

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, December 9, 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. Mann, Duesterhaus, Bauer, Holbrook, 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 December 2, 2013 were approved on a motion of Ald. Duesterhaus. Motion carried.

The City Clerk presented and read the following:

REPORT OF QUINCY PRESERVATION COMMISSION

Recommending the request to rescind the Local Landmark designation of 1001-1003 State Street be denied was tabled for one week by Ald. Holtschlag.

Request to Speak

Written request to speak under suspended rules by Terrell Dempsey, 1680 Maine, Quincy Preservation Commission Chairman, on the report from the Quincy Preservation Commission.

Rules Suspended

Ald. Holtschlag moved the rules be suspended at this time to hear from the above individual. Motion carried.

Terrell Dempsey, 1680 Maine, Quincy Preservation Commission Chairman, presented a time line of what happened at this address. The Preservation Commission feels the owner is in violation knowing this was a Local Landmark. The Commission is asking, in the interest of the program and all who comply, that the council comply with the recommendation and leave the property as a Local Landmark.

Ald. Holtschlag moved the rules be resumed. Motion carried.

Ald. Holtschlag moved the council override the Preservation Commission's recommendation and remove 1001-1003 from Local Landmark status, and an ordinance drafted, seconded by Ald. Lepper. Motion carried.

REPORTS OF THE TRAFFIC COMMISSION

Recommending a "3-Way" stop at the intersection of 9th and Spring.

Ald. Bauer moved the report be received and concurred in and an ordinance drafted. Motion carried.

Recommending "Yield" signs be placed at the intersection of Josephine Drive and Frese Drive with Josephine Drive yielding to Frese Drive.

Ald. Havermale moved the report be received and concurred in and an ordinance drafted. Motion carried.

REPORT OF THE FIRE AND POLICE COMMISSIONERS

The Fire and Police Commissioners making the re-appointment of Police Chief Rob Copley as Chief of the Quincy Police Department pursuant to Section 9.0002(2) was tabled for one week by Ald. Rein.

The Board of Fire and Police Commissioners gave a report on how the process works according to the city ordinance and how they arrived at their recommendations and answered questions by the City Council.

Ald. Rein moved the report be received and filed. Motion carried.

REPORT OF THE FIRE AND POLICE COMMISSIONERS

The Fire and Police Commissioners making the re-appointment of Fire Chief Joe Henning as Chief of the Quincy Fire Department pursuant to Section 9.0002(2) was tabled for one week by Ald. Rein.

Ald. Rein moved the report be received and filed. Motion carried.

RESOLUTION

The resolution recommending approval of the low bid of Cintas Corp. in the amount of \$8,137.04 for a two year contract beginning 12/1/13 and ending 11/30/15 for uniforms provided by union contract was tabled for one week on a motion of Ald. Farha.

Ald. Farha moved the resolution lay on the table and be referred back to the Finance Committee, seconded by Ald. Sassen. Motion carried.

RESOLUTION

WHEREAS, the Department of Utilities did request sealed competitive bids for various chemicals for use by the Water Treatment Plant for the period of January 1, 2014 through December 31, 2014; and

WHEREAS, the following bids were received:

Liquid Ferric Chloride

Rowell Chemical Co - Hinsdale, IL	\$.3200 per lb
PVS Technologies - Detroit, MI	\$.1010 per lb
Kemira Water Solutions - Lawrence, KS	\$.0923 per lb

Liquid Sodium Aluminate

USALCO - Baltimore, MD	\$.299295 per lb
Brenntag, Inc. - St. Louis, MO	\$.268500 per lb
Thatcher Company - Salt Lake City, UT	\$.257000 per lb

Ammonium Sulfate

Hawkins, Inc. - Minneapolis, MN	\$.4050 per lb
Brenntag, Inc. - St. Louis, MO	\$.3675 per lb
Water Solutions Unlimited - Franklin, IN	\$.3625 per lb
Thatcher Company - Salt Lake City, UT	\$.2990 per lb

Pebble Lime

Carmeuse Chemicals - Pittsburg, PA	\$.110920 per lb
Lhoist North American - St. Genevieve, MO	\$.104400 per lb
Feed Distributors - Quincy, IL	\$.089375 per lb
Mississippi Lime - St. Louis, MO	\$.087500 per lb

Hydrofluosilicic Acid

Brenntag - St. Louis, MO	\$.2950 per lb
Pennco, Inc. - Sun Felipo, TX	\$.2665 per lb
Mosaic Crop Nutrition, LLC - Lithia, FL	\$.2410 per lb

Activated Carbon

Brenntag, Inc. - St. Louis, MO	\$.825 per lb
Thatcher Company - Salt Lake City, UT	\$.747 per lb

Liquid Carbon Dioxide

Continental Carbonic - Pekin, IL	\$.0365 per lb
ILMO Products - Quincy, IL	\$.0322 per lb

Monosodium Phosphate, Anhydrous

Water Solutions Unlimited - Franklin, IN	\$ 1.0000 per lb
Sterling Water Technologies - Columbia, TN	\$ 0.9944 per lb
Shannon Chemical Corp. - Malvern, PA	\$ 0.9840 per lb
Carus Corporation - Peru, IL	\$ 0.9500 per lb
F2 Industries, LLC - Smyrna, IN	\$ 0.9050 per lb
Brenntag - St. Louis, MO	\$ 0.7900 per lb

Bren-Floc Cationic Polymer

Nalco Company - Naperville, IL	\$ 0.93 per lb
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Liquid Chlorine

DPC Enterprises - Crystal City, MO	\$.1889 per lb
Brenntag - St. Louis, MO	\$.1690 per lb

WHEREAS, the bids have been reviewed by the Department of Utilities and Purchasing Department and both have found the following low bids to be acceptable:

Liquid Ferric Chloride	Kemira Water Solutions
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Liquid Sodium Aluminate	Thatcher Company
Ammonium Sulfate	Thatcher Company
Pebble Lime	Mississippi Lime Company
Hydrofluosilicic Acid	Mosaic Crop Nutrition, LLC
Activated Carbon	Thatcher Company
Liquid Carbon Dioxide	ILMO Products Co.
Monosodium Phosphate Anhydrous	Brenntag, Inc.
Bren-Floc Cationic Polymer	Nalco Company
Liquid Chlorine	Brenntag, Inc.

THEREFORE BE IT RESOLVED, that the Director of Utilities and the Interim Director of Purchasing recommend to the Mayor and Quincy City Council that the low bids be accepted for a one year contract beginning on January 1, 2014 and ending on December 31, 2014.

Jim Murphy
Interim Director of Purchasing
Jeffrey Conte
Director of Utilities

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

RESOLUTION

WHEREAS, the City of Quincy recognizes the need to have a coordinated approach to major incidents and disasters that affect Quincy; and

WHEREAS, the City of Quincy recognizes its responsibility to develop, implement, and maintain an effective Emergency Operation Plan, and

WHEREAS, the City of Quincy recognizes that changes will need to be made to the plan as situations change, because of this future updates and additions or deletions of annexes and appendices are authorized with the approval of the City’s Crisis Management Team, and

WHEREAS, all agencies and departments having responsibilities contained within this plan have acknowledged and agreed upon their roles and responsibilities, now

THEREFORE BE IT RESOLVED, that the City of Quincy Emergency Operation Plan is hereby adopted as the emergency management plan for the City of Quincy.

Robert A. Copley
Chief of Police
Joe Henning
Fire Chief

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

ORDINANCE

Adoption of an ordinance entitled: An Ordinance Amending The District Map Which Is Made A Part Of Section 29.102 of The Municipal Code Of The City Of Quincy Of 1980. (C2 to R3, 1030 N. 5th)

Ald. Bauer moved the ordinance be adopted, seconded by Ald. Duesterhaus, 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.

ORDINANCE

Adoption of an ordinance entitled: An Ordinance Amending The District Map Which Is Made A Part Of Section 29.102 of The Municipal Code Of The City Of Quincy Of 1980. (M1 to R3, 2415 Larch Rd)

Ald. Havermale moved the ordinance be 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.

ORDINANCE

First presentation of: An Ordinance Amending Article VI (Peddlers) Of Chapter 19 (Business Licenses) Of The

Municipal Code Of The City Of Quincy Of 1980. (amending Peddlers definition)

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

The City Clerk read the ordinance by its title.

ORDINANCE

First presentation of: An Ordinance Amending Article I (Nuisances And Abatement Of Nuisances) Of Chapter 21 (Health Regulations) Of The Municipal Code Of The City Of Quincy Of 1980). (amending Litter definition)

Ald. Rein moved the ordinance be read by its title, seconded by Ald. Sassen. Motion carried.

The City Clerk read the ordinance by its title.

ORDINANCE

First presentation of: An Ordinance Amending Article III (Cats) Of Chapter 22 (Animals) Of The Municipal Code Of The City Of Quincy Of 1980. (adds \$6.00 fee for cat tag issued at time of vaccination)

Ald. Rein moved the ordinance be read by its title, seconded by Ald. Sassen. Motion carried.

The City Clerk read the ordinance by its title.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, December 9, 2013

	Transfers	Expenditures	Payroll 12/13/13
City Hall.....		2,004.52	797.94
9-1-1.....	46,000.00		
Central Garage.....	62,500.00		
Central Services.....	44,000.00		
Building Maintenance.....		1,850.14	
IT Department.....		2,756.89	
Police Department.....		9,971.40	
Fire Department.....		7,686.91	
Engineering.....		710.72	
Eng-Amtrak Station.....		694.08	
Eng-Landfill.....		20.11	
Eng-Pkg Lot Maint.		76.44	
Eng-Street Lights & Signs.....		473.30	
Tax Distribution.....		66,287.34	
Subsidies.....		43,500.00	
GENERAL FUND SUBTOTAL.....	152,500.00	136,031.85	797.94
Planning and Devel.....		471.99	
911 System.....		1,188.85	
Housing Resource Fund.....		10.32	
Traffic Signal Fund.....		5,195.82	
Crime Lab Fund.....		1,495.00	
Transit Fund.....		1,229.97	51,034.25
Capital Projects Fund.....		13,598.44	
2009 OLC G/O Bond Fund.....		22,607.50	
Water Fund			
Utilities Dept.....			16,540.82
Central Services.....		1,256.00	15,832.83
Sewer Fund			
Central Services.....		118.31	10,873.01
Utilities Dept.....			8,303.72
Quincy Regional Airport Fund.....		1,609.27	2,689.13
Municipal Dock.....			1,126.89
Central Garage.....		3,561.50	9,230.52
Central Services Fund.....		45,401.44	34,980.85
Self Insurance.....		2,000.00	1,183.92
Health Insurance Fund.....		64,383.29	
Econ Dev Revolv Loan Fund.....		22,400.00	
TO: Planning & Dev.	22,000.00		

Tourism Tax Fund		84,326.09	
BANK 01 TOTALS	174,500.00	406,885.64	152,593.88
Motor Fuel Tax		52,822.00	
IHDA Grant Fund		2,900.00	
HUD Grant Fund		77.53	
2009 G/O OLC Proj Fund		2,790.38	
1996 G/O (H/M tax) Bond Fund		17,763.37	
2013B HVAC Proj Pymt Fund.....		11,624.37	
2009 Library G/O Bond Fund		309,906.25	
ALL FUND TOTALS.....	174,500.00	804,769.54	152,593.88

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

Ald. Farha, 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.

REQUEST TO SPEAK

Written request to speak under suspended rules by Mary Ann Klein, 2100 Aldo Blvd., representing the League of Women Voters, in reference to the garbage/recycling issue.

Rules Suspended

Ald. Farha moved the rules be suspended at this time to hear from the above individual. Motion carried.

Mary Ann Klein, 2100 Aldo Blvd., representing the League of Women Voters, stated they had five points regarding the garbage/recycling issue. (1) The current proposals have only caused increased objection and conflicting opinions; (2) The objectives of waste reduction and recycling, and fair cost burden are not in place; (3) The League has a strong, positive history of working in this field with the community and with city government; (4) The League is known for its ability to research and present issues in a way that Quincy citizens understand and find useful; and (5) Suggestion: table the proposals to change the way garbage and recycled items are collected. Assign the issue to a wider group which includes the League of Women Voters of Adams County which can help by comprehensive study and impartial presentation.

Ald. Farha moved the rules be resumed. Motion carried.

MOTION

The City Council adjourned at 8:19 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk