

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, October 15, 2012

The regular meeting of the City Council was called to order 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 October 9, 2012, were approved, as printed, 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: St. Louis Children's Hospital Foundation/Cadan's Carnival from now through 10/21/12; River City Dirtbags from now through 11/23/12; V.F.W from now through 11/15/12. The City Clerk recommends approval of the permits.

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

By Lester Hammond Chapter, Korean War Veterans Association requesting permission to hold their blue "Forget-Me-Not" poppy flowers tag days on November 10th at various locations throughout the city.

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

REPORT OF QUINCY PLAN COMMISSION

Recommending approval of the requested special permit for a planned development to allow an automobile display and sales at 907 S. 12th St. subject to the following conditions: 1) Hours of operation shall be from 8:30 a.m. to 6:00 p.m. Monday through Friday and from 8:30 a.m. to 4:00 p.m. on Saturday. 2) There shall be no outdoor storage of equipment, parts, or inoperable vehicles. 3) The planned development shall be subject to site plan review and approval.

Ald. Brink moved the report be received and concurred in and an ordinance drafted. Motion carried.

REPORT OF THE TRAFFIC COMMISSION

Recommending "No Parking" on the north side of Jersey St., Front to 3rd to eliminate confusion and improve traffic safety.

Ald. Holtschlag moved the report be received and concurred in and an ordinance drafted. Motion carried.

SALES TAX REPORT

The report of the Illinois Department of Revenue showing sales tax collected for the month of July, 2012 in the amount of \$649,538.33 was ordered received and filed on a motion of Ald. Duesterhaus. Motion carried.

HOME RULE SALES TAX REPORT

The report of the city's 1-1/2% home rule sales tax collected for the month of July, 2012 in the amount of \$691,484.69 was ordered received and filed on a motion of Ald. Duesterhaus. Motion carried.

PROCLAMATION

By John A. Spring proclaiming October 14th – 20th as "Adams County Home And Community Education Week."

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

RESOLUTION

WHEREAS, Bayview Bridge is a regional landmark and gateway to Quincy from the west; and

WHEREAS, the City of Quincy received \$500,000 in federal funds for lighting Bayview Bridge; and

WHEREAS, the City has raised funds to support the lighting of Bayview Bridge; and

WHEREAS, the City's intent is to move forward with lighting of Bayview Bridge from dusk to dawn; and

WHEREAS, the engineering firm of Klingner & Associates, P.C. has the ability to obtain the necessary permits from the

U.S. Army Corp of Engineers, complete the engineering plans, specifications and is familiar with the project.

NOW, THEREFORE BE IT RESOLVED that the City Engineer and the Planning Director recommend to the Mayor and City Council that Klingner & Associates, P.C. be retained under the City's Professional Services Ordinance, Section 13.1620, to provide engineering services for the project in the amount of \$55,000.

This Resolution shall be in full force and effect from and after its passage, as provided by law.

Passed and approved this 16th day of October, 2012.

Ayes: 14 Nays: 0 Absent: 0

City of Quincy an Illinois Municipal Corporation

By: John Spring, Its Mayor

ATTEST:

Jenny Hayden, Its City Clerk

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

RESOLUTION

WHEREAS, the Quincy Regional Training Facility has agreed to terminate the lease agreement for classroom space with Quincy University; and,

WHEREAS, a need for classroom space still exists; and,

WHEREAS, the former Quincy Transit Lines Building at 1900 Seminary Road has been identified as a suitable location to create a permanent classroom facility; and,

WHEREAS, the Federal Transit Authority has granted the City permission to use the building in this way; and

WHEREAS, John Wood Community College has been a long time partner of the Quincy Regional Training facility in the delivery of fire service training in the Quincy and Adams County area; and

WHEREAS, John Wood Community College has a vested interest in assuring a continued classroom complex at the Quincy Regional Training Facility; and

WHEREAS, John Wood Community College has agreed to enter into an intergovernmental agreement to provide \$20,000 in cash and 450 hours worth of labor to help renovate the facility in exchange for a rental waiver for a six-and-one-half-year period; and

WHEREAS, the Police Chief, Fire Chief and Director of Administrative Services recommend to the Mayor and City Council that the City of Quincy enter into the intergovernmental agreement with John Wood Community College.

NOW, THEREFORE, BE IT RESOLVED by City Council that the City of Quincy enter into the intergovernmental agreement with John Wood Community College, which agreement shall be substantially in the form as is attached hereto as Exhibit A.

Rob Copley

Police Chief

Joe Henning

Fire Chief

Gary Sparks

Director of Administrative Services

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

RESOLUTION

WHEREAS, the Quincy Regional Training Facility has agreed to terminate the lease agreement for classroom space with Quincy University,

WHEREAS, a need for classroom space still exists; and,

WHEREAS, the former Quincy Transit Lines Building at 1900 Seminary Road has been identified as a suitable location to create a permanent classroom facility; and,

WHEREAS, the Federal Transit Authority has granted the City permission to use the building in this way; and

WHEREAS, the Quincy Fire Department has received a "green energy" grant that would cover 100% of the costs to install an energy efficient heating and air conditioning system from the Energy Efficiency Revolving Loan and Grant Program; and

WHEREAS, proposals were sought for the HVAC systems and the following proposals were received:

Keck Heating and Air Conditioning \$15,340.00

Elam Heating and Air Conditioning \$17,469.39
 Peters Heating and Air Conditioning \$18,100.00

NOW THEREFORE BE IT RESOLVED, that the Fire Aldermanic Committee, the Police Aldermanic Committee, the Director of Purchasing, the Police Chief and the Fire Chief recommend to the Mayor and City Council that the proposal from Keck Heating and Air Conditioning in the amount of \$15,340.00 be authorized. The funds for the grant have already been secured and the grant funds will cover 100% of the costs.

Rob Copley
 Police Chief
 Joe Henning
 Fire Chief
 Ann Scott
 Director of Purchasing

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

RESOLUTION

WHEREAS, the City of Quincy is responsible for the maintenance of traffic signals along State of Illinois Routes within the City of Quincy; and,

WHEREAS, the intersections of 36th and Broadway and 24th and Kochs Lane have failing and/or failed vehicle detection camera systems that require replacement; and,

WHEREAS on September 17, 2012, the City Council authorized the purchase of new vehicle detection camera systems under the State of Illinois Joint Purchasing Program; and,

WHEREAS, in accordance with IDOT requirements, these new camera systems may not be pole mounted like the existing cameras, but must be located on the signal cross arms in order to function properly; and,

WHEREAS, City of Quincy personnel are not equipped to perform this installation task; and,

WHEREAS, the Engineering Department has received the following quote for this project:

Supreme Electric Company, Quincy, IL \$7,871.00

WHEREAS, Supreme Electric Company is qualified and available to perform this task; and,

WHEREAS, funds have been appropriated in the current Fiscal Year Motor Fuel Tax Fund (MFT) Budget for these installations.

NOW, THEREFORE BE IT RESOLVED, the City Engineer and Director of Purchasing recommend to the Mayor and City Council that the normal bidding requirements be waived and that the qualified and available provider, Supreme Electric Company, be awarded the task of installing these vehicle detection camera systems and that their quote of \$7,871.00 be accepted of which \$3,935.50 will be reimbursed back to the City by the State of Illinois.

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

Ald. Havermale moved for the adoption of the resolution, seconded by Ald. Moore, and on the roll call the following vote resulted: Yeas: Ald. Goehl, Duesterhaus, Bauer, Moore Havermale, Rein, Lepper, Holtschlag. 8. Nays: Ald. Mann, Farha, Sassen, Musolino, Brink, Heinecke. 6. Motion failed as ten votes needed to pass.

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Establishing Salaries for Certain Elected Officials for Fiscal Years 2013-2016.

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

The City Clerk read the ordinance by its title.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, October 15, 2012

	Transfers	Expenditures	Payroll 10/19/12
City Hall		3,651.73	783.90
Planning & Dev	6,000.00		
9-1-1.....	45,000.00		

Transit Loan.....	65,000.00		
Airport	15,000.00		
Central Services.....	24,000.00		
Building Maintenance.....		5,217.66	
Legal Department		300.00	
IT Department.....		5,230.58	
Police Department.....		49,171.93	
Fire Department		63,504.01	
Engineering.....		113.13	
Eng-Street Lights & Signs		26,408.28	
GENERAL FUND SUBTOTAL	155,000.00	153,597.32	783.90
Planning and Devel.....		514.26	
911 System		150.00	
Housing Resource Fund		550.00	
911 Surcharge Fund		1,448.29	
Traffic Signal Fund		1,131.43	
Crime Lab Fund		255.60	
Transit Fund		294.03	28,867.40
Capital Projects Fund		22,910.84	
Special Tax Alloc - TIF #2		1,668.50	
Water Fund			
Utilities Dept		41,200.90	15,630.21
Central Services.....		2,899.40	17,248.67
Sewer Fund			
Central Services.....		10,989.50	9,360.88
Utilities Department.....		8,737.88	8,859.63
Quincy Regional Airport Fund		7,464.54	2,824.38
Municipal Dock			1,104.77
Regional Training Facility		156.97	
Central Garage		11,724.95	8,886.93
Central Services Fund.....		45,473.41	25,678.03
Self Insurance		2,231.70	
Learn Not To Burn Fund.....		32.31	
BANK 01 TOTALS	155,000.00	313,431.83	119,244.80
Motor Fuel Tax		51,912.50	
ALL FUND TOTALS	155,000.00	365,344.33	119,244.80

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

Finance Committee

Ald. Duesterhaus, seconded by Ald. Havermale, 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.

MOTIONS

Ald. Musolino referred to the Traffic Commission to study the parking on South Park Terrace. Motion carried.

Ald. Heinecke referred to the Street Lights/Right-Of-Way Committee for the possibility of a street light in the alley behind 812 Payson Avenue. Motion carried.

Ald. Holtschlag moved to close 5th between Kentucky and York on October 26th from 8:00 a.m. to 2:00 p.m. for the Cheerful Home Jump Rope-A-Thon. They request barricades. Motion carried.

The City Council adjourned at 8:01 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk

