

# THE CITY COUNCIL

## OFFICIAL PROCEEDINGS

### REGULAR MEETING

Quincy, Illinois, January 3, 2012

Monday, January 2, 2012 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. 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 December 27, 2011 were approved on a motion of Ald. Duesterhaus. Motion carried.

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

#### **PETITION**

By Right To Life Of Adams County requesting permission to hold their annual "Memorial Walk" on January 22nd beginning at 1:30 p.m. starting at the Rock Church, 307 N. 36th, walking south on 36th to Maine, circle the bank parking lot and return to the Rock Church using the sidewalk and parking lot of the bank.

Ald. Moore 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 Comptroller, and the Inspection Dept. for the month of November, 2011 were ordered received and filed on a motion of Ald. Havermale. Motion carried.

#### **PUBLIC FORUM**

Jeff Kerkhoff, 1221 Spruce, on the first Inaugural addresses of Presidents Kennedy and Reagan plus related topics. He also had a handout for the City Council.

#### **RESOLUTION**

WHEREAS, the Department of Utilities has need to replace a 2000 Chevrolet Silverado 4X4 truck used by the sewer maintenance/collection division; and,

WHEREAS, Morrow Brothers Ford of Greenfield, Illinois has the following vehicle available through the State of Illinois Division of Central Management Service. (Joint Purchase Contract #4016059):

2012 Ford F-150 4X4 Regular Cab                      \$18,709.00; and

WHEREAS, the City has received insurance reimbursement in the amount of \$8,250.00 for the 2000 Chevrolet Silverado that is being replaced and funding for the remainder of this expenditure has been appropriated in the current 2011-12 Vehicle Replacement Fund budget.

THEREFORE BE IT RESOLVED, the Director of Utilities, Director of Purchasing, the Interim Director of Central Services and the Central Services Committee recommend to the Mayor and Quincy City Council that the normal bidding requirements be waived and the State bid through Morrow Brothers Ford of Greenfield, Illinois in the amount of \$18,709.00 be accepted.

Ann Scott  
Director of Purchasing  
David M. Kent  
Director of Utilities  
Jeff Steinkamp  
Interim Director of Central Services

Ald. Sassen moved for the adoption of the resolution, seconded by Ald. Farha, and on the roll call the following vote resulted: Yeas: Ald. Goehl, Mann, Duesterhaus, Moore, Havermale, Farha, Sassen, Rein, Lepper, Brink, Heinecke, Holtschlag. 12. Nay: Ald. Bauer, Musolino. 2. Motion carried.

#### **RESOLUTION**

WHEREAS, the Quincy Police Department utilizes a Mobile Data Computer Communications System; and  
WHEREAS, the Quincy Police Department license and maintenance contract for the interface with Logistic Systems, Inc. is up for renewal; and

WHEREAS, the interface is needed for the Computer Aided Dispatch (CAD) System and the Automatic Vehicle Location (AVL) System; and

WHEREAS, the system allows officers to communicate with the 9-1-1 Dispatch Center, headquarters, and other officers in the field in a secure manner; and

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

THEREFORE BE IT RESOLVED, the Chief of Police, Police Aldermanic Committee, and Director of Purchasing recommend to the Mayor and City Council that the normal bidding requirements be waived and the license and maintenance fee agreement with Logistic Systems, Inc. of Missoula, Montana in the amount of \$8,719.00 be approved.

Robert A. Copley  
Chief of Police  
Ann Scott  
Director of Purchasing

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

### **RESOLUTION**

WHEREAS, the City of Quincy and Quincy Recycle Paper, Inc., a Delaware corporation, entered into a 5-year Recycling Agreement that is set to expire December 31, 2011; and

WHEREAS, the City sought recycling contract proposals this past November for another 5-year contract and the only proposal submitted was from Quincy Recycle Paper, Inc.; and

WHEREAS, Quincy Recycle Paper, Inc.'s proposal essentially contained the same terms as the past 5-year contract with the exception that it proposed to pay an additional \$5,000.00 to the City to promote its recycling program; and

WHEREAS, the Aldermanic Finance Committee reviewed the new recycling contract proposal and recommends that in lieu of entering into another 5-year contract, to extend the existing contract for one year only, so that the City in the mean time can review the current garbage and recycling programs and develop options on possibly modifying such programs in the future.

