

# THE CITY COUNCIL

## OFFICIAL PROCEEDINGS

### REGULAR MEETING

Quincy, Illinois, May 16, 2011

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. Goehl, Mann, Duesterhaus, Bauer, Moore, Havermale, Farha, Sassen, Rein, Lepper, Musolino, Brink, Heinecke, Holtschlag. 14.

The minutes of the regular meeting of the City Council held May 9, 2011 were approved as printed on a motion of Ald. Duesterhaus. Motion carried.

#### **The City Clerk presented and read the following:**

#### **PETITIONS**

By YMCA requesting permission to hold their upcoming 2011 Tri-Jesus Triathlon on June 11th beginning at 7:30 a.m. at Wavering/Moorman Park. The swimming and running events will take place in the park with the bike race beginning at Wavering Park and continue along North 36th Street, Koch's Lane, Cannonball Road, Ellington Road, south on 84th Street to Columbus Road back to the entrance to the park. They are requesting police assistance at the corner of 36th & Koch's Lane and the 4-Way stop at 48th & Columbus Road.

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

By the three Quincy Kiwanis Clubs requesting permission to hold their 22nd annual "Peanut Day" on September 2nd from 7:00 a.m. to 8:00 p.m. at various locations throughout the city.

Ald. Holtschlag 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 hold their run on June 7th beginning at 7:00 a.m. at Transitions, 631 North 48th, and running north on Columbus Road then East leaving the city limits.

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

By Cheerful Home, 315 S. 5th, requesting permission to have 5th Street blocked off from Kentucky to York on June 11th from 8:00 a.m. to 6:00 p.m. for their "125th Anniversary Celebration".

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

#### **REPORTS OF THE QUINCY PLAN COMMISSION**

Recommending approval of the Special Permit to use the existing building at 2525 Broadway for religious purposes, subject to agreements remaining in effect for the use of off-street parking spaces at 2529 Broadway on Sundays from 8:00 a.m. to 11:00 a.m. and for the use of off-street parking spaces at 2535-2540 Broadway on Sundays from 8:00 a.m. to 11:45 a.m.

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

Recommending approval of the requested zoning changes for properties located at 2224, 2234 and 2302 Harrison St. from R1A to NR1; 1510 S. 24th, 2304, 2308, 2312 and 2316 Harrison St. from R1C to NR1.

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

Recommending approval of the requested zoning change for the property located at 2030 Cherry Ln. from R1A to NR1.

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

Recommending approval of the requested zoning change for the property located at 1401-1405 Harrison St. from R1C to C1A.

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

Recommending approval of the requested special permit for a planned development to allow a halfway house to be established on property at 936 North 6th St., presently zoned C1B, subject to 24-hour supervision to be provided by paid or volunteer staff.

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

Recommending approval of the requested special permit to divide the lot and build a single-family residence on property at 1511 Oak St., presently zoned R2, subject to the following conditions: (1) The west lot shall have a frontage of 54.95 feet, and the east lot shall have a frontage of 41 feet. (2) The residence proposed to be built on Parcel B shall comply with the R2 District setback requirements. (3) Construction of the residence shall commence within one year of approval of this special permit.

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

Recommending approval of the requested one-lot subdivision (dividing one lot into two) of property located at 5201 Broadway presently zoned C2.

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

Recommending approval of the requested zoning change for the property located at 1429 North 12th St. from R1C to C2.

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

### **ANNUAL REPORTS**

The annual report of the Recycling Division, Mosquito Abatement Program, Street Cleaning Dept., Sign & Paint Crew and City Forester for the fiscal year ending April 30, 2011 was ordered received and filed on a motion of Ald. Havermale. Motion carried.

### **SALES TAX REPORT**

The report of the Illinois Department of Revenue showing sales tax collected for the month of February, 2011 in the amount of \$638,551.57 was ordered received and filed on a motion of Ald. Duesterhaus. Motion carried.

### **HOME RULE SALES TAX REPORT**

The report of the city's 1-1/2% home rule sales tax collected for the month of February, 2011 in the amount of \$621,303.28 was ordered received and filed on a motion of Ald. Duesterhaus. Motion carried.

### **NOTICE OF PRE-HEARING CONFERENCE**

Ameren Illinois Co. d/b/a Ameren Illinois on proposed tariff language pertaining to the purchase of uncollectable receivables pursuant to Section 16-118(e) of the Public Utilities Act to be held at the offices of the Commission, Springfield, IL on May 18th at 1:00 p.m.

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

### **STANDING COMMITTEES**

#### COMMITTEE

Aeronautics  
Barge Dock  
Central Services  
City Hall  
Finance  
Fire  
GREDF  
Historic Preservation  
Homeland Security  
Human Rights Commission  
Library  
Loan Committee  
Personnel Committee  
Plan Commission  
Planning & Development  
Police  
Safety  
Street Lights/Right-of-Way  
Technology  
Town Board  
Traffic Commission  
Transit Advisory  
Utilities  
9-1-1

#### MEMBERS

Duesterhaus, Lepper, Heinecke  
Farha, Holtschlag, Lepper, Mann  
Sassen, Duesterhaus, Farha, Mann  
Goehl, Rein, Musolino  
Duesterhaus, Sassen, Farha, Havermale, Holtschlag  
Moore, Goehl, Mann, Musolino  
Lepper  
Rein, Havermale  
Havermale, Goehl, Moore  
Moore  
Duesterhaus  
Sassen, Bauer  
Duesterhaus, Sassen, Farha, Holtschlag  
Bauer  
Havermale, Musolino  
Bauer, Rein, Sassen  
Brink, Moore  
Goehl, Havermale  
Brink, Duesterhaus, Farha  
Havermale, Bauer, Lepper  
Goehl, Heinecke  
Brink, Bauer, Holtschlag, Rein  
Bauer, Brink, Goehl  
Holtschlag, Brink, Moore

Note: First name listed is Committee Chairperson

Ald. Duesterhaus moved the committee appointments be approved. Motion carried.

### PROCLAMATION

By Mayor John A. Spring proclaiming May 16th to 20th as "National Active And Retired Federal Employees Week."

Ald. Havermale moved the proclamation be received and filed. Motion carried.

### RESOLUTION

WHEREAS, the City did not give annual wage increases to its union and non-union employees this past 2010-2011 fiscal year due to budget restraints; and

WHEREAS, the City just recently negotiated a three-year contract with the Machinist Union under which its members will get a 1.85% wage increase this 2011-2012 fiscal year; and

WHEREAS, it has been the customary past practice to give the City's non-union employees an annual wage increase equal or similar to that which is negotiated for Machinist Union employees; and

WHEREAS, the Director of Human Resources and Director of Administrative Services recommend to the Mayor and City Council that the non-union city employees be given a 1.5% wage increase this 2011-2012 fiscal year.

NOW, THEREFORE, BE IT HEREBY RESOLVED by City Council that the City's non-union employees get a 1.5% wage increase this 2011-2012 fiscal year.

Doug Olson  
Director of Human Resources  
Gary Sparks  
Director of Administrative Services

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

### RESOLUTION

WHEREAS, the City of Quincy, the Friends of the Trail, Jackson Lincoln Pool and the University of Illinois Extension have identified the common need for personnel to manage various community projects; and

WHEREAS, the scope of work for each projects requires less than a full-time position devoted solely to any one project; and

WHEREAS, the management of these projects could be combined into one full-time position to be of mutual benefit to all represented groups; and

WHEREAS, funding for such personnel could also be shared based on scope of work for each project;

WHEREAS, the University of Illinois Extension has allocated \$15,000 for the Community Development Coordinator position and \$10,000 for the Horticulturist position; and

WHEREAS, in order for the City of Quincy to access Extension funding, the city needs to match Extension funding; and

WHEREAS, the City of Quincy is a home rule unit of local government pursuant to the provision of §6, Article VII (Local Government) of the Constitution of the State of Illinois; and,

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

1. That the Director of the Planning and Development Department be authorized to utilize \$25,000 in FY11-12 budgeted city funds as per the Agreement for the purpose of securing the services of the hired personnel.
2. Services of each position are outlined in the Agreement.
3. All payments to the hired personnel shall be made by University of Illinois with no further financial obligation to the personnel by the City.

This Resolution shall be in full force and effect from and after its passage, as provided by law.

Passed and approved this 17th day of May, 2011.

Ayes: 14  
Nays: 0  
Absent: 0

City of Quincy, an Illinois Municipal Corporation  
By: John Spring, Its Mayor

ATTEST:

Jenny Hayden, Its. City Clerk

Ald. Havermale, 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 City of Quincy made a commitment to supply and install twelve (12) Historic Street Lights for use on the surrounding City Right of Way of the Franklin Square Apartment Project located at 3rd and 4th Streets, State Street to Maiden Lane; and,

WHEREAS, the City of Quincy Engineering Department did seek sealed, competitive bids for these streetlights; and,  
WHEREAS, the following bid was received:

Supreme Electric, Quincy, IL \$42,168.00

WHEREAS, this bid have been reviewed by the Engineering Department and found to be acceptable; and,

WHEREAS, funds have been appropriated in the current Tax Increment Financing (TIF) Budget for this purchase.

NOW, THEREFORE BE IT RESOLVED, that the City Engineer, Director of Purchasing, Director of Planning & Development and the Finance Committee recommend to the Mayor and City Council that the low, responsible bid from Supreme Electric of Quincy, IL in the amount of \$42,168.00, be accepted.

Ann Scott  
Director of Purchasing  
Jeffrey H. Steinkamp, P.E.  
City Engineer

Ald. Holtschlag, moved for the adoption of the resolution, seconded by Ald. Heinecke, and on the roll call the following vote resulted: Yeas: Ald. Goehl, Mann, Duesterhaus, Bauer, Moore, Farha, Rein, Lepper, Brink, Heinecke, Holtschlag. 11. Nays: Ald. Havermale, Sassen, Musolino. 3. Motion carried.

#### RESOLUTION

WHEREAS, the City of Quincy has implemented an automated meter reading (AMR) program utilizing Badger trace and 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 \$247,236.69 for the following replacement meters: (1,987) 5/8", (20) 1", (8) 2", (1,328) Orion metering devices, and update Orion meter reading system software program; and,

WHEREAS, due to the unique of the hardware/software utilized in the trace and orion meter management systems and its integration with the city's current automated meter system, the Director of Utilities and 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 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 \$247,236.69 be accepted.

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

Ald. Bauer, 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 Department of Utilities did advertise for the exterior cleaning and painting of a one million gallon water storage standpipe located at 39th and Wisman Lane based on plans and specifications prepared by Klingner & Associates PC; and,

WHEREAS, the following sealed bids were received and opened in the City Council Chambers at 11:00 a.m. on May 11, 2011:

Tecorp, Inc. \$127,500.00

Joliet, IL  
Hannibal Industrial Painting \$ 84,400.00  
Hannibal, MO  
Hydro-Vision Engineering, LLC \$ 54,900.00  
Mt. Vernon, IL  
AM Painting \$ 48,750.00  
Loraine, IL  
Quincy Industrial Painting Co. \$ 38,900.00; and,  
Quincy, IL

WHEREAS, the low bid of Quincy Industrial Painting Co. was below the engineer’s estimate of \$115,000.00 and meets all specification requirements.

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 Director of Purchasing recommend to the Mayor and Members of the Quincy City Council that the low bid of Quincy Industrial Painting Company in the amount of \$38,900.00 be accepted.

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

Ald. Bauer, 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 City of Quincy Utilities Department is in need of new fire hydrants for replacements and new installations; and

WHEREAS, the Utilities Department did seek quotes for six (6) new fire hydrants; and

WHEREAS, the following quotes were received:

IMCO Utility Supply Co. \$11,310.00  
Springfield, Illinois  
H.D. Supply Waterworks Ltd. \$ 9,900.00  
Washington, Illinois  
Utility Equipment Company No Bids; and  
Bettendorf, Iowa

WHEREAS, the quotes have been reviewed by the Director of Utilities and Director of Purchasing and the low quote has been found to be acceptable; and

WHEREAS, funds have been appropriated in the current fiscal year budget; now

THEREFORE BE IT RESOLVED, the Director of Utilities, Utilities Committee and Director of Purchasing recommend to the Mayor and City Council that the low quote of H.D. Supply Waterworks, Ltd. of Washington, Illinois in the amount of \$9,900.00 be accepted.

David M. Kent  
Director of Utilities  
David Hummel  
Director of Purchasing

Ald. Bauer, 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.

**ORDINANCE**

Second presentation of an ordinance entitled: An Ordinance Amending Article VI (Development in Special Flood Hazard Areas) Of Chapter 23 (Building, Construction & Development Regulations) Of The Municipal Code Of The City Of Quincy Of 1980. (Amends the City’s current flood plain regulations to now include the minimum National Flood Insurance Program standards as required by FEMA)

Ald. Sassen moved the requirements of Section 2.207 of the City Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Farha, and on the roll call the following vote resulted: Yeas: Ald. Goehl, Mann, Duesterhaus, Bauer, Moore, Havermale, Farha, Sassen, Lepper, Musolino, Brink, Heinecke, Holtschlag. 13. Nay: Ald. Rein. 1.

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

**ORDINANCE**

Reading of an ordinance entitled: An Ordinance Amending The 2011-2012 Fiscal Year Budget. (Increase Self Insurance Fund #611, MICA, \$213,213)

Ald. Duesterhaus moved the ordinance be read by its title, seconded by Ald. Bauer. Motion carried.  
The City Clerk read the ordinance by its title.

**ORDINANCE**

Reading of an ordinance entitled: An Ordinance Amending The 2011-2012 Fiscal Year Budget. (Increase Capital Projects Fund #301, Capital Outlay – Vehicles, \$323,486)

Ald. Duesterhaus moved the ordinance be read by its title, seconded by Ald. Havermale. Motion carried.  
The City Clerk read the ordinance by its title.

Ald. Duesterhaus moved the requirements of Section 2.207 of the Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Bauer, and on the roll call each of the 14 Aldermen voted yea.

