

# THE CITY COUNCIL

## OFFICIAL PROCEEDINGS

### REGULAR MEETING

Quincy, Illinois, October 1, 2012

The regular meeting of the City Council was called to order this day at 7:45 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, Holtschlag.

13.

Absent: Ald. Heinecke. 1.

Ald. Holtschlag moved Ald. Heinecke be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held September 24, 2012, were approved, as printed, on a motion of Ald. Duesterhaus. Motion carried.

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

#### **PETITIONS**

TNT Action Sports and River Roads HOG Chapter requesting permission to hold the 2012 Salvation Army Toy Run on Saturday, November 17th at 10:00 a.m. starting at 52nd and Oak, going west to 48th St., south to Maine, west to 5th St, and north on 5th St. to Vermont and west on Vermont to the Salvation Army Kroc Center parking lot.

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

By Good Samaritan Home requesting permission to conduct a raffle and have the bond requirement waived from now thru 11/14/12. 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 Tiffany Frericks requesting permission to place 12 signs on City right-of-way at various intersections throughout Quincy from 10/2/12 to 10/22/12 promoting "Cadan's Carnival". The City Engineer presents this request subject to four conditions.

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

#### **MONTHLY REPORTS**

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

#### **PUBLIC FORUM**

Rev. James A. Hailey, 1834 Vermont, spoke on Redmond & Lee Youth/Adult Association-Thank you for your past support and request for help as we begin our programs at the Fredrick Ball Community Center. Rev. Hailey had a handout for the Aldermen and the Mayor.

Terri Cary, P.O. Box 155, Quincy, spoke on the purpose of Aggregation.

Jeff Kerkhoff, 1221 Spruce, spoke on "The 1920 Election of President Harding and Vice President Coolidge plus related topics". Kerkhoff also had a handout for the council members.

#### **PROCLAMATIONS**

By John A. Spring proclaiming Month of October as "Illinois Arts And Humanities Month"; October 5th as "Manufacturing Day"; and October 6th as "German-American Day".

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

#### **RESOLUTION**

WHEREAS, officers of the Quincy Police Department carry firearms and may be put in situations where they must use their firearm to protect their own lives or the lives of others; and

WHEREAS, since these situations requiring the use of a firearm are fraught with danger and are very rare, officers need to spend extensive time training for them; and

WHEREAS, because the distance that officers must travel to the firing range precludes frequent live-fire training with

firearms, other alternatives are needed to help them regularly practice the necessary physical skills and prepare to quickly make the appropriate judgments in life-and-death situations; and

WHEREAS, firearm simulators are one training method that can help train both physical skills and mental judgment through the use of "Shoot-Don't Shoot" scenarios, and would allow for more frequent training; and

WHEREAS, the Quincy Police Department has grant funds of \$8,606.00 from a grant it received in collaboration with the Adams County Sheriff's Office from the U.S. Department of Justice to use towards the purchase of an additional firearms training simulator enhancements, and

WHEREAS, the Quincy Police Department currently uses a Laser Shot simulator and the purchase of this additional equipment is only available as a single source purchase from the manufacturer; and

WHEREAS, the quote for the purchase of the equipment from Laser Shot, Inc, is \$8,696.50; and

WHEREAS, the Quincy Police Department has \$90.50 in its budget in account # 001-2112-402.46-11 to cover the remainder above the grant amount, 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 single source quote from Laser Shot in the amount of \$8,696.50 be accepted for firearms training equipment.

Robert Copley  
Chief of Police  
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 of Quincy and Adams County applied for the Justice Authority Grant (JAG) in a combined effort and must share the award; and

WHEREAS, the JAG grant totals \$17,211.00 and each agency agreed to split the amount evenly; and

WHEREAS, the Quincy Police Department and the Adams County Sheriff's Department jointly agreed that the Quincy Police Department will act as administrator of the JAG grant; 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 Police Department be granted authority to transfer one-half of the JAG grant funds (\$8,605.00) to Adams County.

Robert Copley  
Chief of Police  
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 Quincy Police Department maintains a fleet of police vehicles and needs to keep them in working order and safe for the officers to drive; and

WHEREAS, the Quincy Police Department works diligently to control the costs associated with the maintenance of the fleet; and

WHEREAS, the Department routinely keeps our vehicles until they have 100,000 miles or more and know that our repair costs increase substantially after 60,000 miles; and

WHEREAS, the Department must use factory authorized parts for some repairs to prevent further damage to the vehicles and ensure the safety of the officer; and

WHEREAS, the Department purchased two Chevrolet Caprice police sedans that are approaching 30,000 miles of service; and

WHEREAS, an extended warranty, with no deductible, can be purchased that will provide bumper to bumper coverage up to 75,000 miles; and

WHEREAS, the extended warranty on these vehicles must be purchased before they reach 36,000 miles; and

WHEREAS, based on the average repair costs of our vehicles, we expect to see significant savings by purchasing an extended warranty; and

WHEREAS, the purchase of an extended warranty is a sole source purchase from Chevrolet through its local dealer, Shottenkirk Chevrolet for \$2,980.00 per car, for a total of \$5,960.00; now

THEREFORE BE IT RESOLVED, the Chief of Police, the Director of Purchasing, and the Police Aldermanic Committee recommend to the City Council that the Quincy Police Department be granted authority to purchase two extended warranties from Shottenkirk Chevrolet for \$5,960.00.

Robert Copley  
 Chief of Police  
 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 HVAC upgrades and gas piping services for the Washington Theater facility; and

WHEREAS, the following proposals were received:

Peters Heating & Air Conditioning           \$32,296  
 Elam Heating & Air Conditioning           \$36,200

WHEREAS, the two proposals exceed amounts included in the budget for said services; now

THEREFORE BE IT RESOLVED, the Director of Purchasing recommends to the City Council that the proposals be rejected.

Ann Scott  
 Director of Purchasing

Ald. Holtschlag 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.

**ORDINANCE**

Second presentation of an ordinance entitled: An Ordinance Granting A Special Use Permit For A Planned Development. (823 N. 54th and 901 N. 54th St. for a cleaning and disaster restoration business.)

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 13 Aldermen voted yea, with 1 absent.

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

**REPORT OF FINANCE COMMITTEE**

Quincy, Illinois, October 1, 2012

	Transfers	Expenditures	Payroll 10/5/12
City Hall .....		7,274.64	783.90
9-1-1.....	35,000.00		
Transit Loan.....	53,000.00		
Airport .....	5,000.00		
Reg Trng Facility .....	1,000.00		
Central Services.....	40,000.00		
Building Maintenance.....		1,093.12	
Legal Department .....		299.00	
IT Department.....		2,510.86	
Police Department.....		17,210.63	
Fire Department .....		5,461.66	
Engineering.....		47.18	
Eng-Street Lights & Signs .....		428.98	
<b>GENERAL FUND SUBTOTAL .....</b>	<b>134,000.00</b>	<b>34,326.07</b>	<b>783.90</b>
Planning and Devel.....		2,987.77	
911 System .....		2,781.15	
911 Surcharge Fund .....		2,635.68	
Traffic Signal Fund .....		2,565.33	
Police Dept. Grants .....		135.38	

Crime Lab Fund .....		437.40	
Police DUI Fund .....		7,678.84	
Transit Fund .....		1,884.85	27,690.52
Capital Projects Fund .....		6,404.04	
Water Fund .....			
Utilities Dept .....		6,977.28	16,909.19
Central Services .....		1,699.38	16,578.55
Sewer Fund .....			
Central Services .....		1,532.26	9,592.37
Utilities Department.....		4,310.91	8,851.11
Quincy Regional Airport Fund .....		366.45	2,723.18
Municipal Dock .....			1,104.77
Regional Training Facility .....		967.96	
Central Garage .....		7,729.78	9,185.76
Central Services Fund .....		495.44	25,493.43
Self Insurance .....		19,252.55	
Econ Dev Revolv Loan Fund .....		2,862.50	
<b>BANK 01 TOTALS .....</b>	<b>134,000.00</b>	<b>108,031.02</b>	<b>118,912.78</b>
Motor Fuel Tax .....		82.06	
2009C G/O Library Proj Fund .....		771.75	
<b>ALL FUND TOTALS .....</b>	<b>134,000.00</b>	<b>108,884.83</b>	<b>118,912.78</b>

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. Goehl moved to close the street in front of the Quincy Boat Club on October 27th from noon to 10:00 p.m. for a benefit for Eric Riutzel put on by the Great River Ski Club. Barricades are requested. Motion carried.

Ald. Bauer moved to allow a dumpster on city right-of-way at 1141 Chestnut on the 12th Street side starting today for one week. Motion carried.

Ald. Moore moved to close Josephine Drive from 2140 Josephine Drive to Frese Drive on October 13th from 4:00 p.m. to 7:00 p.m. They request barricades. Motion carried.

The City Council adjourned at 8:16 p.m. on a motion of Ald. Havermale. Motion carried.

**JENNY HAYDEN, CMC**  
City Clerk