WHEREAS, Quincy Recycle Paper, Inc. is willing to enter into a one-year extension of the existing agreement subject to it not paying the City the annual \$5,000.00 for promotion of the recycling program.

NOW, THEREFORE, CITY COUNCIL hereby resolves that the City extend the current recycling contract with Quincy Recycle Paper, Inc. as proposed for one year, commencing January 1, 2012 and ending December 31, 2012.

Ald. Holtschlag 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.

### **ORDINANCE**

Second presentation of an ordinance entitled: An Ordinance Granting A Special Use Permit For A Planned Development. (501 N. 13th)

### **ORDINANCE**

First presentation of an ordinance entitled: An Ordinance Amending Article III (Rules Of The Road) Of Chapter 20 (Traffic And Vehicles) Of The Municipal Code Of The City Of Quincy Of 1980. (Adds: "Yield" North Branch Ave. and Lawrence Road)

Ald. Havermale moved the ordinance be read by its title, seconded by Ald. Moore. Motion carried.

The City Clerk read the ordinance by its title.

Ald. Havermale 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. Moore, 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**

First presentation of an ordinance entitled: An Ordinance Amending Article III (Rules Of The Road) Of Chapter 20 (Traffic And Vehicles) Of The Municipal Code Of The City Of Quincy Of 1980. (Adds: "20 mph School Speed Zones", 9th, south of Sycamore & north of Maple 200'; Sycamore, west of 8th to east of 9th 200'; and Maple, west of 8th to east of 9th

200')

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

### REPORT OF FINANCE COMMITTEE

Quincy, Illinois, January 3, 2012

	Transfers	Expenditures	Payroll 1/06/12
City Hall .....		3,333.46	42,047.27
Planning & Dev .....	1,000.00		
Transit Loan .....	15,000.00		
Central Services .....	20,000.00		
Building Maintenance .....		2,132.13	
Legal Department .....		71.55	8,009.24
Fire and Police Comm. ....			572.02
IT Department .....		7,901.53	12,360.49
Police Department .....		5,605.18	228,755.66
Fire Department .....		6,935.06	148,072.38
Engineering .....		448.09	19,564.23
Eng-Landfill .....		100.80	
Tax Distribution .....		768.04	
<b>GENERAL FUND SUBTOTAL .....</b>	<b>36,000.00</b>	<b>27,295.84</b>	<b>459,381.29</b>
Planning and Devel .....		216.86	21,681.06
911 System .....		1,994.39	33,499.25
Housing Resource Fund .....		500.00	
Police Dept. Grants .....		11,637.50	
Crime Lab Fund .....		22.23	
Transit Fund .....		995.01	32,183.07
Water Fund .....			
Utilities Dept .....		24,943.39	25,921.02
Central Services .....		109.33	15,717.69
Sewer Fund .....			
Central Services .....		141.41	9,132.93
Utilities Dept .....		3,518.10	6,660.06
Quincy Regional Airport Fund .....		935.99	8,083.14
Municipal Dock .....			1,077.84
Central Garage .....		6,320.95	9,617.15
Central Services Fund .....		39.26	21,579.39
Self Insurance .....		5,487.45	7,092.77
<b>BANK 01 TOTALS .....</b>	<b>36,000.00</b>	<b>84,157.71</b>	<b>651,626.66</b>
<b>ALL FUND TOTALS .....</b>	<b>36,000.00</b>	<b>84,157.71</b>	<b>651,626.66</b>

Steve Duesterhaus  
Jack Holtschlag  
Anthony E. Sassen  
Mike Farha  
Paul Havermale  
**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 the 14 Aldermen voted yea. Motion carried.

### MOTION

Ald. Holtschlag moved to convey the ownership of a 1992 dump truck #44 to the Boy Scouts of America and put this as an agenda item at the next council meeting. Motion carried.

The City Council adjourned at 8:20 p.m. on a motion of Ald. Havermale. Motion carried.

**JENNY HAYDEN, CMC**  
City Clerk

By Laura Hirt, Deputy City Clerk