

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, February 13, 2012

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 February 6, 2012 were approved on a motion of Ald. Duesterhaus. Motion carried.

The City Clerk presented and read the following:

PETITIONS

By Kelly's Tavern, 2902 Broadway, requesting to waive Section 18.039(3) to sell alcoholic beverages in a tent on their parking lot on the west side of their building and have live entertainment on May 19th and May 20th from 12:00 p.m. to 5:00 p.m. for "Kelly's Annual Poker Run" sponsored by Local A.B.A.T.E. Organization for motorcycle awareness and also fundraisers for local charity.

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

Campus Ministry of QU requesting permission to hold "The Walk" in this Street Retreat spending the evening walking and praying for the people of Quincy and its surrounding communities starting at City Hall, 730 Maine, going to 9th and Vermont then to 11th, 9th, 8th, 7th, 6th, and 5th and Broadway ending at Washington Park using the sidewalks on Friday, March 2nd from 7:45 p.m. to 10:15 p.m.

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

By Johnny Bang Bangs/Cancer Benefit for Sharon Lovell Gilley requesting permission to conduct a raffle and have the bond requirement waived from now through 2/19/12. The City Clerk recommends approval of the permit.

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

A revocable permit application for encroachment of city right-of-way by the Quincy Herald-Whig requesting permission to hang a banner across 5th and Maine promoting the 2012 Quincy Herald-Whig Monster Garage Sale on March 24th. The City Engineer presents this request subject to one condition.

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

SALES TAX

The report of the Illinois Department of Revenue showing sales tax collected for the month of November, 2011 in the amount of \$758,483.01 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 November, 2011 in the amount of \$805,242.51 was ordered received and filed on a motion of Ald. Duesterhaus. Motion carried.

MAYOR'S APPOINTMENT

By Mayor John A. Spring making the appointment of Megan Boccardi to the Lincoln-Douglas Debate Interpretive Center.

Ald. Havermale moved the appointment be confirmed. Motion carried.

PROCLAMATION

By John A. Spring proclaiming February 14th as "Quincy Regional Crime Stoppers Day."

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

RESOLUTION

WHEREAS, the City of Quincy owns and operates Quincy Regional Airport, Baldwin Field; and,

WHEREAS, the Quincy Regional Airport operates under Federal Aviation Administration Rules and Regulations for

Operations; and,

WHEREAS, several areas of runways and taxiways are requiring expansion joint milling for full compliance with Federal Aviation Administration Rules and Regulations of Operations; and,

WHEREAS, the City of Quincy did seek quotes for runway/taxiway joint milling; and,

WHEREAS, the following quotes were received:

Asphalt Stone Company Jacksonville, IL	\$4,500.00
W. L. Miller Company Hamilton, IL	\$5,810.00
R. L. Brink Corporation Quincy, IL	\$9,973.00

WHEREAS, the low quote of Asphalt Stone Company of Jacksonville, Illinois meets the Federal Aviation Administration Regulations.

WHEREAS, funding for this project is available in the current Fiscal Year Airport Maintenance Budget; and,

WHEREAS, to allow for the uninterrupted progression of this project in the event that changes or modifications are required, an additional \$1,000 over the amount of the low bid shall be included in the encumbrance for this project.

NOW THEREFORE BE IT RESOLVED, the Interim Airport Director, Aeronautics Committee, and Director of Purchasing recommend to the Mayor and City Council that the low quote Asphalt Stone Company of Jacksonville, Illinois in the amount of \$4,500.00 be accepted and that the Mayor be authorized to sign the necessary contract documents.

Ann M. Scott
Director of Purchasing
Jeffrey H. Steinkamp, P.E.
Interim Airport Director

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

RESOLUTION

WHEREAS, the boiler system at Central Fire Station dates back to the 1920's; and,

WHEREAS, the unit has been determined to be 30% efficient; and,

WHEREAS, the unit has reached the end of its useful service life; and,

WHEREAS, the Quincy Fire Department has received a "green energy" grant that would cover 100% of the costs for a complete upgrade of the heating and air conditioning systems at Central Fire Station; and,

WHEREAS, proposals were sought to replace the heating and air conditioning systems and the following proposals were received:

Elam Heating and Air Conditioning	\$48,630
Peters Heating and Air Conditioning	\$48,557

NOW THEREFORE BE IT RESOLVED, that the Fire Aldermanic Committee and the Fire Chief recommend to the Mayor and City Council that the proposal from Peters Heating and Air Conditioning in the amount of \$48,557 be authorized. The funds for the grant have already been secured and the overall price of the project is under the budgeted amount.

Joe Henning
Fire Chief

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

ORDINANCE

Adoption of an ordinance entitled: An Ordinance Amending Article V (Parking Rules) Of Chapter 20 (Traffic And Vehicles) Of The Municipal Code Of The City Of Quincy Of 1980, As Amended. (Add: "Parking" 25th St. & Broadway)

Ald. Havermale moved the adoption of the ordinance, seconded by Ald. Moore and on a 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, February 13, 2012

Transfers	Expenditures	Payroll
		2/17/12

City Hall		1,033.03	41,426.40
Transit Loan	42,000.00		
Airport	1,000.00		
Central Services	82,000.00		
Building Maintenance		4,575.78	
Legal Department			8,009.24
Fire and Police Comm.			572.02
Liquor Commission		28.86	
IT Department		5,644.01	12,360.48
Police Department.....		2,242.18	218,512.33
Fire Department		6,021.13	145,582.11
Engineering		1,425.00	19,696.21
Eng-Landfill		1,531.56	
Eng-Pkg Lot Maint.		379.17	
Eng-Street Lights & Signs		4,121.38	
GENERAL FUND SUBTOTAL	125,000.00	27,002.10	446,158.79
Planning and Devel.....		1,554.52	22,061.79
911 System		336.00	32,848.08
Fire Dept Grant Fund		585.94	
Transit Fund		5,125.75	28,568.66
Capital Projects Fund		9,978.44	
Special Capital Funds		56.57	
Water Fund			
Utilities Dept		52,852.25	23,727.62
Central Services		15,413.91	17,605.55
Sewer Fund			
Central Services		187.50	10,688.10
Utilities Dept			7,318.20
Quincy Regional Airport Fund		1,309.50	8,180.39
Municipal Dock			1,077.86
Central Garage		5,961.37	9,904.76
Central Services Fund		3,568.56	24,886.31
Self Insurance		908.91	7,092.77
Econ Dev Revolv Loan Fund		5,087.50	
Tourism Tax Fund		46,284.71	
BANK 01 TOTALS	125,000.00	176,213.53	640,118.88
IHDA Grant Fund		6,593.00	
2009 G/O Hydro Proj Fund		250.00	
ALL FUND TOTALS	125,000.00	183,056.53	640,118.88

Steve Duesterhaus
Mike Farha
Anthony E. Sassen
Jack Holtschlag
Paul Havermale

Finance Committee

Ald. Duesterhaus, 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 14 Aldermen voted yea. Motion carried.

MOTION

Ald. Bauer moved to allow a dumpster on city right-of-way at 1701 Cherry starting on February 14th for two weeks. Motion carried.

The City Council adjourned at 7:46 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk

