

# THE CITY COUNCIL

## OFFICIAL PROCEEDINGS

### REGULAR MEETING

Quincy, Illinois, July 1, 2013

The regular meeting of the City Council was held this day at 7:30 p.m. with Mayor Kyle A. Moore presiding.

The following members were physically present:

Ald. Goehl, Mann, Duesterhaus, Bauer, Holbrook, Havermale, Farha, Sassen, Rein, Lepper, Musolino, Brink, Heinecke, Holtschlag. 14.

The minutes of the regular meeting of the City Council held June 24, 2013 were approved, as printed, on a motion of Ald. Duesterhaus. Motion carried.

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

#### **PETITION**

By WGEM, 513 Hampshire, requesting permission to close Locust, 8th to 12th, to vehicular traffic on July 4th from 7:00 p.m. to 10:30 p.m. for the Fourth of July fireworks show that has been moved from the riverfront to the grounds of the Illinois Veterans Home.

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

#### **REPORT OF THE ZONING BOARD OF APPEAL**

The Zoning Board of Appeals recommending denial of a variance requested by Marty Peters/Peters Heating and Air Conditioning to reduce the required rear yard setback where a Commercial District is adjacent to a Residential District from 15 feet to 3 feet and to waive the sight-proof fencing or landscaping requirement on property located at 4520 Broadway, presently zoned C2 was tabled for one week by Ald. Havermale.

#### **Written Request for Review of the Board of Appeals Denial**

By Marty Peters, Peters Heating & Air Conditioning, Inc. President, requesting a review by the City Council on a variance that was denied on property located at 4520 Broadway at the Zoning Board of Appeals hearing on June 18th.

Ald. Havermale moved to override the Zoning Board of Appeals denial. Motion carried.

#### **MONTHLY REPORTS**

The monthly reports of the City Clerk, the City Treasurer, the City Comptroller and the Transit Lines for the month of June, 2013 and the Quincy Police Department for the month of May, 2013 were ordered received and filed on a motion of Ald. Havermale. Motion carried.

#### **ANNUAL REPORT OF THE FIRE AND POLICE COMMISSION**

The annual report of the Fire and Police Commission for the fiscal year ending April 30, 2013 was ordered received and filed on a motion of Ald. Havermale. Motion carried.

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

Recommending the request to install a crosswalk on North 5th St., just north of the bridge over Cedar Creek, be granted.

Ald. Mann moved the report be received and concurred in. Motion carried.

#### **PUBLIC FORUM**

Jeff Kerkhoff, 1221 Spruce, on Thomas Jefferson, a man of global, national and local impact plus related topics. A handout was given to the City Council.

Steve Kennedy, 1706 Curtis Creek Rd., stated he was one of many home owners that had raw sewage back up into his home due to the rains this last month. He was told that many homes have sump pumps and foundation drains that are illegally hooked to the sewer lines. He asked what the City plans on doing about this situation. Will the laws and the

ordinances be enforced? He asked the Council to do their job and stop these violations.

### NOTICE OF PREHEARING CONFERENCE

Notice of prehearing conference by the Illinois Commerce Commission on its own motion vs. Ameren Illinois Company d/b/a Ameren Illinois on Rider TS – Transmission Service in the office of the Commission, Springfield, IL on July 23rd at 9:00 a.m.

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

### MAYOR'S APPOINTMENTS

By Mayor Kyle A. Moore making the appointment of Vicki Ebbing to the Preservation Commission; Glenda Hackemack to the Plan Commission; and Jane E. Flachs and Ian Haslem to the Sister City Commission

Ald. Sassen moved the appointments be confirmed. Motion carried.

### RESOLUTION

WHEREAS, the Quincy Police Department requires reliable communications with patrol officers in the field for the safety of the officers and the general public; and

WHEREAS, all police vehicles are equipped with mobile radios and all officers are equipped with portable radios for communication when out of the car; and

WHEREAS, all mobile and portable radios are Motorola brand equipment; and

WHEREAS, the emergency response equipment and communications equipment is in service twenty-four hours a day, seven days a week; and

WHEREAS, Wireless USA of Quincy, Illinois is the only authorized Motorola Dealer in the tri-state area and thus qualifies as a sole source provider; and

WHEREAS, Wireless USA has agreed to enter into a service for another year on the below equipment at the following cost per month:

Light Bars	Qty. 17 @ \$ 3.50 ea.
Sirens	Qty. 18 @ \$ 5.50 ea.
Receivers	Qty. 5 @ \$15.00 ea.
Repeater	Qty. 1 @ \$70.00 ea.
Comparator	Qty. 1 @ \$45.00 ea.
Mobile Radios	Qty. 47 @ \$ 4.00 ea.
Base radio	Qty. 1 @ \$22.00 ea.

WHEREAS, funding has been appropriated in the current fiscal year budget; now

THEREFORE BE IT RESOLVED, the Chief of Police, Police Aldermanic Committee, and the Interim Director of Purchasing recommend to the Mayor and City Council that the normal bidding requirements be waived and the city extend the current service agreement with Wireless USA of Quincy, Illinois for a cost of \$6,702.00.

Robert Copley  
Chief of Police  
Jim Murphy  
Interim Director of Purchasing

Ald. Rein 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, on April 18, 2013 between 6:00 and 9:00 a.m. approximately 4.7 inches of rain fell in Quincy, Illinois causing an electrical pumping equipment failure at the Quincy Wastewater Treatment Facility; and

WHEREAS, water backing up into the wastewater treatment plant gallery area causing flooding rendered the plant inoperable; and

WHEREAS, the following invoices for clean up and restoration work have accumulated to date:

Richard's Electric	\$470,366.36
Wally Hutter Oil	78,516.80
United Rentals	65,035.66
Precision Pumping, Inc.	21,975.00
Prairie State Plumbing and Heating	4,200.00

WHEREAS, funding will come from the Utilities Department 502 Reserve Funds prior to insurance reimbursement that is subject to a \$500,000 deductible; 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 pursuant to Section 13.1619 of the Quincy Municipal Code and these expenditures be authorized and approved for payment.

Jim Murphy  
Interim Director of Purchasing  
David M. Kent  
Director of Utilities

Ald. Brink moved for the adoption of the resolution, seconded by Ald. Goehl, and on the roll call the following vote resulted: Yeas: Ald. Goehl, Mann, Duesterhaus, Bauer, Holbrook, Havermale, Farha, Rein, Lepper, Musolino, Brink, Holtschlag. 12. Nays: Ald. Sassen, Heinecke. 2. Motion carried.

Ald. Rein moved that the contract with EMC be reviewed by the Legal Department for possible amendments or changes by February, 2015. Motion carried.

**Ald. Farha left at 7:55 p.m.**

### RESOLUTION

WHEREAS, the City of Quincy strives to promote partnerships and collaborations for the good of the community; and  
WHEREAS, the City of Quincy is a home rule unit of local government pursuant to the provision of §6, Article VII (Local Government) of the Constitution of the State of Illinois; and,

WHEREAS, the Historic Quincy Business District was bidder on a contract for litter control and grounds maintenance in the retail core of downtown Quincy bounded by 3rd Street and 9th Street from Jersey to Vermont in the amount of \$15,000 per contract year; and

WHEREAS, the contract will be for a four year contract, and start each fiscal year on May 1 and ending October 31; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF QUINCY, IN ADAMS COUNTY, ILLINOIS, as follows:

1. That the Planning Director recommends to the Mayor and City Council that Historic Quincy Business District be retained under Ordinance 13.1613 Lowest Responsible Bidder, to provide litter control and grounds maintenance in the amount of \$15,000 per year, for four years.

2. That the Director of the Planning and Development Department be authorized to utilize \$15,000 in its budgeted city funds for the purpose of securing the services of the Historic Quincy Business District over the next four years.

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

Passed this 1st day of July, 2013

Ayes: 13            Nays: 0            Absent: 1

Adopted this 1st day of July, 2013.

Jenny Hayden  
City Clerk

Approved this 2nd day of July, 2013.

Kyle A. Moore  
Mayor

Ald. Holtschlag moved for the adoption of the resolution, seconded by Ald. Heinecke, and on the roll call each of the 13 Alderman voted yea, with 1 absent. Motion carried.

Ald. Sassen moved that Ald. Farha be excused from this meeting. Motion carried.

### RESOLUTION

WHEREAS, the City of Quincy Engineering Department did advertise for sealed competitive bids for the replacement of a failing sanitary sewer located on South 21st between Washington and Payson.

WHEREAS, the following bids were received:

Rees Construction

Quincy, Illinois            \$164,453.00

Engineer's Estimate        \$160,913.00

WHEREAS, the low bid from Rees Construction is 2.2% above the Engineer's Estimate; and,

WHEREAS, to allow for the uninterrupted progression of this project in the event that changes or modifications are required, an additional 10% over the amount of the low bid shall be included in the encumbrance for this project; and,

WHEREAS, funding for this project will come from the Sewer Replacement Fund.

NOW, THEREFORE BE IT RESOLVED, the Interim City Engineer, the Interim Director of Purchasing and the Central Services Committee recommend to the Mayor and City Council that the low bid of Rees Construction of Quincy, Illinois in the amount of \$164,453.00 be accepted and that the Mayor be authorized to sign the necessary contract documents.

Jim Murphy  
Interim Director of Purchasing  
Martin J. Wagner, P.E.  
Interim City Engineer

Ald. Sassen moved for the adoption of the resolution, seconded by Ald. Havermale, and on the roll call each of the 13 Alderman voted yea, with 1 absent. Motion carried.

### RESOLUTION

WHEREAS, the Engineering Department advertised for bids for the N12th Sidewalk Project in the City of Quincy; and, WHEREAS, the Engineering Department received the following bids for the project:

Rees Construction, Quincy, IL	Base Bid - \$301,122.50
	Alternate - \$194,796.00
D & L Excavating, Liberty, IL	Base Bid - \$460,847.58
	Alternate - \$292,880.42
County Contractors, Inc, Quincy, IL	Base Bid - \$297,913.25
	Alternate - \$200,891.50
Engineer's Estimate	Base Bid - \$301,245.00
	Alternate - \$183,073.50

WHEREAS, the low combined 'Base Bid' and 'Alternate' of \$495,918.50 from Rees Construction is 2.4% over the Engineer's Estimate; and,

WHEREAS, funding for this project has been included in the current Fiscal Year Capital Budget and includes \$75,000 from the Quincy Park District; and,

WHEREAS, to allow for the uninterrupted progression of this project in the event that changes or modifications are required, an additional 10% over the amount of the low bid shall be included in the encumbrance for this project.

NOW, THEREFORE BE IT RESOLVED, that the Interim City Engineer, Interim Director of Purchasing, and the Central Services Committee recommend to the Mayor and City Council that the low combined bid of Rees Construction of Quincy, IL in the amount of \$495,918.50 be accepted and that the Mayor be authorized to sign the necessary contract documents.

Jim Murphy  
Interim Director of Purchasing  
Martin J. Wagner, P.E.  
Interim City Engineer

Ald. Mann moved for the adoption of the resolution, seconded by Ald. Goehl, and on the roll call each of the 13 Alderman voted yea, with 1 absent. Motion carried.

