

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, June 7, 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, Vahlkamp, Brink, Holtschlag, Reis. 13.

Absent: Ald. Lepper. 1.

The minutes of the regular meeting of the City Council held June 1, 2010, were approved as printed on a motion of Ald. Reis. Motion carried.

Ald. Rein moved Ald. Lepper be excused from this meeting. Motion carried.

The City Clerk presented and read the following:

PETITIONS

By Quincy Society of Fine Arts requesting "No Parking" signs be placed from 1:00 a.m. thru 7:00 p.m., Sept. 19th at all parking areas and roads at Kesler Park and Clat Adams Park for Riverfest 2010. They also are requesting barricades for the following areas: South end of Clat Adams Park, near the Gazebo, Clat Adams Rd. just south of circle drive, north of the Boat Club, Kesler Park exit and the north end of Kesler Park.

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

By Elks Lodge, 311 N. 2nd, requesting permission to have an outdoor event July 17th from 1:00 p.m. to midnight on their parking lot. They are requesting permission to have Section 18.039(1) (Consumption and possession of liquor on public street, public alley, public alley, public sidewalk or public parking lot); Section 18.039(4) (Permitting open liquor to leave licensed premises); Section 18.030(1) (Sell outside licensed premises) with all proper licenses being obtained.

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

By Phoenix Night Club, 625 Maine, requesting permission to close Maine St. between 6th and 7th on July 3rd from 7:00 p.m. to midnight for a block party. They are requesting permission to have Section 18.039(1) (Consumption and possession of liquor on public street, public alley, public alley, public sidewalk or public parking lot); Section 18.039(4) (Permitting open liquor to leave licensed premises); Section 18.030(1) (Sell outside licensed premises) with all proper licenses being obtained.

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

By Kutters Bar & Grill, 236 N. Front, requesting permission to close Front St. between Hampshire and Vermont on June 26th from 1:00 p.m. to 1:00 a.m. June 27th for the Adams County Special Olympics and Toys for Tots benefit. They are requesting permission to have Section 18.039(1) (Consumption and possession of liquor on public street, public alley, public alley, public sidewalk or public parking lot); Section 18.039(4) (Permitting open liquor to leave licensed premises); Section 18.030(1) (Sell outside licensed premises) with all proper licenses being obtained.

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

By Jed's Brewhouse, 1007 N. 18th, requesting permission to have alcohol in an adjoining fenced yard for their "Customer Appreciation Day" on June 19th. They are requesting permission to have Section 18.039(1) (Consumption and possession of liquor on public street, public alley, public alley, public sidewalk or public parking lot); Section 18.039(4) (Permitting open liquor to leave licensed premises) with all proper licenses being obtained.

Ald. Bauer moved to table for one week. Motion carried.

The petition 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, was tabled by Ald. Reis for one week

In reference to the above petition, Historic Quincy Business District has contacted every business affected by this request and is supportive with closing the streets as follows: 5th at Maine, Hampshire at 4th closing the intersection of 5th & Hampshire at an angle to allow southbound traffic on 5th to turn onto Hampshire. They also request that parking in proposed area be restricted from midnight to 7:00 a.m. on June 18th.

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

By Quincy University requesting permission to barricade 20th between Spruce and Sycamore and Sycamore between 18th and 20th during the following home football games: Sept. 25th, Oct. 16th, Oct. 30th and Nov. 13th from 11:00 a.m. to 5:30 p.m.

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

ANNUAL REPORTS OF THE QUINCY PUBLIC LIBRARY AND THE CITY ENGINEER

The annual reports of the Quincy Public Library and the City Engineer for the fiscal year ending April 30, 2010 were ordered received and filed on a motion of Ald. Duesterhaus. Motion carried.

MONTHLY INCOME STATEMENT OF THE DEPARTMENT OF UTILITIES

The monthly income statement of the Department of Utilities for the month ending April 30, 2010 was ordered received and filed on a motion of Ald. Reis. Motion carried.

RESOLUTION

WHEREAS, The Blessing Foundation, Inc., an Illinois not for profit corporation organized under Section 501(c)(3) of the Code (the "Borrower"), wishes to (i) pay or reimburse the Borrower for, or refinance outstanding indebtedness the proceeds of which were used for, the payment of the costs of acquiring a 53,772 square foot medical office building located at 927 Broadway, Quincy, Illinois and attached to Blessing Hospital via a skywalk and (ii) pay certain expenses incurred in connection therewith (collectively, the "Financing Purposes") and wishes to have the Issuer issue its special limited obligation revenue bonds (the "Series 2010 Bonds") to finance the Financing Purposes;

WHEREAS, a Memorandum of Agreement (the "Agreement") has been presented to the Issuer under the terms of which the Issuer agrees, subject to the provisions of such Agreement, to issue its special limited obligation revenue bonds to finance the Financing Purposes; and

WHEREAS, the City Council of the Issuer wishes to begin the proceedings necessary to enable the Issuer to issue its special limited obligation revenue bonds to provide funds for the Financing Purposes;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF QUINCY, ADAMS COUNTY, ILLINOIS, as follows:

Section 1. The form, terms and provisions of the Agreement presented to this meeting are hereby approved.

Section 2. The Mayor of the Issuer is hereby authorized to execute, and the City Clerk of the Issuer is hereby authorized to attest to the Agreement with the Borrower in substantially the form of such agreement appended to this Resolution as Exhibit A.

Section 3. The officers and employees of the Issuer are hereby authorized to take such further action as is necessary to carry out the intent and purposes of the Agreement as executed and to issue not to exceed \$8,000,000 of its special limited obligation revenue bonds upon the terms and conditions stated in such Agreement for the purpose of defraying the cost of the Financing Purposes and that the same is declared to be for a public purpose.

Section 4. The City Clerk of the Issuer is hereby authorized and directed to call the public hearing required by Section 147(f) of the Code at a time and place convenient to the City Council of the Issuer, and to cause notice of such hearing to be published in a newspaper of general circulation in the City of Quincy, Adams County, Illinois.

Section 5. All ordinances, resolutions, orders and parts thereof in conflict herewith are hereby superseded to the extent of such conflict.

Section 6. If any section, paragraph, clause or provision of this Resolution shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of this Resolution.

Section 7. This Resolution shall be in full force and effect upon its passage and approval.

Presented: June 7, 2010

Adopted: June 7, 2010

Omnibus Vote:

Yeas: 13

Nays: 0

Absent: 1

John A. Spring, Mayor

Jenny Hayden, City Clerk

Ald. Duesterhaus, seconded by Ald. Vahlkamp, 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 following expenditures are in excess of the \$3,000.00 limitation on spending:

AmerenCIPS	February-March utility billing	\$4,583.43
Integrus	February-March utility billing	\$4,807.43
AmerenCIPS	February-March utility billing	\$6,102.22

THEREFORE BE IT RESOLVED THAT the Utilities Committee recommends to the Mayor and members of the City Council that the above bills be approved for payment.

David 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.

WHEREAS, The Blessing Foundation, Inc., an Illinois not for profit corporation organized under Section 501(c)(3) of the Code (the "Borrower"), wishes to (i) pay or reimburse the Borrower for, or refinance outstanding indebtedness the proceeds of which were used for, the payment of the costs of acquiring a 53,772 square foot medical office building located at 927 Broadway, Quincy, Illinois and attached to Blessing Hospital via a skywalk and (ii) pay certain expenses incurred in connection therewith (collectively, the "Financing Purposes") and wishes to have the Issuer issue its special limited obligation revenue bonds (the "Series 2010 Bonds") to finance the Financing Purposes;

RESOLUTION

Resolution to execute the appropriate documents and contracts in connection with the Neighborhood Stabilization Program (NSP) grant and the Housing and Economic Recovery Act of 2008 and accept the following low bids. For clean up: Amer-Yenon LLC, 535 Lind, 621 Oak, 614 Elm and 1300 N. 5th; Jeff Ballinger, 628 N. 5th, 922 N. 4th, 924 N. 6th, 930 N. 6th and 1009 Lind; Sakulenski Construction, 622 N. 7th. For demolishing: H & D Construction, 1303 Elm; Miller Construction, 223 Locust, 1423 N. 6th and 1013 Lind.

Ald. Reis, seconded by Ald. Holtschlag, moved the adoption of the resolution.

Ald. Reis withdrew his motion.

Ald. Vahlkamp made a substitute motion to table for one week, seconded by Ald. Duesterhaus. Motion carried.

RESOLUTION

WHEREAS, the Central Services Department operates a fleet of Garbage and Recycling Trucks; and,
WHEREAS, Recycling Truck #117, a 2002 Mack, Compact Side Loader, has had a transmission failure; and,
WHEREAS, the Central Services Department did seek and receive the following quotes for a new transmission.

Inland Truck Parts Company Springfield, Illinois	\$8,247.16
Quincy Mack Sales & Services Quincy, Illinois	\$7,100.00

Prairie Archway International Quincy, Illinois	\$6,730.00
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WHEREAS, the low quote of Prairie Archway International meets the specifications and carries a One-Year Warranty; and,

WHEREAS, the low quote has been reviewed by the Central Services Department and found to be acceptable; and,
WHEREAS, funding for this repair work has been included in the current Fiscal Year Budget.

NOW, THEREFORE BE IT RESOLVED, that the Interim Director of Central Services, Director of Purchasing and Central Services Committee recommend to the Mayor and City Council that the low quote of Prairie Archway International of Quincy, Illinois in the amount of \$6,730.00 be accepted for the emergency transmission replacement for Recycle Truck #117.

Ann Scott
Director of Purchasing
Jeffrey Steinkamp, P.E.
Interim Director of Central Services

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.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, June 7, 2010

	Transfers	Expenditures	Payroll 6/11/10
City Hall		1,041.38	41,090.80
9-1-1.....	2,000.00		
Airport	7,000.00		
Building Maintenance.....		14,883.15	
Legal Department			7,890.95
Fire and Police Comm.			563.59
Human Rights Commission		1,500.00	
MIS Department		2,212.35	11,984.53
Police Department.....		1,411.22	219,653.81
Fire Department		7,497.67	146,023.78
Engineering.....		859.05	19,227.79
Eng-Amtrak Station		1,585.00	
Eng-Landfill		17.74	
Eng-Street Lights & Signs		1,059.15	
Subsidies		36,421.25	
GENERAL FUND SUBTOTAL	9,000.00	68,487.96	446,435.25
Planning and Devel.....		329.45	21,437.52
911 System		1,311.98	33,389.35
Traffic Signal Fund.....		270.00	
Crime Lab Fund		24.99	
Transit Fund		2,390.82	29,011.33
Capital Projects Fund		15,898.44	
To Central Services	26,000.00		
2006 G/O Note Fund.....		71,224.84	
Water Fund			
Utilities Dept		451.73	25,935.21
Central Services		1,256.00	16,624.58
Sewer Fund			
Central Services.....		280.70	9,074.68
Utilities Dept			7,637.20
Quincy Regional Airport Fund		7,915.32	8,410.73
Titan Hangar Fund		8,331.30	
Municipal Dock		327.14	1,061.89
Regional Training Facility		50.00	
Central Garage		7,924.37	9,409.78
Central Services Fund.....		655.95	22,950.15
Self Insurance		5,508.48	6,988.06
Health Insurance Fund		42,929.43	
Econ Dev Revolv Loan Fund		17,500.00	
Lincoln Bicentennial Comm.....		349.07	
Human Right Commission		426.72	
BANK 01 TOTALS	35,000.00	253,844.69	638,365.73
2009C G/O Library Proj Fund		539.25	
ALL FUND TOTALS	35,000.00	254,383.94	638,365.73

Steve Duesterhaus
Raymond Vahlkamp
Anthony E. Sassen
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 the 13 Aldermen voted yea, with 1 absent. Motion carried.

MOTIONS

Ald. Duesterhaus moved to allow the Quincy Gems Baseball fireworks cancelled on June 5th, due to weather, be on June

13th upon the Fire Department's approval. Motion carried.

Ald. Brink moved to have the current collective bargaining contracts put on the city web site. Motion carried.

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

JENNY HAYDEN, CMC

City Clerk