

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, May 29, 2012

Monday, May 28, 2012 being a legal holiday, 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. Mann, Duesterhaus, Bauer, Moore, Havermale, Farha, Sassen, Rein, Lepper, Musolino, Brink, Heinecke, Holtschlag.
13.

Absent: Ald. Goehl. 1.

Ald. Mann moved Alderman Goehl be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held May 21, 2012 were approved as printed on a motion of Ald. Duesterhaus. Motion carried.

The City Clerk presented and read the following:

Ald. Havermale moved the City Council sit as a Town Board.

TOWN BUSINESS

Public Hearing

The City Clerk and Ex-Officio Town Clerk presented and read a notice of a public hearing to be held this day May 29, 2012 by the City Council sitting as a Town Board in regular session to consider the proposed Town Budget and Appropriation Ordinance and Tax Levy for the Town of Quincy for the fiscal year beginning 3/21/12 and ending 3/20/2013.

Rules Suspended

Ald. Havermale moved the rules be suspended at this time to hear from interested persons in the audience. Motion carried.

The Mayor, John A. Spring, asked three times if there were any interested persons in the audience who wished to speak.

There being no one present wishing to speak on the budget, Ald. Havermale moved the rules be resumed. Motion carried.

Annual Town Budget And Appropriation Ordinance

Ald. Havermale moved the budget ordinance be read by its title only, seconded by Ald. Lepper. Motion carried.

The City Clerk & Ex-Officio Town Clerk read the Annual Town Budget And Appropriation Ordinance for 2012-2013 by title only.

Ald. Havermale moved the adoption of the Town Budget And Appropriation Ordinance for 2012-2013, seconded by Ald. Lepper, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

Annual Town Tax Levy

Ald. Havermale moved the Town Tax Levy for 2012-2013 be read, seconded by Ald. Lepper. Motion carried.

The City Clerk & Ex-Officio Town Clerk read the Town Tax Levy for 2012-2013.

ANNUAL TOWN TAX LEVY

STATE OF ILLINOIS)
COUNTY OF ADAMS)
TOWN OF QUINCY)

Pursuant to authority vested in them by Section 130 of Article XV and by Sections 126.3 and 126.4 of Article XIII of "An Act to Revise the Law in Relation to Township Organization" approved March 4, 1874, as amended, the City Council of the City of Quincy in regular session assembled and sitting as the Board of Town Auditors of the Town of Quincy, does hereby find and declare that there will be required to be raised by general taxation for the fiscal year beginning March 21, 2012, and ending March 20, 2013, the amounts hereafter set forth to be levied upon all the taxable property in said Town in order to meet and defray all the necessary expenses and liabilities of the Town as required by statute or voted by the Board

of Town Auditors in accordance with law, and the amounts so required are itemized and needed for uses and purposes as follows to-wit:

(1) For necessary expenses for the general corporate purposes of the Town (Town Fund):

1. Compensation of Town Officers, employees,
including quadrennial assessment\$171, 625.00
2. Town Officer's expenseNone
3. AuditingNone
4. Professional Improvement Services
and Educational ExpensesNone
5. MICA Insurance P/P, W/C, G/L, P/LNone
6. Unemployment CompensationNone
7. LegalNone
8. JanitorialNone
9. UtilitiesNone
10. Dues and Registration FeesNone
11. Contribution to Illinois Municipal Retirement Fund ..None
12. Social Security/FICANone
13. Repayment of Tax Anticipation WarrantsNone
14. Provision for contingenciesNone

making the amount to be raised by taxation and levied on all taxable property in said Town for the general corporate purposes aforesaid for the Town Fund, the sum of\$171,625.00

(2) For necessary expenses for the care, relief and support of the poor and indigent persons of the Town (General Assistance Fund):

1. Home Relief\$85,000.00
2. HospitalizationNone
3. Burial of poorNone
4. AdministrationNone
5. AuditingNone
6. Interest on Tax WarrantsNone
7. Provision for contingenciesNone
8. Capital ImprovementsNone
9. Repayment of Tax anticipation warrantsNone

making the amount to be raised by taxation and levied on all the taxable property in said Town for the necessary expenses and liabilities for the care, relief and support of the poor and indigent persons of the Town, the sum of \$85,000.00

Making the aggregate sum of Two Hundred Fifty-six Thousand Six Hundred Twenty-five and 00/100 (\$256,625.00) Dollars to be raised by taxation and levied on all the taxable property in said Town, in order to meet and defray all the necessary costs and liability of the Town as required by statute or voted by the Board of Town Auditors in accordance with law.

And it is hereby directed that the aforesaid sum be and the same is hereby assessed levied upon and against all taxable real and personal property within the limits of the said Town as the same is assessed and equalized for State and County Purposes for the current fiscal year.

Approved by the City Council of the City of Quincy in regular session assembled and sitting as the Board of Town Auditors of the Town of Quincy, on the 29th day of May, 2012.

John A. Spring, Mayor
Jenny Hayden, City Clerk, Ex-Officio Town Clerk

Ald. Havermale moved the adoption of the Town Tax Levy, seconded by Ald. Lepper, and on the roll call each of the 13 Aldermen voted yea with 1 absent. Motion carried.

Ordinance

Reading of an ordinance entitled: An Ordinance Establishing Salaries Of Illinois Department of Labor/Prevailing Wage.

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

The City Clerk & Ex-Officio Town Clerk read the ordinance by its title.

Ald. Havermale moved the ordinance be adopted, seconded by Ald. Lepper, and on the roll call the following vote resulted: Yeas: Mann, Duesterhaus, Bauer, Moore, Havermale, Farha, Sassen, Lepper, Musolino, Brink, Heinecke, Holtschlag.

12. Nay: Ald. Rein. 1. Absent: Ald. Goehl. 1.

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

TOWN BUSINESS
Report Of The Quincy Township Supervisor For General Assistance
For The Month Of April 2012.

RECEIPTS

Balance April 1, 2012	\$ 109,346.21	
Interest	<u>42.72</u>	
Total		\$ 109,388.93

DISBURSEMENTS

Relief Orders were issued to 33 cases containing 41 individuals at an average grant per case of \$267.69	\$ 8,833.88	
Administration	<u>6,056.61</u>	<u>14,890.49</u>
Total	\$	94,498.44

ADMINISTRATION

Salaries	\$ 6,023.10
Fees	<u>33.51</u>
Total	\$ 6,056.61

CASH ACCOUNT

Balance April 1, 2012	\$ 103,172.35	
Interest	<u>42.72</u>	
Total		\$ 103,215.07
Obligations paid during the month	\$ 15,573.21	
Balance April 30, 2012		\$ 87,641.86
Unpaid bills outstanding	\$ 4,553.87	

Steven L. Schrage,
Supervisor of Quincy Township

Ald. Havermale, seconded by Ald. Lepper, moved the report be received and vouchers be issued for the payment of disbursements and administrative bills for the various amounts, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

Report Of Town Auditing Committee

Quincy, Illinois, May, 2012

Regular Salaries	\$19,679.12
Benefits	11,157.25
Registration/Schools/Meetings	125.44
Professional Services/Maintenance	957.50
MICA	3,030.01
Communications	83.65
Travel	185.30
General Supplies/Office	683.46
Natural Gas	91.19
Office Equipment	90.00
TOTAL	\$36,082.92

Paul Havermale
Jennifer Lepper
David Bauer
Committee

Ald. Havermale, seconded by Ald. Lepper, 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.

The meeting resumed its sitting as a City Council on motion of Ald. Havermale.

PETITIONS

By the following organizations requesting permission to conduct a raffle and have the bond requirement waived: The Saukenauk Preservation Society from 6/1/12 through 7/14/12; Historic Quincy Business District from 6/8/12 through 9/14/12; Western Catholic Union from 6/1/12 through 2/28/13; We Care Auto Center/Quincy Tea Party from 6/1/12 through 9/4/12; and Girl Scouts of Central Illinois from 6/1/12 through 7/28/12. The City Clerk recommends approval of the permits.

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

By Law Enforcement Torch Run for Special Olympics requesting permission to hold their run on June 12th beginning at 7:00 a.m. at Transition, 631 North 48th, and running north to Columbus Road then East leaving the city limits. A squad car will lead the runners and other vehicles with special markings will follow.

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

By Law Enforcement Torch Run for Special Olympics requesting permission to participate in "Spare Change For Real Change", on July 20th, the 44th Anniversary of Special Olympics. They are requesting to collect at the intersections of 18th and State and 24th and Harrison, in the morning and again in the late afternoon. Signage will be up to let people know as they approach the intersections what is being done and who benefits from the collection.

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

By YMCA requesting permission to hold their upcoming 2012 Tri-Jesus Triathlon on June 9th beginning at 7:30 a.m. at Wavering/Moorman Park. The swimming and running events will take place in the park with the bike race beginning at Wavering Park and continue along North 36th Street, Koch's Lane, Cannonball Road, Ellington Road, south on 84th Street to Columbus Road back to the entrance to the park. They are requesting police assistance at the corner of 36th & Koch's Lane and the 4-Way stop at 48th & Columbus Road.

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

By Quincy Public Library requesting permission to hold its annual summer reading kickoff event on Saturday, June 2nd from 10:00 a.m. to 2:00 p.m. They are asking permission to close off a portion of Jersey Street immediately in front of their main parking lot entrance and exit. This portion would block the PDQ parking garage entrance, but there is another entrance/exit to this garage on 5th Street. They feel this will ensure the safety of all of their patrons who come out to enjoy the day's festivities.

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

By Quincy Gems Baseball requesting permission to hold a **fireworks display on June 2nd, July 1st, 2nd, 3rd, and July 4th** at Q-Stadium after the ballgame. The Quincy Fire Department has given their approval subject to ten conditions.

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

By Quincy Country Club requesting permission to hold a fireworks display on July 3rd at 24th and State. The Quincy Fire Department has given their approval.

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

By Quincy Broadcast requesting permission to hold a fireworks display on July 4th at Quinsippi Island. The Quincy Fire Department has given their approval.

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

RESOLUTION

WHEREAS, the City of Quincy is committed to the improvement of the quality of life for its residents and to improve access to information; and

WHEREAS, the City of Quincy intends to purchase the SunGard-ONE Solution Community Development Software which will allow integration between city departments to record, track permits and licenses as well as generate reports; and

WHEREAS, the cost is \$40,000 for the 2012-2013 fiscal year and is budgeted and will be paid for from the Commercial Development Fund.

NOW, THEREFORE BE IT RESOLVED, the Mayor and City Council authorize the purchase of software through SunGard-ONE Solution and that any necessary paperwork or agreements to effectuate the purchase of the software be signed.

PASSED and APPROVED this 30th day of May, 2012.

John A. Spring, Mayor

ATTEST

Jenny Hayden, City Clerk

Ald. Farha 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 has been designated a Tree City USA for the past 27 years; and,
WHEREAS, the City of Quincy continues to be committed to the highest standards of life for all residents of the City;
and,

WHEREAS, the City of Quincy has maintained an Annual Tree Planting Program for residents within the Corporate City Limits; and,

WHEREAS, the City of Quincy did advertise for sealed competitive bids for 80 trees of various varieties for the 2013 Fall Tree Planting Program; and

WHEREAS, the following bids were received:

Bergman Nurseries, Inc. \$10,280.00

Quincy, Illinois

Frese Ornamental Nursery, Inc \$11,600.00

Quincy, Illinois

St. Aubin Nursery, Inc. \$12,880.00*

Kirkland, Illinois *Did not meet Bid Specification

WHEREAS, the low, responsible, qualified bid of Bergman Nurseries has been found to comply with all the bid specifications; and,

WHEREAS, funding for this project has been appropriated in the current Fiscal Year Budget.

NOW, THEREFORE BE IT RESOLVED, the City Engineer, Tree Commission and Director of Purchasing recommend to the Mayor and City Council that the low, responsible, qualified bid of Bergman Nurseries Incorporated of Quincy, Illinois in the amount of \$10,280.00 be accepted for the purchase of 80 trees for the 2013 Fall Tree Planting Program.

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 each of the 13 Alderman voted yea, with 1 absent. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy Utilities Department is in need of new fire hydrants for replacements and new installation; and,

WHEREAS, the Utilities Department did seek quotes for five (5) new fire hydrants; and,

WHEREAS, the following quotes were received:

Utility Equipment Company \$10,038.70

Bettendorf, Iowa

IMCO Utility Supply Co. \$ 9,990.00

Springfield, Illinois

H.D. Supply Waterworks Ltd. \$ 8,750.00; and,

Washington, Illinois

WHEREAS, the quotes have been reviewed by the Director of Utilities and Director of Purchasing and the low quote has been found to be acceptable; and,

WHEREAS, funds have been appropriated in the current fiscal year budget; now,

THEREFORE BE IT RESOLVED, the Director of Utilities, Utilities Committee and Director of Purchasing recommend to the Mayor and City Council that the low quote of H.D. Supply Waterworks, Ltd. of Washington, Illinois in the amount of \$8,750.00 be accepted.

David M. Kent

Director of Utilities

Ann Scott

Director of Purchasing

Ald. Bauer moved for the adoption of the resolution, seconded by Ald. Brink, 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 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)

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, May 29, 2012

	Transfers	Expenditures	Payroll 6/1/12
City Hall		1,941.00	783.90
9-1-1.....	35,000.00		
Reg Trng Facility	5,000.00		
Central Garage	10,000.00		
Central Services.....	10,000.00		
Building Maintenance.....		55.45	
Fire and Police Comm.		2,000.00	
IT Department.....		102.00	
Police Department.....		2,060.23	
Fire Department		4,350.69	
Eng-Landfill		225.00	
Tax Distribution		42,696.12	
GENERAL FUND SUBTOTAL	60,000.00	53,430.49	783.90
Planning and Devel.....		7,331.34	
911 System		1,747.49	
911 Surcharge Fund		2,377.11	
State Forfeiture Fund		103.02	
Crime Lab Fund		694.34	
Transit Fund		672.67	28,012.44
Water Fund			
Utilities Dept		9,455.18	17,027.85
Central Services.....		1,482.73	15,520.62
Sewer Fund			
Central Services.....		5,787.25	8,703.93
Utilities Department.....		82,859.09	9,208.81
Quincy Regional Airport Fund		481.31	3,116.11
Titan Hangar Fund		140.15	
Municipal Dock			1,104.77
Central Garage		8,109.95	8,886.93
Central Services Fund.....		301.51	26,326.02
Self Insurance		20,500.52	
Health Insurance Fund		269.12	
Econ Dev Revolv Loan Fund			
TO: Planning & Dev.	8,000.00		
CBD Revolving Loan			
TO: Planning & Dev.	7,000.00		
Sister City Commission Fund.....		365.71	
Ltd Increment Sales Tax		123,067.04	
BANK 01 TOTALS	75,000.00	319,176.02	118,691.38
Motor Fuel Tax		29,353.76	
HUD Grant Fund.....		17,441.23	
ALL FUND TOTALS	75,000.00	365,971.01	118,691.38

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. Brink referred to the Traffic Commission to study the parking and 18th, Jefferson and Washington, and make a recommendation. Motion carried.

Ald. Heinecke moved to close west Kessler down to Broadway on Bonansinga Drive, the west lane to north side park to unload fisherman and equipment for Freedom of Fishing. Motion carried.

Ald. Heinecke referred to the Traffic Commission the possibility of a "15 MPH" alley at 9th and 10th, Washington and Jefferson. Motion carried.

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

JENNY HAYDEN, CMC
City Clerk