

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, September 10, 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.

MINUTES AMENDED

Ald. Musolino moved to amend the minutes under the last petition putting in Ald. Holtschlag's name instead of Ald. Reis as the approving Alderman. Motion carried.

The minutes of the regular meeting of the City Council held September 4, 2012, were approved as amended on a motion of Ald. Musolino. Motion carried.

The City Clerk presented and read the following:

PETITIONS

By Quincy Notre Dame High School requesting permission to hold their Homecoming parade on September 20th starting 7:00 p.m. beginning at 10th and Hampshire going west on Hampshire to 5th, south on 5th to Maine, east on Maine to 12th. They are requesting permission to line up on Hampshire, 10th to 12th, starting at 5:45 p.m. Police escort is also requested.

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

By Air Evac requesting permission to land at Mercantile Bank, 200 N. 33rd on September 15th in the southeast parking lot from 10:00 a.m. to 2:00 p.m. The Quincy Fire Department will handle securing the landing zone during landing and take-off.

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

The Historic Quincy Business District and the Pink Pass It On in The District requesting permission for a 5K walk fundraiser, October 27th, for the Blessing Hospital's Breast Center was tabled for one week by Ald. Holtschlag. Walkers will assemble at 9:45 a.m. at 5th & Maine St. The walk will start at 10:00 a.m. proceeding from 5th & Maine to 12th Street, continuing on to 24th Street using sidewalks, turning around, walking on sidewalks back to 5th & Maine. They request permission to tie pink ribbons on the lamp poles & stop signs during month of October.

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

The Upper Room Christian Fellowship Church requesting consideration for a special use permit to use an existing building on property at 520 South 21st St. for religious services presently zoned R1C was tabled for one week by Ald. Sassen. The Petitioner has withdrawn his request for a special use permit.

Ald. Farha moved the petition be postponed indefinitely. Motion carried.

By West Central Illinois Center for Independent Living requesting permission to conduct a Raffle and have the bond requirement waived from 9/12/12 through 10/27/12. The City Clerk recommends approval of the permit.

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

SALES TAX REPORT

The report of the Illinois Department of Revenue showing sales tax collected for the month of June, 2012 in the amount of \$762,464.17 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 June, 2012 in the amount of \$761,956.82 was ordered received and filed on a motion of Ald. Duesterhaus. Motion carried.

PROCLAMATION

By John A. Spring proclaiming September 17th – 23rd as "Constitution Week".

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

RESOLUTION

WHEREAS, for the past seven years officers of the Quincy Police Department have used the X26 Advanced Taser in situations requiring a less lethal option for dealing with dangerous subjects; and

WHEREAS, the X26 Advanced Taser has proven to be more effective and less damaging to both subjects and officers than other use of force options; and

WHEREAS, the Department currently has 20 Tasers available for officers to check out at the beginning of their shifts; and

WHEREAS, the current X26 Advanced Tasers that are in use by the Department are in need of replacement due to age and usage; and

WHEREAS, the Department plans to replace one-half of the X26 Advanced Tasers this year and the other half next fiscal year; and

WHEREAS, Taser International uses regional distributorship marketing, so the purchase of them is sole source through our regional distributor, Ray O'Herron Company, Inc. of Danville, IL; and

WHEREAS, each Taser costs \$807.00 plus \$189.95 for a four year extended warranty for a sub total of \$996.95 each, and a total of \$9,969.50 for ten Tasers; and

WHEREAS, the Quincy Police Department will use funds in our Federal Forfeiture Fund for this purchase; 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 purchase of ten X26 Advanced Tasers from Ray O'Herron Company for \$9,969.50 be approved.

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 to replace six vehicles this year; and

WHEREAS, the department plans to test models from different manufacturers to determine which will best suit its needs in the future; and

WHEREAS, the City did advertise for sealed competitive bids for the purchase of two Ford Police Sedan Interceptors and one Dodge Charger Police Pursuit Vehicle; and

WHEREAS, the following bids were received:

<u>Vendor</u>	<u>City/State</u>	<u>Amount</u>	<u>Ford 3.5 V6</u>	<u>Ford 3.5 V6</u>	<u>Dodge 3.6 V6</u>
				<u>Eco Boost</u>	
Poage	Hannibal, MO	no bid	no bid		\$22,293.00
Wright	Hillsboro, IL	\$23,630.92	\$26,905.92		\$22,517.00
Bob Ridings Ford	Taylorville, IL	\$24,335.00	\$27,335.00		\$22,390.00
Little Jess Motors	Quincy, IL	no bid	no bid		\$23,933.00
Friendly Ford, Inc.	Springfield, MO	\$25,069.00	\$27,814.00		no bid
Gem City Ford	Quincy, IL	\$24,138.00	\$26,883.00		no bid; and

WHEREAS, the low bids are Wright Automotive for a Ford 3.5 V6 for \$23,630.92, Gem City Ford for a Ford 3.5 V6 with Eco Boost for \$26,883.00, and from Poage Chrysler/Dodge for a Dodge 3.6 V6 for \$22,293.00; and

WHEREAS, money was budgeted in the Quincy Police Department Capital Expenditure Fund for this purchase; 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 a Ford 3.5 V6 Police Sedan Interceptor from Wright Automotive of Hillsboro, IL for \$23,630.92, a Ford 3.5 V6 with Eco Boost Police Sedan Interceptor from Gem City Ford-Lincoln of Quincy, IL for \$26,883.00, and a Dodge Charger Police Pursuit Sedan 3.6 V6 from Poage Chrysler/Dodge of Hannibal, MO for \$22,293.00, for a total cost of \$72,806.92.

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 Al-

derman voted yea. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy must follow a procedure as outlined by the Illinois Department of Transportation (IDOT), Division of Aeronautics, in the procurement of Consultant Engineering Services for the Quincy Regional Airport every five years; and,

WHEREAS, the Mayor has appointed a special committee to evaluate the qualifications of various Consultant Engineering Firms in accordance with those guidelines as established by the Division of Aeronautics.

NOW, THEREFORE BE IT RESOLVED, that the Airport Consultant Engineer Selection Committee recommends to the City Council that the firm of Hanson Professional Services Incorporated of Springfield, IL be retained as the Consultant Engineer for the Quincy Regional Airport and for projects listed in the Scope of Services as approved by the Airport Consultant Engineer Selection Committee; and,

FURTHER BE IT RESOLVED, that the City Council authorizes the Mayor to execute the "Agreement for Engineering Services" for Hanson Professional Engineering Services Incorporated of Springfield, IL on behalf of the City of Quincy.

Airport Consultant Engineer Selection Committee

- Alderman Terri Heinecke
- Alderman Jennifer Lepper
- Alderman Steve Duesterhaus
- Ann Scott, Director of Purchasing
- Marty Wagner, Project Engineer
- Chairman Jeff Steinkamp, City Engineer/Airport Director

Ald. Duesterhaus, moved for the adoption of the resolution, seconded by Ald. Lepper and on the roll call the following vote resulted: Yeas: Ald. Goehl, Mann, Duesterhaus, Bauer, Moore, Farha, Sassen, Rein, Lepper, Musolino, Brink, Heinecke, Holtschlag. 13. Nay: Ald. Havermale. 1. Motion carried.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, September 10, 2012

	Transfers	Expenditures	Payroll 9/14/12
City Hall		2,384.89	42,857.44
9-1-1.....	5,000.00		
Transit Loan.....	40,000.00		
Airport	20,000.00		
Central Services.....	85,000.00		
Building Maintenance.....		10,546.48	
Legal Department			8,209.54
Fire and Police Comm.		57.90	586.36
IT Department.....		2,788.45	13,217.61
Police Department.....		1,984.44	235,714.46
Fire Department		7,087.92	157,738.40
Engineering.....		702.28	20,330.76
Eng-Amtrak Station		1,728.57	
Eng-Landfill		163.75	
Eng-Pkg Lot Maint.		354.23	
Eng-Street Lights & Signs		667.92	
Tax Distribution		77,708.33	
Subsidies		39,025.00	
GENERAL FUND SUBTOTAL	150,000.00	145,200.16	478,654.57
Planning and Devel.....		121.09	20,638.13
911 System		597.42	34,807.55
Housing Resource Fund		450.00	
911 Surcharge Fund		550.00	
Traffic Signal Fund		2,222.00	
Crime Lab Fund		41.17	
Police DUI Fund.....		2,619.98	
Transit Fund		965.96	32,066.48
Capital Projects Fund		26,823.44	

Sanitation Conn Fee/Exp Fund		6,657.20	
Special Capital Funds		77.60	
Water Fund			
Utilities Dept		6,373.65	25,998.63
Central Services		1,374.50	18,802.45
Sewer Fund			
Central Services			9,743.82
Utilities Department.....			9,038.48
Quincy Regional Airport Fund		845.61	4,600.86
Titan Hangar Fund		7,664.96	
Municipal Dock		830.29	1,104.77
Central Garage		11,003.50	9,376.05
Central Services Fund		1,464.21	29,039.55
Self Insurance		2,473.38	7,320.61
Health Insurance Fund		872.96	
Econ Dev Revolv Loan Fund		2,500.00	
TO: Planning & Dev.	20,000.00		
Sister City Commission Fund		2,244.30	
Stay Alive House Fund		524.25	
Tourism Tax Fund		73,257.18	
BANK 01 TOTALS	170,000.00	297,754.81	681,191.95
Motor Fuel Tax		88,090.43	
ALL FUND TOTALS	170,000.00	385,845.24	681,191.95

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.

MOTION

Ald. Lepper referred to the Street Lights/Right-Of-Way Committee the possibility of fixing the pole and street light at 2509 Green Acres Drive. Motion carried.

The City Council adjourned at 8:00 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk