

# THE CITY COUNCIL

## OFFICIAL PROCEEDINGS

### REGULAR MEETING

Quincy, Illinois, June 4, 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, Lepper, Musolino, Brink, Heinecke, Holtschlag. 13.

Absent: Ald. Rein. 1.

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

Ald. Havermale moved to amend the minutes to show Ald. Havermale approved the first resolution and Ald. Farha approved the second resolution. Motion carried.

The minutes of the regular meeting of the City Council held May 29, 2012, were approved as amended, on a motion of Ald. Duesterhaus. Motion carried.

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

#### **PETITIONS**

By the following organizations requesting permission to conduct a raffle and have the bond requirement waived: Little People's Golf Championships Assoc. from 6/17/12 through 6/18/12; and Illinois Signal for W.O.W.. Park in Carthage, IL from now through June 21st. The City Clerk recommends approval of the permits.

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

A revocable permit application for city right-of-way by TNT Speed & Sport Center requesting permission to place a projecting sign over city ROW at his business located at 930 Maine. The City Engineer presents this request subject to four conditions.

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

By Calvary Baptist Church requesting consideration for a zoning change from R1C to C1B for the east part of property located at 1825 State.

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

By The Cathedral of Worship requesting consideration for a zoning change from RU1 to R1A for a 12.65 acre property located west of South 36th and north of Chapel Valley Subdivision.

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

By The Cathedral of Worship requesting consideration for a resubdivision of a 12.65 acre subdivision known as Kingdom Estates located west of South 36th and north of the Chapel Valley Subdivision presently zoned RU1.

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

By Girl Scouts of Central Illinois requesting consideration for a special permit to allow overnight camping and lodging on property located at 630 Hickory Grove West presently zoned RU1.

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

By Trautvetter and Cornwell Construction requesting consideration for a five-lot subdivision to be known as Chestnut Properties Subdivision located on property at the northwest corner of North 9th and Chestnut Street under the "small tracts" provision of the subdivision ordinance presently zoned R2.

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

By Douglas S. Allen and David C. Allen requesting consideration for a zoning change from RU1 to C1B for the east part of property located at 407 South 48th.

Ald. Sassen moved to table the petition for one week, seconded by Ald. Farha. Motion carried.

By Douglas S. Allen and David C. Allen requesting consideration for a one-lot subdivision (dividing one lot into two) to be known as Allen Subdivision located on property at 407 South 48th under the "small tracts" provision of the subdivi-

sion ordinance presently zoned RU1.

Ald. Farha moved to table the petition for one week, seconded by Ald. Sassen. Motion carried.

### **MONTHLY REPORTS**

The monthly reports of the City Clerk, the City Treasurer, the City Comptroller, and the Inspection Department for the month of May, 2012 and the Quincy Police Department for the month of April, 2012 were ordered received and filed on a motion of Ald. Havermale. Motion carried.

### **ANNUAL REPORTS**

The annual reports of the Quincy Public Library, the Quincy Fire Department, the Quincy Regional Airport and the City Engineer for the fiscal year ending April 30, 2012 were ordered received and filed on a motion of Ald. Havermale. Motion carried.

### **PUBLIC FORUM**

Jeff Kerkhoff, 1221 Spruce, speaking on the Virginia Ratifying Convention of June 1788 and related topics. He had a handout for the City Council members.

Arianne Dawson, 201 Maple, thanked the council for allowing Jackson-Lincoln Swimming Complex to become part of the special water rates allowed by the city as a private not for profit. Dawson invited the Council to stop by and see how the facility operates.

### **RESOLUTION**

WHEREAS, the Quincy Police Department has recently hired Erin E. Angell and Michael S. Cirrincione as new police officers to fill vacancies within the department; and

WHEREAS, the State of Illinois requires every police officer in the state to attend basic police training; and

WHEREAS, the Illinois State Police Academy in Springfield, Illinois has two openings in the basic training class beginning June 10, 2012; and

WHEREAS, the registration fee of \$2,848.36 for each officer's training covers the twelve week basic training course and includes registration, meals, lodging, ammunition, and books; and

WHEREAS, funding has been appropriated in the current year fiscal budget; now

THEREFORE BE IT RESOLVED, the Chief of Police, Police Aldermanic Committee, and the Director of Purchasing recommend to the Mayor and City Council that the normal bidding requirements be waived and Officers Angell and Cirrincione be enrolled in the June 10, 2012 basic training class at the Illinois State Police Academy in Springfield, Illinois for a total cost of \$5,696.72.

Robert A. Copley

Chief of Police

Ann Scott

Director of Purchasing

Ald. Bauer moved for the adoption of the resolution, seconded by Ald. Holtschlag, and on the roll call each of the 13 Alderman voted yea, with 1 absent. Motion carried.

### **RESOLUTION**

WHEREAS, the Quincy Police Department relies on instantaneous communications with its patrol officers in the field for the safety of the officers and the general public; and

WHEREAS, the Quincy Police Department has a Mobile Data Computer Communications System which allows for the transmission of data from the patrol cars to the 9-1-1 Emergency Dispatch Center, other patrol officers, and the Watch Commander; and

WHEREAS, the Mobile Data System relies on computer software provided by InterAct Public Safety Systems, located in Dallas, Texas; and

WHEREAS, the Quincy Police Department must pay a yearly license and maintenance fee to our sole source provider in order to operate the system; and

WHEREAS, the yearly support and maintenance fee of \$12,319.20 is now due and funding has been appropriated in the current fiscal year budget; 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 and the agreement with InterAct Public Safety Systems of Dallas, Texas in the amount of \$12,319.20 be extended for another year to cover the period from July 1, 2012 through June 30, 2013.

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

Ald. Bauer moved for the adoption of the resolution, seconded by Ald. Sassen, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

**RESOLUTION**

WHEREAS, the City did advertise for proposals for Recycling Bins for the residents of the City of Quincy; and  
WHEREAS, the requested proposals for quantities of 1,600 bins, 2,500 bins and 3,000 bins to determine if a larger quantity would reduce the per bin cost significantly; and

WHEREAS, the savings seen by higher quantities were not significant; and  
WHEREAS, the following proposals were received for a quantity of 1,600 bins:

Downing Sales & Service	
3 Indigo Rd.	
Phillipsburg, Missouri . . . . .	.\$12,224.00
Rehrig Pacific Co.	
7800 100th Street	
Pleasant Prairie, Wisconsin . . . . .	.\$10,608.00
Peninsula Plastics Ltd.	
620 Industrial Dr.	
Fort Erie, Ontario, Canada . . . . .	.\$10,544.00
Busch Systems	
343 Saunders Rd.	
Barrie, Ontario, Canada . . . . .	.\$10,416.00
Orbis Corporation	
1055 Corporate Center Dr	
Oconomowoc, Wisconsin . . . . .	.\$ 9,968.00

WHEREAS, Orbis Corporation returned the lowest proposed price; now

THEREFORE BE IT RESOLVED, the Interim Director of Central Services, the Director of Purchasing and the Central Services Committee recommend to the City Council that the proposal from Orbis Corporation be accepted and the bins ordered.

Marty Stegeman  
Interim Director of Central Services  
Ann Scott  
Director of Purchasing

Ald. Sassen moved for the adoption of the resolution, seconded by Ald. Farha , and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

**RESOLUTION**

WHEREAS, the Engineering Department advertised for bids for the 2012 Motor Fuel Tax (MFT) Pavement Crack Seal Program in the City of Quincy; and,

WHEREAS, the Engineering Department received the following bid for the project:

Complete Asphalt Service, Pittsfield, IL	\$56,400.00
Engineer's Estimate	\$55,800.00

WHEREAS, the low bid from Complete Asphalt Service Company is approximately 1.08% over the Engineer's Estimate; and,

WHEREAS, the low bid has been reviewed by the Engineering Department and found to be acceptable; and,

WHEREAS, funding for this project has been included in the current Fiscal Year Budget in the Motor Fuel Tax Account; and,

WHEREAS, to allow for the uninterrupted progression of this project in the event that changes or modifications are required, an additional \$6,000 over the amount of the low bid shall be included in the encumbrance for this project.

NOW, THEREFORE BE IT RESOLVED, that the City Engineer, Director of Purchasing, and Central Services Committee recommend to the Mayor and City Council that the low, qualified, responsible bid of Complete Asphalt Service Company in the amount of \$56,400.00 be accepted, subject to full Illinois Department of Transportation approval and that the Mayor be authorized to sign the necessary contract documents.

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

Ald. Sassen moved for the adoption of the resolution, seconded by Ald. Farha, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

**ORDINANCE**

Adoption 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. (alley located between 18th & 20th Street, Broadway to Spring, be changed from "One Way" (eastbound) to a normal "Two Way" (east and westbound) alley)

Ald. Farha moved for the adoption of the ordinance, seconded by Ald. Sassen, 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.

**ORDINANCE**

First presentation of an ordinance entitled: An Ordinance Amending The 2012-2013 Fiscal Year Budget. (increase Water Fund #501 Expenditure, \$76,923 and Sewer Fund #502 Expenditure, \$65,019)

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.

**REPORT OF FINANCE COMMITTEE**

Quincy, Illinois, June 4, 2012

	Transfers	Expenditures	Payroll 6/8/12
City Hall .....		2,309.71	42,122.77
Central Services .....	12,000.00		
Building Maintenance .....		1,084.62	
Legal Department .....		63.00	8,209.54
Fire and Police Comm. ....			586.36
Tree Commission .....		132.00	
IT Department .....		35,618.07	10,966.64
Police Department .....		7,191.20	244,424.04
Fire Department .....		4,531.14	157,284.12
Engineering .....		1,704.87	20,230.46
Eng-Landfill .....		255.66	
Eng-Street Lights & Signs .....		264.12	
<b>GENERAL FUND SUBTOTAL .....</b>	<b>12,000.00</b>	<b>53,154.39</b>	<b>483,823.93</b>
Planning and Devel .....		637.56	19,700.97
911 System .....		29.15	36,406.42
Housing Resource Fund .....		453.41	
911 Surcharge Fund .....		2,360.98	
Traffic Signal Fund .....		1,312.00	
Transit Fund .....		35,036.51	31,250.06
Capital Projects Fund .....		73,813.18	
To Central Services .....	28,000.00		
Water Fund .....			
Utilities Dept .....		10,586.58	25,842.32
Central Services .....		1,379.47	14,802.58
Sewer Fund .....			
Central Services .....		6,345.41	8,503.03

Utilities Department.....			8,825.58
Quincy Regional Airport Fund .....		6,792.16	4,986.96
Municipal Dock .....			1,104.77
Regional Training Facility .....		5,753.50	
Central Garage .....		6,025.02	9,079.96
Central Services Fund .....		845.12	30,902.51
Self Insurance .....		1,513.47	7,270.15
<b>BANK 01 TOTALS .....</b>	<b>40,000.00</b>	<b>206,037.91</b>	<b>682,499.24</b>
IHDA Grant Fund .....		3,045.00	
2009 G/O OLC Proj Fund.....		9,572.73	
<b>ALL FUND TOTALS .....</b>	<b>40,000.00</b>	<b>218,655.64</b>	<b>682,499.24</b>

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

**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 13 Aldermen voted yea, with 1 absent. Motion carried.

**MOTIONS**

Ald. Sassen referred to the Traffic Commission to consider changing 21st and Ohio from a “2-Way” Stop to a “4-Way” Stop. Motion carried.

Ald. Lepper referred to the Traffic Commission to study the intersection of Brookfield Road and State Street. Motion carried.

The City Council adjourned at 8:08 p.m. on a motion of Ald. Havermale. Motion carried.

**JENNY HAYDEN, CMC**  
City Clerk