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

**ORDINANCE**

Reading of an ordinance entitled: An Ordinance Amending The 2011-2012 Fiscal Year Budget. (Increase Capital Projects Fund #301, Infrastructure/Neighborhood Enhancement, \$100,000)

Ald. Duesterhaus moved the ordinance be read by its title, seconded by Ald. Farha. Motion carried.  
The City Clerk read the ordinance by its title.

**ORDINANCE**

Reading of an ordinance entitled: An Ordinance Amending Article II (Use Of Premises In The City With all Contiguous Unincorporated Territory Within One and One-Half Miles Of The Quincy Corporate Limits Is Regulated) And Article XIV (Signs) Of Chapter 29 (Zoning) Of The Municipal Code Of The City Of Quincy (1980). (Amending current Sign Ordinance)

Ald. Havermale moved the ordinance be read by its title, seconded by Ald. Farha. Motion carried.  
The City Clerk read the ordinance by its title.

**ORDINANCE**

Ald. Farha moved to lie on the table the ordinance entitled: “An Ordinance Amending The 2011-2012 Fiscal Year Budget”(Increase Self Insurance Fund #611, MICA, \$213,213) for reconsideration and have the requirements of Section 2.207 of the Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Duesterhaus, and on the roll call each of the 14 Aldermen voted yea.

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

**REPORT OF FINANCE COMMITTEE**

Quincy, Illinois, May 16, 2011

	Transfers	Expenditures	Payroll
			5/20/11
City Hall .....		1,247.56	766.12
Airport .....	10,000.00		
Building Maintenance .....		6,081.12	
IT Department .....		5,728.55	
Police Department.....		47,827.73	
Fire Department .....		66,058.64	
Engineering .....		210.00	
Eng-Amtrak Station .....		139.56	
Eng-Landfill .....		14,928.47	
Eng-Pkg Lot Maint. ....		501.77	
Eng-Street Lights & Signs .....		28,984.90	
<b>GENERAL FUND SUBTOTAL .....</b>	<b>10,000.00</b>	<b>171,708.30</b>	<b>766.12</b>
Planning and Devel.....		2,114.04	
911 System .....		26,985.52	

Traffic Signal Fund .....		538.00	
Crime Lab Fund .....		83.32	
Transit Fund .....		662.00	28,817.40
Capital Projects Fund .....		1,920.87	
To: Central Services .....	20,000.00		
Special Capital Funds .....		862.84	
Special Tax Alloc - TIF #2 .....		1,890.30	
Water Fund .....			
Utilities Dept .....		7,350.57	15,938.91
Central Services .....		937.72	15,826.01
Sewer Fund .....			
Central Services .....		821.23	9,966.31
Utilities Dept .....		143.61	7,124.83
Quincy Regional Airport Fund .....		2,392.02	2,703.52
Municipal Dock .....		129.89	1,061.89
Regional Training Facility .....		5,753.50	
Central Garage .....		76,788.59	8,501.22
Central Services Fund .....		61,335.65	24,028.20
Self Insurance .....		4,344.47	
Health Insurance Fund .....		46,236.56	
CBD Revolving Loan .....			
TO: Planning & Dev. ....	15,000.00		
Lincoln Bicentennial Comm. ....		872.00	
<b>BANK 01 TOTALS</b> .....	<b>45,000.00</b>	<b>413,871.00</b>	<b>114,734.41</b>
Motor Fuel Tax .....		5,935.81	
<b>ALL FUND TOTALS</b> .....	<b>45,000.00</b>	<b>419,806.81</b>	<b>114,734.41</b>

Steve Duesterhaus  
Michael Farha  
Anthony E. Sassen  
**Finance Committee**

Ald. Duesterhaus, seconded by Ald. Farha, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of 14 Aldermen voted yea. Motion carried.

### MOTIONS

Ald. Mann referred to the Traffic Commission to study the possibility of a “Speed Limit” sign at 900 N. 2nd. Motion carried.

Ald. Bauer moved to allow a dumpster on city right-of-way at 1019 N. 12th starting May 17th for three weeks. Motion carried.

Ald. Moore moved to allow Air Evac to land on May 21st at Upper Moorman Park/Large Shelter House from 8:45 a.m. to 11:00 a.m. for the March for Babies. Quincy Fire Department will be handling securing the Landing Zone during landing and takeoff. Motion carried.

Ald. Musolino moved to allow a block party at 1714 Granview on August 6th starting at 10:00 a.m. to 6:00 p.m. with barricades. Motion carried.

Ald. Holtschlag moved to close Monroe, 9th to 10th, on June 4th from 7:00 a.m. to 5:00 p.m. for a block party with barricades. Motion carried.

The City Council adjourned at 8:15 p.m. on a motion of Ald. Moore. Motion carried.

**JENNY HAYDEN, CMC**  
City Clerk