

# THE CITY COUNCIL

## OFFICIAL PROCEEDINGS

### REGULAR MEETING

Quincy, Illinois, March 3, 2014

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, Farha, Sassen, Rein, Lepper, Musolino, Brink, Heinecke, Holtschlag.

13.

Absent: Ald. Havermale. 1.

Ald. Duesterhaus moved Alderman Havermale be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held February 24, 2014 were approved on a motion of Ald. Duesterhaus. Motion carried.

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

#### **PETITIONS**

By Prince Agri Products Inc. requesting permission to hold a 5k walk/run to benefit the United Way Of Adams County on Saturday, March 29th beginning at 9:00 a.m. with registration at 8:00 a.m. The route begins behind the Quincy Mall leaving the parking lot at College Ave. exit crossing 36th Street east on Columbus Road to 39th Street then north on 39th to Moorman Park past the lake and around the upper park area returning to the Mall on the same route. They are requesting the help of the Police Auxiliary.

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

By St. Francis Parish, 17th & College, requesting permission to block off College Ave. between 17th & 18th St. and 17th St. between Oak and Elm from noon to midnight on Saturday June, 14th for the annual parish picnic.

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

By following organizations requesting permission to conduct a raffle and have the bond requirement waived: St. Francis Church from 4/27/14 through 6/14/14 and Miss Shawnee Sweetheart Scholarship/Children's Miracle Network Hospital from 3/7/14 to 4/12/14. The City Clerk recommends approval of the permits.

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

#### **MONTHLY REPORTS**

The monthly reports of the City Clerk, the City Treasurer, the City Comptroller, and Transit Lines for the month of February, 2014 and the Quincy Police Department for January, 2014 were ordered received and filed on a motion of Ald. Farha. Motion carried.

#### **PUBLIC FORUM**

There were no Public Speakers this month.

#### **NOTICE OF HEARING**

Notice of a status hearing by the Illinois Commerce Commission on its own motion vs. Ameren Illinois Company d/b/a Ameren Illinois (Zone 1) on reconciliation of revenues collected under Coal Tar riders with prudent costs associated with coal tar clean up expenditures in the office of the Commission, Springfield, IL on April 24th at 10:15 a.m.

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

#### **RESOLUTION**

Resolution for a five year contract with Jerry Brockhouse for Yard Waste Collection subject to his acquiring the required IEPA permits by April 25, 2014 was withdrawn.

Ald. Duesterhaus moved to amend the resolution by using Substitution A (which is before you) that recommends Evans Recycling, seconded by Ald. Musolino. Motion carried.

WHEREAS, the City of Quincy has received request for proposals on a (5) five year Yard Waste Collection contract; and,

WHEREAS, the following proposals were received:

Evans Recycling	Jerry Brockhouse	\$537,302.43
\$450,000.00		
1.5% annual increase	2.5% annual increase	
\$5.00 per cubic yard private yard for over 20" diameter	\$5.50 per cubic yard for private	\$8.00 per cubic
Equipment:	Equipment:	
2 garbage trucks	1 garbage truck	
2 track loaders	1 track loader	
2 chippers	1 chipper	
2 semi tractors	1 semi tractor	

WHEREAS, the most advantageous contract to the City is with Evans Recycling; and,

NOW, THEREFORE BE IT RESOLVED, that the City of Quincy enter into a written contract with Evans Recycling for Yard Waste Collection.

Glenda Hackemack  
Director of Administrative Services

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

### ORDINANCE

First presentation of an Ordinance entitled: An Ordinance Amending The Fiscal Year 2013-2014 Fiscal Year Budget. (increase Contracted Services \$76,000)

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

The City Clerk read the said ordinance by its title.

### REPORT OF FINANCE COMMITTEE

Quincy, Illinois, March 3, 2014

	Transfers	Expenditures	Payroll 3/07/14
City Hall		356.25	797.00
Planning & Dev	17,000.00		
Airport	10,000.00		
Reg Trng Facility	50,500.00		
Central Services	56,000.00		
Building Maintenance		24,075.37	
IT Department		658.51	
Police Department		8,513.34	
Fire Department		3,744.59	
Engineering		1,141.00	
Eng-Landfill		119.63	
Eng-Pkg Lot Maint.		784.20	
Eng-Street Lights & Signs		2,286.04	
<b>GENERAL FUND SUBTOTAL</b>	<b>133,500.00</b>	<b>41,678.93</b>	<b>797.00</b>
Planning and Devel		1,922.51	
911 System		2,904.95	
Housing Resource Fund		450.00	
911 Surcharge Fund		3,624.86	
Traffic Signal Fund		40.83	
Crime Lab Fund		665.97	
Transit Fund		896.00	27,694.18
Capital Projects Fund		10,981.58	
Special Capital Funds		50.00	
Special Tax Alloc - TIF #2		44,122.40	
Water Fund			
Utilities Dept.		50,525.95	16,201.11
Central Services		49,309.08	19,371.60

Sewer Fund			
Central Services		1,299.38	13,852.66
Utilities Dept			8,648.13
Quincy Regional Airport Fund		587.72	2,783.73
Municipal Dock			1,126.89
Central Garage		21,987.05	8,989.96
Central Services Fund		6,300.34	25,064.44
Self Insurance		6,024.65	1,183.92
Health Insurance Fund		263.90	
<b>BANK 01 TOTALS</b>	<b>133,500.00</b>	<b>243,636.10</b>	<b>125,713.62</b>
<b>ALL FUND TOTALS</b>	<b>133,500.00</b>	<b>243,636.10</b>	<b>125,713.62</b>

Michael Farha  
Steve Duesterhaus  
Anthony E. Sassen  
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.

### MOTIONS

Ald. Mann referred to the Street Lights/Right Of Way Committee the street light that is out on Spruce, 4th to 5th, on the south side of the alley. Motion carried.

Ald. Holbrook moved to allow a dumpster on city right-of-way at 2806 Lind for one week starting March 7th. Motion carried.

Ald. Farha moved to amend the route for the 5k Run for Victor Jarvis to be held on April 12th starting at and ending at Madison Park. Motion carried.

The City Council adjourned at 7:38 p.m. on a motion of Ald. Sassen. Motion carried.

**JENNY HAYDEN, CMC**  
City Clerk