

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, July 22, 2013

The regular meeting of the City Council was held this day at 7:30 p.m. with Mayor Kyle A. Moore being absent, the meeting was called to order by the City Clerk.

The following members were physically present:

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

ALD. FARHA ELECTED TEMPORARY CHAIRMAN

Ald. Havermale nominated Ald. Farha for Temporary Chairman.

There being no further nominations, Ald. Havermale moved the nominations be closed. Motion carried.

Ald. Havermale moved Ald. Farha be declared elected Temporary Chairman. Motion carried.

Ald. Farha took the chair and presided over the meeting.

The minutes of the regular meeting of the City Council held July 15, 2013 were approved, as printed, on a motion of Ald. Duesterhaus. Motion carried.

The City Clerk presented and read the following:

PETITION

By St. Jude Run/Quincy requesting permission to hold a run on August 2nd starting at 6:00 p.m. They are requesting “no parking” signs be set up on August 2nd, Maine, 7th to 8th and Maine, 21st to 22nd, from 5:00 p.m. to 7:00 p.m. to aid in the parking of motor homes via runner stops and to close Hampshire, 5th to Jail Alley, on August 1st from 6:00 p.m. to 6:00 p.m. on August 2nd. The run will begin at 5th & Hampshire, go south on 5th to Maine, east on Maine to 54th, north on 54th to Broadway, and continuing out on 104. The Adams County Sheriff’s Department will escort them to the city limits.

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

REPORT OF THE ZONING BOARD OF APPEALS

Recommending denial of a variance requested by Daniel Trower, DBA Trower Equities, LLC, to exceed the 1,200 square-foot area limit for accessory buildings by 458 square feet on property located at 2902 and 2906 Oak, presently zoned R1C.

Requests To Speak

Written requests to speak under suspended rules by John H. Gebhardt, 502 N. 28th, and GERALYN M. Schutte, 2913 Whewell Ave., supporting the denial of the variance.

Ald. Havermale stated the speakers had withdrawn their requests at this time.

Ald. Havermale moved to concur in the recommendation of the Zoning Board of Appeals. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy has previously approved a Link Deposit participation with the Farmers Bank of Liberty, Central State Bank, Farmers State Bank of Camp Point, Golden State Bank, North Adams State Bank of Ursa, State Bank of Lima and First Bankers Trust, (herein “Rural Banks”) whereby the Rural Banks agreed to enter into a low interest loan with Baldwin Developers, LLC (not exceeding 4.5% per annum for a term of three (3) years) in the sum of \$500,000.00, subject to the City’s agreement to participate in the project by depositing with the Rural Banks a sum equal to the loan amount, which deposit has earned not more than 1% per annum during the three (3) year term of the loan to Baldwin Developers, LLC (herein “Link Deposit”); and,

WHEREAS, Baldwin Developers, LLC, previously entered into a Lease Agreement with the City of Quincy for the purpose of constructing a building for long term rental for aviation related businesses or firms at Quincy’s Baldwin Field Business Park; and,

WHEREAS, upon the expiration of the original three (3) year term, ending July 31, 2003, an extension was approved by the City Council pursuant to the agreement of the Rural Banks to extend the loan three years, ending July 31, 2006, to Baldwin Developers, LLC, subject to the Link Deposit; and,

WHEREAS, one-year extensions were subsequently approved by City Council for the expiration dates ending July 31, 2007, July 31, 2008, July 31, 2009, July 31, 2010, July 31, 2011 and July 31, 2012, all pursuant to the agreement of the Rural Banks to extend the loan, subject to the Link Deposit; and,

WHEREAS, the most recent one-year extension expires July 31, 2013 and the Rural Banks have agreed to an additional extension of the loan to Baldwin Developers, LLC, for one year, to end July 31, 2014, subject to the said Link Deposit; and

WHEREAS, the currently requested extension of the loan and Link Deposit will assist in the promotion and development of the Baldwin Field Business Park and it is in the best interest of the public and the economic and general welfare of the City; and

WHEREAS, the City of Quincy is a home rule unit of local Government pursuant to the provisions of §6, Article VII (Local Government) of the Constitution of the State of Illinois; and,

WHEREAS, pursuant to such authority and such other authority as may be established by law, this Resolution is being adopted.

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

1. The Mayor shall be and is hereby authorized to enter into a Link Deposit Investment Agreement in the form attached hereto as "Resolution Exhibit No. 1" and a "Landlord's Consent" in the form attached hereto and incorporated herein as "Resolution Exhibit No. 2" for the purpose of extending the Rural Banks loan to Baldwin Developers, LLC, and the Link Deposit and to execute such other and further documents or instruments as may be necessary to give full force and effect to this Resolution.

2. The Treasurer of the City of Quincy shall be and is hereby authorized and empowered and directed to continue the deposit and investment of not more than \$500,000.00 of the City of Quincy Economic Development Loan Fund monies with the participating Rural Banks, subject to the terms of the Link Deposit Agreement and any term or provision of the City Investment Policy to the contrary shall be and is hereby waived.

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

Passed this 22nd day of July, 2013.

Ayes: 14

Nays: 0

Absent: 0

Approved this 23rd day of July, 2013.

City of Quincy, an Illinois Municipal Corporation

By: Kyle A. Moore, Its Mayor

ATTEST:

Jenny Hayden, Its City Clerk

Ald. Duesterhaus moved for the adoption of the resolution, seconded by Ald. Havermale, and on the roll call each of the 14 Alderman voted yea. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy Central Services Department has the responsibility of removing garbage materials from the Public Right-of-Way within the City limits; and

WHEREAS, the radiator in Central Service Department's 2002 Mack Garbage Truck #51 cannot be repaired and must be replaced and the emergency replacement part has been ordered; and,

WHEREAS, this is a sole source; and,

WHEREAS, funds have been appropriated in the current Fiscal Year Budget for this type of replacement.

NOW, THEREFORE BE IT RESOLVED that the Director of Central Services and the Central Services Committee recommend to the Mayor and City Council that the low, responsible quote of Quincy Mack Sales and Service of Quincy, Illinois in the amount of \$3,100.00 is accepted to replace the radiator in Garbage Truck #51.

Marty Stegeman

Director of Central Services

Ald. Sassen moved for the adoption of the resolution, seconded by Ald. Mann, and on the roll call each of the 14 Alderman voted yea. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy owns and operates Quincy Regional Airport, Baldwin Field, a general aviation airport; and

WHEREAS, the Quincy Regional Airport requires additional commercial liability coverage in addition to the City of Quincy's regular insurance coverage; and

WHEREAS, the current policy for the airport general commercial liability insurance is set to expire on July 31, 2013; and

WHEREAS, the City did advertise for quotes for such insurance for the renewal period of August 1, 2013 through July 31, 2014; and

WHEREAS, the following quotes were received:

Cason, Huff & Schlueter, Inc./QBE Insurance Company Quincy, IL	\$ 8,579.00
Cason, Huff & Schlueter, Inc./Ace Property and Casualty Quincy, IL	\$13,781.00

WHEREAS, the Interim Airport Manager, Director of Human Resources and Interim Director of Purchasing recommend to the Mayor and City Council that the quote of Cason, Huff and Schlueter, Inc. be accepted for the airport general commercial liability insurance in the amount of \$8,579.00

NOW, THEREFORE BE IT RESOLVED by City Council, that the quote of Cason, Huff and Schlueter, Inc. is hereby accepted for the airport general commercial liability insurance in the amount of \$8,579.00 and that either of the below listed city directors is hereby authorized to renew said policy of insurance on behalf of the City.

Marty Stegeman
Interim Airport Manager
Doug Olson
Director of Human Resources
Jim Murphy
Interim Director of Purchasing

Ald. Duesterhaus moved for the adoption of the resolution, seconded by Ald. Holbrook, and on the roll call each of the 14 Alderman voted yea. Motion carried.

RESOLUTION

WHEREAS, the Engineering Department advertised for bids for the Reconstruction of Van Buren, 15th to 16th, in the City of Quincy; and,

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

Rees Construction, Quincy, IL	\$185,049.75
Million Construction, Quincy, IL	\$206,758.15
Engineer's Estimate	\$245,542.25

WHEREAS, the low bid of \$185,049.75 from Rees Construction is below the Engineer's Estimate; and,

WHEREAS, funding for this project has been included in the current Fiscal Year Capital 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 the Central Services Committee recommend to the Mayor and City Council that the low bid of Rees Construction of Quincy, IL in the amount of \$185,049.75 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. Musolino moved for the adoption of the resolution, seconded by Ald. Brink, 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 (Rules Of The Road) Of Chapter 20 (Traffic And Vehicles) Of The Municipal Code Of The City Of Quincy Of 1980. (Close Kentucky St., 8th to 9th, three times per day on days when school is in session from 10:50 a.m. until 11:10 a.m., 11:20 a.m. until 11:40 a.m. and 3:05 p.m. until

3:25 p.m.)

ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Amending Article VII (Board Of Zoning Appeals) Of Chapter 11 (Boards And Commissions), And Article II (Use Of Premises In The City And All Contiguous Unincorporated Territory...IS Regulated), Article VIII (Accessory Uses And Buildings Are Regulated) And Article XIV (Signs) Of Chapter 29 (Zoning) Of The Municipal Code Of The City Of Quincy (1980)

ORDINANCE

First 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 1980. (Amend to one way alley, Broadway to Spring, 18th to 20th, east to west)

Ald. Sassen 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, July 22, 2013

	Transfers	Expenditures	Payroll 7/26/13
City Hall.....		2,292.84	798.88
Planning & Dev.....	16,000.00		
9-1-1.....	47,000.00		
Transit Loan.....	46,500.00		
Airport.....	27,500.00		
Reg Trng Facility.....	500.00		
Central Garage.....	32,500.00		
Central Services.....	70,500.00		
Building Maintenance.....		1,034.15	
Legal Department.....		1,240.54	
Fire and Police Comm.....		251.00	
IT Department.....		5,412.01	
Police Department.....		12,570.49	
Fire Department.....		4,697.29	
Engineering.....		559.64	
Eng-Landfill.....		1,141.87	
Tax Distribution.....		128,345.97	
GENERAL FUND SUBTOTAL.....	240,500.00	157,545.80	798.88
Planning and Devel.....		9,195.68	
911 System.....		1,181.57	
911 Surcharge Fund.....		7,352.40	
Franchise Fee "Green Energy".....		4,500.00	
Traffic Signal Fund.....		15.56	
State Forfeiture Fund.....		9,584.00	
Crime Lab Fund.....		603.37	
Transit Fund.....		4,263.61	27,374.51
Capital Projects Fund.....		16,703.55	
Special Tax Alloc - TIF #2.....		3,933.90	
Water Fund			
Utilities Dept.....		17,022.43	16,029.08
Central Services.....		653.75	16,016.25
Sewer Fund			
Central Services.....		4,806.94	8,804.30
Utilities Dept.....		629,080.48	8,096.18
Quincy Regional Airport Fund.....		6,102.63	4,225.31
Municipal Dock.....		129.39	1,126.89
Regional Training Facility.....		100.46	
Central Garage.....		8,799.34	10,224.26
Central Services Fund.....		20,720.00	26,848.87

Vehicle Replacement Fund.....		36,190.00	
Self Insurance		827.09	1,183.92
Sister City Commission Fund.....		510.00	
BANK 01 TOTALS	240,500.00	939,821.95	120,728.45
Motor Fuel Tax		2,626.87	
IHDA Grant Fund		3,428.00	
CDAP Capital Grant Fund.....		10,597.13	
ALL FUND TOTALS.....	240,500.00	956,473.95	120,728.45

Michael Farha
Steve Duesterhaus
Anthony E. Sassen
Jack Holtschlag
Paul Havermale
Finance Committee

Ald. Havermale, seconded by Ald. Duesterhaus, 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. Holtschlag moved to close Monroe, 9th to 10th, on July 27th from 12:00 p.m. to 9:00 p.m. for a block party by the Crossing at Monroe. They are requesting barricades. Motion carried.

The City Council adjourned at 7:45 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk