

# THE CITY COUNCIL

## OFFICIAL PROCEEDINGS

### REGULAR MEETING

Quincy, Illinois, February 11, 2013

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 February 4, 2013, 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: Rinella Co. Inc./American Red Cross from 3/81/13 to 4/3/13; Altrusa International Inc. of Quincy from now thru 3/2/13. The City Clerk recommends approval of the permits.

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

By Jeff Dorsey, Y101 Radio General Manager, requesting permission to hold the 27th Annual Y101 "St. Patrick's Day Parade" on Saturday, March 16th beginning at 11:00 a.m. starting at 12th and Maine going west on Maine to 5th. He is also requesting Maine, 12th to 24th, be closed from 10:00 a.m. to 11:00 a.m. to be used for the parade line up. The City Engineer requests that parade organizers clean the street after parade.

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

A revocable permit application for encroachment of city right of way by Luther Memorial Church, 1210 Jersey, requesting permission to place 3 square concrete planters on South 12th Street in front of the church. The City Engineer presents this request subject to three conditions.

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 November, 2012 in the amount of \$785,314.54 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 November, 2012 in the amount of \$842,581.91 was ordered received and filed on a motion of Ald. Duesterhaus. Motion carried.

#### **RESOLUTION**

WHEREAS, American Water/EMC had requested Richards Electric Motor Company quote and then repair a KSB pump located at the South Quincy Wastewater Lift Station; and,

WHEREAS, the scope of work will include replacement of the o-ring gaskets, upper and lower shaft seals and bearings; and,

WHEREAS, the estimated cost to perform this work is \$4,389; and,

WHEREAS, the cost to perform this work has been incorporated within the current fiscal year Wastewater Treatment budget under the Professional Fees Category paid to American Water; and,

WHEREAS, this amount exceeds the \$3,000 spending limitation; now

THEREFORE BE IT RESOLVED, that the Directors of Purchasing and Utilities recommend to the Mayor and City Council that the normal bidding requirements be waived and authorization granted for Richards Electric Motor Company to proceed with the required repairs on this pump.

Ann Scott  
Director of Purchasing  
David M. Kent  
Director of Utilities

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

**ORDINANCE**

Adoption of an ordinance entitled: An Ordinance Amending The 2012-2013 Fiscal Year Budget. (Increased Expenditure: General Fund #001, City Council-Insurance/Group Health \$14,147)

Ald. Duesterhaus moved for the adoption of the ordinance, seconded by Ald. Havermale, and on a roll call each of the 14 Aldermen voted yea.

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

**ORDINANCE**

First presentation of an ordinance entitled: An Ordinance Amending The 2012-2013 Fiscal Year Budget. (Decreased Expenditure: 2009C Library Project Fund #322, Capital Outlay/Buildings \$152,989)

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

The City Clerk read the ordinance by its title.

**REPORT OF FINANCE COMMITTEE**

Quincy, Illinois, February 11, 2013

	Transfers	Expenditures	Payroll 2/15/13
City Hall .....		1,658.77	43,145.72
Airport.....	2,000.00		
Reg Trng Facility .....	50,000.00		
Central Services .....	23,000.00		
Building Maintenance .....		12,177.61	
Legal Department .....			8,209.54
Fire and Police Comm. ....			586.36
Liquor Commission .....		119.55	
IT Department .....		1,340.85	12,502.15
Police Department.....		2,515.53	226,235.73
Fire Department .....		8,675.76	179,082.30
Engineering .....		565.22	20,096.39
Eng-Amtrak Station .....		2,041.07	
Eng-Landfill .....		332.83	
Eng-Pkg Lot Maint. ....		394.29	
Eng-Street Lights & Signs .....		1,471.40	
<b>GENERAL FUND SUBTOTAL .....</b>	<b>75,000.00</b>	<b>31,292.88</b>	<b>489,858.19</b>
Planning and Devel .....		285.47	20,473.16
911 System .....		1,118.25	34,749.30
Traffic Signal Fund .....		660.00	
Transit Fund .....		573.58	30,972.10
Capital Projects Fund .....		13,598.44	
Special Capital Funds .....		25.47	
Water Fund .....			
Utilities Dept .....		67,720.40	26,699.31
Central Services .....		2,432.96	18,369.04
Sewer Fund .....			
Central Services .....		64,206.93	10,373.40
Utilities Department.....		-704.99	8,016.55
Quincy Regional Airport Fund .....		681.77	5,131.35
Titan Hangar Fund .....		7,664.96	
Municipal Dock .....		188.40	1,104.77
Central Garage .....		14,644.76	8,566.76
Central Services Fund .....		44,213.14	29,633.21
Self Insurance .....		66.00	7,407.62
Econ Dev Revolv Loan Fund .....		2,500.00	
Tourism Tax Fund .....		50,034.18	
<b>BANK 01 TOTALS .....</b>	<b>75,000.00</b>	<b>301,202.60</b>	<b>691,354.76</b>

1996 G/O (H/M tax) Bond Fund.....		23,718.75	
<b>ALL FUND TOTALS .....</b>	<b>75,000.00</b>	<b>324,921.35</b>	<b>691,354.76</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. Mann referred to the Traffic Commission and the Legal Department to look at the parking of large vehicles on city streets because of visibility. Motion carried.

Ald. Duesterhaus moved to allow a dumpster on city right-of-way at 736 North 14th starting today for one week. Motion carried.

Ald. Duesterhaus moved to allow a dumpster on city right-of-way at 1501 College on the 15th Street side starting today for two weeks. Motion carried.

Ald. Moore referred to the Traffic Commission to study the intersection of Josephine Drive and Frese Drive. Motion carried.

The City Council adjourned at 7:44 p.m. on a motion of Ald. Havermale. Motion carried.

**JENNY HAYDEN, CMC**  
City Clerk