll call each of the 13 Aldermen voted yea, with 1 absent.

The Chair, Mayor John A. Spring, declared the motion carried and the ordinance adopted.

REPORT OF FINANCE COMMITTEE

	Quincy, Illinois, June 1, 2010		
	Transfers	Expenditures	Payroll
			6/4/10
City Hall		4,682.32	748.33
9-1-1.....	41,000.00		
Airport	8,000.00		
Building Maintenance.....		517.86	
Legal Department		86.55	
Tree Commission		67.14	
MIS Department		5,320.19	
Police Department.....		40,110.05	
Fire Department		55,678.39	
Engineering.....		260.64	
Eng-Landfill		301.06	
Tax Distribution		52,545.60	
GENERAL FUND SUBTOTAL	49,000.00	159,569.80	748.33
Planning and Devel.....		27,741.36	

911 System		2,827.88	
Housing Resource Fund			
To: Planning & Dev	10,500.00		
Traffic Signal Fund		6,900.00	
Crime Lab Fund		130.98	
Transit Fund		1,871.94	24,320.45
Capital Projects Fund			
To Central Services	89,000.00		
Special Capital Funds		959.14	
Water Fund			
Utilities Dept		36,934.28	16,905.04
Central Services		10,851.74	17,021.09
Sewer Fund			
Central Services		1,993.93	9,000.95
Utilities Dept		415.31	7,609.90
Quincy Regional Airport Fund		1,424.48	2,959.23
Municipal Dock			1,061.89
Central Garage		6,035.94	9,430.64
Central Services Fund		2,032.16	23,380.81
Self Insurance		4,207.84	
Health Insurance Fund		42,836.72	
Econ Dev Revolv Loan Fund			
To: Planning & Dev	12,000.00		
Neighborhood Housing RLF		950.00	
Ltd Increment Sales Tax		121,244.09	
BANK 01 TOTALS	160,500.00	428,927.59	112,438.33
2009C G/O Library Proj Fund		96,259.82	
ALL FUND TOTALS	160,500.00	525,187.41	112,438.33

Mike Farha
Raymond Valkamp
Anthony E. Sassen
Ben Bumbry, Jr.
Finance Committee

Ald. Vahlkamp, 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. Bumbry moved to allow the New Start Rescue Mission at 6th & Chestnut to use city sidewalks and right-of-way for their annual Garage sale June 3rd and 4th. The sidewalk will be open for people to walk on. Motion carried.

Ald. Havermale moved to allow a dumpster on city right-of-way at 2426 Sharon Dr. starting June 4th for one week. Motion carried.

Ald. Farha referred to the Traffic Commission a yield side at 23rd and Adams with 23rd yielding to Adams. Motion carried.

The City Council adjourned at 8:01 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk
By: Laura Hirt, Deputy City Clerk