

# THE CITY COUNCIL

## OFFICIAL PROCEEDINGS

### REGULAR MEETING

Quincy, Illinois, May 14, 2012

The regular meeting of the City Council was held this day at 7:40 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 May 7, 2012 were approved as printed on a motion of Ald. Duesterhaus. Motion carried.

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

#### **PETITIONS**

By Adams County Council for Senior Citizens requesting permission to conduct a raffle and have the bond requirement waived from now through 5/31/12. The City Clerk recommends approval of the permit.

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

By Kevin Brasher, owner of Holler & Swaller, 500 York, requesting permission to block 5th Street from alley to the corner of 5th Street from May 25th to 27th for an outside event from 7:00 a.m. to 1 a.m. each night. He requests **Section 18.039(1)** (Consumption and possession of alcoholic liquor outside on public streets, alleys and sidewalks) and **Section 18.039(4)** (Permitting open liquor to leave licensed premises) be waived with all proper licenses be obtained. A fenced in area will be set up with one entrance in and out. Barricades to block alley are requested.

Ald. Holtschlag moved to table the petition for one week. Motion carried.

By Blick's Construction Company, Quincy, IL requesting permission to close Maine Street, 5th to 6th, on May 22nd from 6:00 am to 5:00 pm in order to set up a crane to lift some electronic equipment to the roof top of the WCU Building at 510 Maine Street. Petitioner will supply traffic control and barricades but does request the City to place appropriate "No Parking Signs" at the curb line as required. Petitioner to be responsible for any damage to City infrastructure.

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

#### **REPORT OF TRAFFIC COMMISSION**

The Traffic Commission report recommending the alley located between 18th & 20th Street, Broadway to Spring, be changed from "One Way" (eastbound) to a normal "Two Way" (east and westbound) alley, which was tabled indefinitely at the October 17, 2011 City Council Meeting, was removed from the table at the May 7, 2012 evening City Council Meeting to be listed on the Agenda for May 14, 2012, on a motion by Ald. Sassen.

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

#### **ANNUAL REPORT- 9-1-1**

The annual report of 9-1-1 for the fiscal year ending April 30, 2012 was ordered received and filed on a motion of Ald. Holtschlag. Motion carried.

#### **SALES TAX REPORT**

The report of the Illinois Department of Revenue showing sales tax collected for the month of February, 2012 in the amount of \$706,216.36 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 February, 2012 in the amount of \$727,092.19 was ordered received and filed on a motion of Ald. Duesterhaus. Motion carried.

#### **NOTICE OF A PREHEARING CONFERENCE**

Illinois Commerce Commission on its own motion vs. Ameren Illinois Company d/b/a Ameren Illinois regarding Rate MAP-P Modernization Action Plan-Pricing Annual Update Filing in the office of the Commission, Springfield, IL on May 16, 2012 at 1:30 p.m.

Ald. Havermale moved the notice be referred to the Legal Department. Motion carried.

### PROCLAMATION

By Mayor John A. Spring proclaiming May 13th – 19th as “Police Week” and May 15th as “Peace Officer Memorial Day”  
Ald. Havermale moved the proclamation be received and filed. Motion carried.

### RESOLUTION

WHEREAS, the Resolution presented to Council on April 30th was in error incorrectly listing the property for sale as 507 N. 3rd; the correct address is 503 N. 7th Street; and

WHEREAS, the City of Quincy advertised for sealed proposals for the purchase of non-essential city owned property; and

WHEREAS, Arthur Knowles submitted an offer to purchase for 503 N. 7th Street in the amount of \$600; and

WHEREAS, it is in the City of Quincy’s best interest to sell the property to Mr. Knowles to maintain as a flower and vegetable garden; and

WHEREAS, Quincy is a home rule unit of local government and pursuant to such powers this resolution is made.

NOW, THEREFORE, BE IT RESOLVED the City transfer title of the above-referenced property to Arthur Knowles to maintain.

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

Passed and approved this 15th day of May, 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. Goehl moved for the adoption of the resolution, seconded by Ald. Holtschlag, and on the roll call each of the 14 Alderman voted yea. Motion carried.

### RESOLUTION

WHEREAS, the City did advertise for sealed competitive bids for the purchase of one Ford Police Interceptor Utility Vehicle for the Quincy Police Department; and

WHEREAS, the following bids were received:

Gem City Ford Lincoln Quincy, Illinois	\$26,685.00
Bob Ridings, Inc. Taylorville, Illinois	\$27,265.00

WHEREAS both bids exceed the purchase price available through the State of Illinois Joint Purchasing Program; 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 bids be rejected and the vehicle purchased off the state contract for \$26,265.00.

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 14 Alderman voted yea. Motion carried.

### RESOLUTION

WHEREAS, the Quincy Police Department’s Field Supervisors’ SUV is nearing the end of its usefulness as a frontline vehicle and will soon need replacing; and

WHEREAS, the department needs a dedicated vehicle for the Crime Scene Tech to store needed equipment for timely response to serious crime scene investigations; and

WHEREAS, the current supervisors’ vehicle would serve that need well with minimal modification; and

WHEREAS, the department sold three vehicles at auction for a total of \$11,050 to use towards this plan, with the remaining money needed to come from the State Forfeiture Fund; and

WHEREAS, the Ford Police Interceptor SUV is the only AWD vehicle available that is pursuit-rated, and it is available on the State of Illinois Bid list through Morrow Brothers Ford, Greenfield, IL with options for \$26,265.00; 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 one Ford Police Interceptor SUV from Morrow Brothers Ford for \$26,265.00.

Robert A. 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 14 Alderman voted yea. Motion carried.

**RESOLUTION**

WHEREAS, the Quincy Police Department needs a personnel transport vehicle; and

WHEREAS, through the Law Enforcement Surplus Office (LESO) of the State of Illinois, the federal government is releasing a number of HumVees at no cost to local police agencies; and

WHEREAS, the only cost to obtain a vehicle is the cost to transport from the military base where it is housed; and

WHEREAS, the department has located a suitable, low mileage HumVee at the base located in Jefferson City, MO; and

WHEREAS, the Quincy Police Department is a member of the LESO program; 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 acquire a HumVee through the LESO program.

Robert A. 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 14 Alderman voted yea. Motion carried.

**ORDINANCE**

Second presentation of an ordinance entitled: An Ordinance Amending Article III (Rates) Of Chapter 25 (Water) Of The Municipal Code Of The City of Quincy 1980. (Adds Jackson-Lincoln Swimming Complex, Inc.)

**ORDINANCE**

Second presentation of an ordinance entitled: An Ordinance Amending Article IV (Department Of Planning And Development) Of Chapter 10 (Other Officials And Departments) Of The Municipal Code Of The City Of Quincy 1980. (Allows Director of Inspection and Enforcement to have authority to issue citations and serve process related to the City's Nuisance, Property Maintenance, Building and related codes)

**REPORT OF FINANCE COMMITTEE**

Quincy, Illinois, May 14, 2012

	Transfers	Expenditures	Payroll
			5/18/12
City Hall .....		5,503.82	780.34
9-1-1.....	40,000.00		
Landfill L/C .....	76,000.00		
Building Maintenance.....		15,009.38	
Fire and Police Comm. ....		979.82	
IT Department.....		13,093.10	
Police Department.....		45,335.54	42,767.18
Fire Department .....		67,403.76	
Engineering.....		436.80	
Eng-Amtrak Station .....		1,750.35	
Eng-Landfill .....		324.86	
Eng-Pkg Lot Maint. ....		337.11	

Eng-Street Lights & Signs .....		28,282.52	
<b>GENERAL FUND SUBTOTAL .....</b>	<b>116,000.00</b>	<b>178,457.06</b>	<b>43,547.52</b>
Planning and Devel .....		6,091.88	
911 System .....		2,611.50	
911 Surcharge Fund .....		10,279.70	
Traffic Signal Fund .....		280.00	
Crime Lab Fund .....		536.68	
Transit Fund .....		1,251.43	28,660.43
Capital Projects Fund .....		14,158.04	
To Central Services .....	20,000.00		
Special Tax Alloc - TIF #2 .....		689.37	
Water Fund .....			
Utilities Dept .....		27,408.23	16,631.43
Central Services .....		3,391.80	13,931.86
Sewer Fund .....			
Central Services .....		2,361.65	10,548.45
Utilities Department.....		43,543.28	7,440.37
Quincy Regional Airport Fund .....		6,771.10	3,559.80
Titan Hangar Fund .....		7,664.96	
Municipal Dock .....		439.49	1,099.39
Regional Training Facility .....		831.65	
Central Garage .....		65,801.40	9,668.86
Central Services Fund .....		44,781.43	25,354.12
Self Insurance .....		1,803,990.85	
Health Insurance Fund .....		44,637.24	
Econ Dev Revolv Loan Fund .....		2,500.00	
CBD Revolving Loan .....			
TO: Planning & Dev. ....	20,000.00		
Landfill L/C .....		76,000.00	
Tourism Tax Fund .....		59,985.14	
<b>BANK 01 TOTALS .....</b>	<b>156,000.00</b>	<b>2,404,463.88</b>	<b>160,442.23</b>
Motor Fuel Tax .....		3,234.00	
IHDA Grant Fund .....		18,009.00	
<b>ALL FUND TOTALS .....</b>	<b>156,000.00</b>	<b>2,425,706.88</b>	<b>160,442.23</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 14 Aldermen voted yea. Motion carried.

### MOTIONS

Ald. Duesterhaus moved to allow a dumpster on city right-of-way at 1729 Sycamore on the 18th Street side starting May 18th through June 3rd. Motion carried.

Ald. Duesterhaus moved to close Elm, 8th to 10th and 9th, Lind to Elm, on August 4th from 8:00 a.m. to 12 noon for Frederick Ball "Back to School Fair". Motion carried.

Ald. Bauer moved to allow a dumpster on city right-of-way at 1513 N. 13th starting today, May 14th for two weeks. Motion carried.

Ald. Havermale referred to the Inspection Department to coordinate with the Animal Control, Police Department and Legal to review the ordinance related to keeping of animals in the city specifically chickens, ducks, geese, etc. Motion carried.

The City Council adjourned at 7:59 p.m. on a motion of Ald. Havermale. Motion carried.

**JENNY HAYDEN, CMC**  
City Clerk