

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, July 2, 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, Duesterhaus, Bauer, Moore, Havermale, Farha, Sassen, Rein, Lepper, Musolino, Brink, Heinecke, Holtschlag.

13.

Absent: Ald. Mann. 1.

Ald. Moore moved the Ald. Mann be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held June 25, 2012, were approved as printed on a motion of Ald. Duesterhaus. Motion carried.

The Deputy City Clerk presented and read the following:

PETITIONS

By Blessing Hospital requesting consideration to vacate the public alley in the block bounded by North 9th, North 10th, Elm and College Ave.

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

By Trevor Beck requesting consideration for a zoning change from R1A (Single-Family Resident) to NR1 (Neighborhood Residential) for property located at 2801 Harrison.

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

By Marvin M. and Delores A. Mast requesting consideration for a special permit to register a second dwelling unit as a non-conforming use on property located at 1865-1867 Vermont St. presently zone R1C.

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

By K and E Limited Partnership requesting consideration for a special permit for a planned development at 2000-2010 Broadway to allow use of unaddressed property south of the public alley as an unlighted, fenced parking area presently zoned R1C.

Ald. Farha moved the petition be tabled for two weeks. Motion carried.

MONTHLY REPORTS

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

ANNUAL REPORT

The annual report of the Quincy Police Department for the fiscal year ending April 30, 2012 were ordered received and filed on a motion of Ald. Havermale. Motion carried.

PUBLIC FORUM

Charles Bowen, 1229 N. 25th, speaking on a neighbors pigeons and ducks and the neighbor's home in disarray.

Ald. Havermale moved to receive and file the petition and pictures presented. Motion carried.

Jeff Kerkhoff, 1221 Spruce, speaking on The Declaration of Independence, its authors and related topics. He had a handout for the City Council members.

REPORT OF QUINCY PLAN COMMISSION

The report recommending approval of a special permit to allow overnight camping and lodging on property located at 630 Hickory Grove West presently zoned RU1 was tabled for two weeks along with the Requests to Speak by Ald. Moore.

Request to Speak

Written request to speak under suspended rules by Amy Lefringhouse, Girl Scouts of Central Illinois, Debra L. Caspermeier, 535 Hickory Grove West, Bob Caspermeier, 535 Hickory Grove West, Shannon Lewis, 6034 Hickory Grove South, Jim Douglas, 530 Hickory Grove West, Zoe Drew, 2122 S. 39th, and Craig Lewis, 6034 Hickory Grove S., in regards to the special use permit for 630 Hickory Grove West.

Rules Suspended

Ald. Havermale moved the rules be suspended at this time to hear from the above individuals. Motion carried.

Amy Lefringhouse, Girl Scouts of Central Illinois, 3735 Eastlake Center, stated that the Girl Scouts are seeking to allow overnight camping and lodging. This accompanies the proposed program center which houses their office staff and activity rooms which is permitted under RU1. They are not proposing a full service summer camp. There will be 12 people in the house for overnight camping. This is a convenient site for Quincy and West Central Illinois. The intention is to be good neighbors. It was found that the increased traffic is comparable to three residential lots which could be developed in the proposed area. Twenty parking stalls are planned and there will be no more people at the site to exceed that number.

Debra L. Caspermeier, 535 Hickory Grove West, stated that there is a common theme that the overnight camping special permit is not something that would work for their neighborhood. There will be a difference in traffic during the day versus the overnight camping. The main concern is the concentrated traffic for overnight camping where parents will come at the same time to pick up the campers. It will increase the volume of traffic by 800% every time there is an overnight camp out. The organization needs to also focus on the safety of the children in the neighborhood.

Bob Caspermeier, 535 Hickory Grove West, stated that Hickory Grove should remain a subdivision not a campground.

Shannon Lewis, 6034 Hickory Grove South, stated that she would like the Girl Scouts to explore other non residential sites that are safer for all parties involved. It wasn't divulged at the Plan Commission meeting that there would be permanent office space. Environmentally the site is not sound.

Jim Douglas, 530 Hickory Grove West, stated that he is concerned with child safety. A campsite in a residential cul de sac does not make any sense.

Zoe Drew, 2122 S. 39th, stated that she has been in Girl Scouts for 4 years. After Wildwood closed she had to go all the way to Peoria for overnight camp. Some girls don't go overnight camping because it is too far away. She is excited that the Girl Scout Council is talking about building a new place here in Quincy. She understands that some people in the neighborhood are worried about a Girl Scout Center being there. She thinks that a new Girl Scout Center will be a great place for all ages to go.

Craig Lewis, 6034 Hickory Grove S., stated that he grew up in the area. On the north side of the land there are hunters. That is a big safety issue. There will need to be new fences.

Ald. Havermale moved the rules be resumed. Motion carried.

Ald. Havermale moved to override the Quincy Plan Commission's recommendation for a special permit and deny the recommendation, seconded by Ald. Moore and on the roll call the following vote resulted: Yeas: Moore, Havermale, Farha, Sassen, Rein, Musolino, Brink, Heinecke. 8. Nay: Ald. Goehl, Duesterhaus, Bauer, Lepper, Holtschlag. 5. Absent: Ald. Mann. 1. Motion carried.

RESOLUTION

WHEREAS, the Department of Utilities requires a 6" diameter fire line metering device at 901 Broadway; and

WHEREAS, the automatic meter reading technology used by Badger Meter is compatible with the automatic meter reading system employed by the City of Quincy thus qualifying them as a sole source provider; and

WHEREAS, the quote from Badger Meter of Milwaukee, Wisconsin in the amount of \$7,273.46 meets all the required specifications; now

THEREFORE BE IT RESOLVED, the Director of Utilities and Director of Purchasing recommend to the Mayor and Quincy City Council that the normal bidding requirements be waived and the quote of Badger Meter of Milwaukee, Wisconsin in the amount of \$7,273.46 be accepted.

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

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

RESOLUTION

WHEREAS, the City of Quincy did advertise for bids for a backup generator for the main pumping station at the water treatment plant based on plans and specifications prepared by Klingner & Associates PC; and,

WHEREAS, the following bids were received on Wednesday, June 27, 2012:

Leander Construction Company Canton, Illinois	\$508,900
Brown Electric Company Quincy, Illinois	\$461,700
Richards Electric Motor Company Quincy, Illinois	\$461,000
Waterkotte Construction Company Quincy, Illinois	\$454,585 and,

WHEREAS, all bids received were significantly above the engineer's estimate of \$369,150 and exceed the IKE Disaster Recovery Program grant award to the City of Quincy.

THEREFORE BE IT RESOLVED, that the Directors of Purchasing, Utilities and Utilities Committee recommend to the Mayor and Members of the Quincy City Council that all bids be rejected and new bid specifications be prepared by the consulting engineer to allow for the future rebidding of this project in order to secure bids that fall within the scope of the IKE Grant Award

Ann M. 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 13 Alderman voted yea with 1 absent. Motion carried.

ORDINANCE

Second presentation of an ordinance entitled: An Ordinance providing for the issuance of not to exceed \$64,000,000 in aggregate principal amount of Revenue Refunding Bonds, Series 2012A (Blessing Hospital) and Revenue Bonds, Series 2012B (Blessing Hospital) of the City of Quincy, Adams County, Illinois pursuant to one or more Bond Trust Indentures and the lending of the proceeds thereof to Blessing Hospital, an Illinois not for profit corporation, pursuant to one or more Loan Agreements for the purpose of financing the costs of acquiring, constructing, renovating, remodeling and equipping certain health facilities and the refinancing of the City of Quincy, Illinois Adjustable Rate Demand Revenue Bonds, Series 2004 (Blessing Hospital Project) and the City of Quincy, Illinois Variable Rate Demand Revenue Refunding Bonds, Series 2008 (Blessing Hospital).

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 13 Aldermen voted yea with 1 absent.

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

ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Amending The District Map Which Is made A Part Of Section 29.102 Of The Municipal Code Of The City Of Quincy Of 1980. (R1C to C1B, Eastward to west of residence addressed as 1925 State)

Ald. Farha moved the requirements of Section 2.207 of the Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Sassen, and on the roll call each of the 13 Aldermen voted yea with 1 absent.

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

ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Amending The District Map Which Is Made A Part Of Section 29.102 Of The Municipal Code Of The City Of Quincy Of 1980. (RU1 to R1A, west of S. 36th and north of Chapel Valley Subdivision)

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. (25 mph, High Street between 24th and 25th

Streets)

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

The Deputy City Clerk read the ordinance by its title.

Ald. Moore moved the requirements of Section 2.207 of the Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Havermale, and on the roll call each of the 13 Aldermen voted yea with 1 absent.

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

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Granting A Variation From Zoning Regulations. (2639 Maine, decrease required separation of accessory building from main building from 10’ to 7’ to allow garage to remain as built)

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

The Deputy City Clerk read the ordinance by its title.

Ald. Havermale moved the requirements of Section 2.207 of the Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Moore, and on the roll call each of the 13 Aldermen voted yea with 1 absent.

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

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Granting Variation From Zoning Regulations. (1702 Jackson, decrease side yard setback (corner lot) from 25’ to 8’5””; decrease setback from alley 5’ to 9””; increase area of accessory buildings from 1200 sq.ft. to 1,560 sq.ft. to allow second accessory building to remain as built)

Ald. Brink moved the ordinance be read by its title, seconded by Ald. Musolino. Motion carried.

The Deputy City Clerk read the ordinance by its title.

Ald. Brink moved the requirements of Section 2.207 of the Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Musolino, and on the roll call each of the 13 Aldermen voted yea with 1 absent.

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

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Granting Variation From Zoning Regulations. (1125 S. 6th, decrease front yard setback from 25’ to 11’ and decrease rear

Ald. Holtschlag moved the ordinance be read by its title, seconded by Ald. Heinecke. Motion carried.

The Deputy City Clerk read the ordinance by its title.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, July 2, 2012

	Transfers	Expenditures	Payroll 7/6/12
City Hall		3,304.46	41,538.71
Transit	85,000.00		
Airport	20,000.00		
Central Services	120,000.00		
Building Maintenance		563.54	
Legal Department		79.64	8,209.54
Fire and Police Comm.		16.91	586.36
IT Department		1,467.57	13,262.64
Police Department		4,610.27	237,624.30
Fire Department		1,809.92	154,633.35
Engineering		758.40	20,407.00
Eng-Landfill		454.66	
Eng-Street Lights & Signs		812.81	
GENERAL FUND SUBTOTAL	225,000.00	13,878.18	476,261.90
Planning and Devel		3,255.05	19,070.82
911 System		3,155.04	36,569.75
911 Surcharge Fund		2,475.98	
Traffic Signal Fund		152.50	
Crime Lab Fund		721.38	

Transit Fund		684.94	31,689.03
Capital Projects Fund		2,947.85	
Special Tax Alloc TIF #2		2,376.00	
Water Fund			
Utilities Dept		30,416.21	26,400.27
Central Services		8,534.25	13,734.13
Sewer Fund			
Central Services		3,565.60	10,343.57
Utilities Department.....		107,021.56	7,471.49
Quincy Regional Airport Fund		1,203.02	5,191.72
Municipal Dock		126.47	1,104.77
Central Garage		35,973.43	8,929.85
Central Services Fund		83.56	29,167.56
Self Insurance		393,363.41	7,378.72
Econ Dev Revolv Loan Fund			
TO: Planning & Dev.	5,000.00		
Sister City Commission Fund		1,000.00	
BANK 01 TOTALS	230,000.00	610,934.43	673,313.58
Motor Fuel Tax		69,658.70	
ALL FUND TOTALS	230,000.00	680,593.13	673,313.58

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 13 Aldermen voted yea with 1 absent. Motion carried.

MOTIONS

Ald. Havermale moved to refer to Legal Counsel the matter of animal control discussed in Public Forum. Motion carried.

Ald. Sassen moved to closed S. 23rd, Jackson to Van Buren, on August 4th from 3:00 p.m. to 11:00 p.m. for a block party. Barricades needed. Motion carried.

Ald. Lepper moved that barricades be placed on Emerald Dr. on July 7th from 3:00 p.m. to 10:00 p.m. for a block party. Motion carried.

The City Council adjourned at 8:47 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk
Laura Hirt, Deputy City Clerk