### RESOLUTION

WHEREAS, the City of Quincy is responsible for the repair and maintenance of City Parking Lot "K" located on the northeast corner of 6th & Jersey Street; and,

WHEREAS, the Engineering Department advertised for bids for the reconstruction of City Parking Lot "K"; and, WHEREAS, the Engineering Department received the following bids for the project:

County Contractors, Inc., Quincy, IL:	Base Bid - \$337,848.10
	Alternate - \$ 14,711.09
D&L Excavating, Liberty, IL:	Base Bid - \$396,366.24
	Alternate - \$ 13,499.00
Rees Construction, Quincy, IL:	Base Bid - \$357,955.93
	Alternate - \$ 9,619.25
Engineer's Estimate:	Base Bid - \$419,168.75

Alternate - \$ 6,793.00

WHEREAS, the low Base Bid of County Contractors, Inc. is 19.4% under the Engineer's Estimate, and the Central Services Committee has determined it to be the most prudent and acceptable option; and,

WHEREAS, funding for this project has been included in the current Fiscal Year Tax Increment Financing (TIF) Budget; and,

WHEREAS, to allow for the uninterrupted progression of this project in the event that changes or modifications are required, an additional 10% over the amount of the low bid shall be included in the encumbrance for this project.

NOW, THEREFORE BE IT RESOLVED, that the Interim City Engineer, Interim Director of Purchasing, and Central Services Committee recommend to the Mayor and City Council that the low Base Bid of County Contractors Inc., Quincy, IL in the amount of \$337,848.10 be accepted and that the Mayor be authorized to sign the necessary contract documents.

Jim Murphy  
Interim Director of Purchasing  
Martin J. Wagner, P.E.  
Interim City Engineer

Ald. Holtschlag moved for the adoption of the resolution, seconded by Ald. Sassen, and on the roll call the following vote resulted: Yeas: Ald. Goehl, Duesterhaus, Bauer, Holbrook, Havermale, Sassen, Rein, Lepper, Musolino, Brink, Holtschlag. 11. Nays: Ald. Mann, Heinecke. 2. Absent: Ald. Farha. 1. Motion carried.

### RESOLUTION

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

WHEREAS, at the intersection of 8th and Broadway the vehicle detection camera system has failed and requires replacement; and,

WHEREAS, the replacement of this vehicle detection camera system will facilitate the flow of traffic and improve safety for the motoring public; and,

WHEREAS, the State of Illinois will reimburse the City of Quincy for 50 percent of the cost associated with the traffic control at this intersection; and,

WHEREAS, the vehicle detection camera systems can be purchased under the State of Illinois Joint Purchasing Program for \$24,500.00 using MFT funds currently budgeted, and,

WHEREAS, Supreme Electric had the low quote of \$3,387.00 for the installation of these cameras using MFT funds currently budgeted, and,

WHEREAS, the total cost for the purchase and installation of this camera system for 8th and Broadway is \$27,887, of which \$13,943.50 will be reimbursed to the City from the Illinois Department of Transportation.

NOW THEREFORE BE IT RESOLVED, the Central Services Committee, the Interim City Engineer, and the Interim Director of Purchasing recommend to the Mayor and City Council that the City Council authorize the Engineering Department to purchase and install the vehicle detection camera system for the intersection of 8th and Broadway.

Martin J Wagner, P.E.  
Interim City Engineer  
Jim Murphy  
Interim Director of Purchasing

Ald. Sassen moved for the adoption of the resolution, seconded by Ald. Holtschlag, and on the roll call each of the 13 Alderman voted yea, with 1 absent. Motion carried.

### RESOLUTION

WHEREAS, the Engineering Department advertised for bids for the 2013 Motor Fuel Tax (MFT) Asphalt Maintenance Program in the City of Quincy; and,

WHEREAS, the Engineering Department received the following bid for the project:

United Contractors	\$821,828.71
Springfield, IL	
Diamond Construction Co.	\$732,454.95
Quincy, IL	
Engineer's Estimate	\$687,367.00

WHEREAS, the low bid has been reviewed by the Engineering Department and the Central Services Committee and found to be acceptable; and,

WHEREAS, funding for this project has been included in the current Fiscal Year Budget in the Motor Fuel Tax Fund Account; and,

WHEREAS, to allow for the uninterrupted progression of this project in the event that changes or modifications are required, an additional 10% over the amount of the low bid shall be included in the encumbrance for this project.

NOW, THEREFORE BE IT RESOLVED, that the Interim City Engineer, Interim Director of Purchasing, and Central Services Committee recommend to the Mayor and City Council that the low bid of Diamond Construction Company of Quincy, IL, in the amount of \$732,454.95 be accepted, subject to full Illinois Department of Transportation approval, and that the Mayor be authorized to sign the necessary contract documents.

Jim Murphy  
Interim Director of Purchasing  
Martin J. Wagner, P.E.  
Interim City Engineer

Ald. Sassen moved for the adoption of the resolution, seconded by Ald. Holtschlag, and on the roll call each of the 13 Alderman voted yea, with 1 absent. Motion carried.

### **RESOLUTION**

WHEREAS, the Quincy Fire Department has been working on a comprehensive maintenance program for all of its stations; and,

WHEREAS, station #6 located at 24th and Cedar has been slated for a roof replacement; and,

WHEREAS, requests for proposals were sought for the replacement. Seven different companies were sent information regarding the requests for proposal. The proposals that were received are as follows:

Goerlich Roofing, Inc. - \$31,900 (TPO Roof)  
Tournear Roofing, Co. - \$22,425 (EPDM Roof)

NOW THEREFORE BE IT RESOLVED, that the Fire Aldermanic Committee and the Fire Chief recommend to the Mayor and City Council that the proposal from Tournear Roofing, Co. in the amount of \$22,425 be accepted and the fire chief be authorized to enter into a contract. The funds for purchase will be allocated from the 2013-2014 Capital Budget.

Joe Henning  
Fire Chief

Ald. Holtschlag moved for the adoption of the resolution, seconded by Ald. Mann, and on the roll call each of the 13 Alderman voted yea, with 1 absent. Motion carried.

### **RESOLUTION**

WHEREAS, the Quincy Fire Department has an established bunker gear replacement program; and,

WHEREAS, six firefighters are due to have bunker gear replaced this year due to damage and wear; and,

WHEREAS, quotes were sought for the bunker gear replacement and were received as follows:

AEC - \$1,640.00 per set  
MES - \$1,666 per set  
Trueline - \$2,360 per set

NOW THEREFORE BE IT RESOLVED, that the Fire Aldermanic Committee and the Fire Chief recommend to the Mayor and City Council that six sets of bunker gear be purchased from AEC in the amount of \$9,930.00. The funds for purchase will be allocated from the Fire Department's operations budget.

Joe Henning  
Fire Chief

Ald. Holtschlag moved for the adoption of the resolution, seconded by Ald. Mann, and on the roll call each of the 13 Alderman voted yea, with 1 absent. Motion carried.

### **RESOLUTION**

WHEREAS, Station #5 at 12th & Jackson was placed into service in 1964; and,

WHEREAS, portions of the brick exterior of the structure have seen significant deterioration in recent years; and,

WHEREAS, proposals were sought this fiscal year for tuck-pointing to be completed on the North side of the building and the interior of the tower and were as follows:

M & M Masonry - \$4,500  
Dave's Bricklaying - \$5,800  
Vonderhaar Masonry - \$4,800

NOW THEREFORE BE IT RESOLVED, that the Fire Aldermanic Committee, the Interim Purchasing Director and the Fire Chief recommend to the Mayor and City Council that the proposal from M & M Masonry in the amount of \$4,500 be approved. The funds for this work have been allocated in the City’s “Green Energy Fund”.

Joe Henning  
Fire Chief

Ald. Musolino moved for the adoption of the resolution, seconded by Ald. Mann, and on the roll call each of the 13 Alderman voted yea, with 1 absent. Motion carried.

**ORDINANCE**

Second presentation of an ordinance entitled: An Ordinance Amending The 2013-2014 Fiscal Year Budget. (Increase Expenditure: Bond Payments – Principal \$121,650; Bond Payments – Interest \$17,842)

**ORDINANCE**

First reading of an ordinance entitled: An Ordinance Amending The 2013-2014 Fiscal Year Budget. (Increase Expenditure: Capital Outlay – Machinery & Equipment \$144,000)

Ald. Havermale moved the ordinance be read by its title, seconded by Ald. Sassen. Motion carried.  
The Deputy City Clerk read the ordinance by its title.

**ORDINANCE**

First reading of an ordinance entitled: An Ordinance Amending The 2013-2014 Fiscal Year Budget. (Increase Expenditure: Repair & Maintenance/Machinery & Equipment - \$601,477; Rentals/Equipment - \$98,523)

Ald. Havermale moved the ordinance be read by its title, seconded by Ald. Sassen. Motion carried.  
The Deputy City Clerk read the ordinance by its title.

Ald. Havermale moved the requirements of Section 2.207 of the City Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Holbrook, and on the roll call each of the 13 Aldermen voted yea with 1 absent.

The Chair, Mayor Kyle A. Moore, declared the motion carried and the ordinance adopted.

**REPORT OF FINANCE COMMITTEE**

Quincy, Illinois, July 1, 2013

	Transfers	Expenditures	Payroll 7/5/13
City Hall.....		4,150.64	35,039.53
Reg Trng Facility.....	100.00		
Central Services.....	22,000.00		
Building Maintenance.....		95.00	
Legal Department .....		1,163.00	7,829.06
Fire and Police Comm. ....		1,043.35	598.08
IT Department.....		4,324.84	13,013.36
Police Department.....		8,557.14	230,217.49
Fire Department .....		10,120.64	164,772.37
Engineering .....		7.00	16,502.60
Eng-Landfill.....		71.41	
Eng-Street Lights & Signs.....		36.72	
<b>GENERAL FUND SUBTOTAL.....</b>	<b>22,000.00</b>	<b>29,569.74</b>	<b>467,972.49</b>
Planning and Devel.....		3,482.74	19,564.20
911 System.....		859.01	35,890.01
911 Surcharge Fund.....		2,646.15	
Traffic Signal Fund.....		9.95	
Police DUI Fund.....		227.95	
Transit Fund.....	60,000.00	530.17	31,622.75
Capital Projects Fund.....		10,771.66	
Special Capital Funds .....		248.36	
Special Tax Alloc - TIF #2.....		19,948.56	
Water Fund .....			
Utilities Dept.....		45,085.88	24,752.82
Central Services.....		16,048.10	15,937.19
Sewer Fund .....			

Central Services .....		20,144.30	9,575.01
Utilities Department .....		121,079.49	7,803.50
Quincy Regional Airport Fund .....		2,068.04	5,777.34
Municipal Dock .....			1,126.89
Regional Training Facility .....		364.77	
Central Garage .....		11,012.56	9,084.35
Central Services Fund .....		41,457.83	30,162.69
Self Insurance .....		10,228.55	8,699.89
Health Insurance Fund .....		267.96	
CBD Revolving Loan .....		46,500.00	
Neighborhood Housing RLF .....		6,200.00	
Landfill L/C .....	76,000.00	76,000.00	
<b>BANK 01 TOTALS .....</b>	<b>158,100.00</b>	<b>464,751.77</b>	<b>667,969.13</b>
Motor Fuel Tax .....		16,873.74	
2009 G/O OLC Proj Fund .....		72.20	
<b>ALL FUND TOTALS.....</b>	<b>158,100.00</b>	<b>481,697.71</b>	<b>667,969.13</b>

Michael Farha  
Anthony E. Sassen  
Jack Holtschlag  
Paul Havermale

**Finance Committee**

Ald. Havermale, 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. Bauer referred to the Traffic Commission to do a traffic study at 20th and Spruce. Motion carried.

Ald. Musolino moved to allow a block party at Ohio St. 17th to 18th on July 13th from 3:00 p.m. to midnight, with barricades. Motion carried.

The City Council adjourned at 8:18 p.m. on a motion of Ald. Havermale. Motion carried.

**JENNY HAYDEN, CMC**  
City Clerk  
By Laura Hirt,  
Deputy City Clerk