

CITY COUNCIL AGENDA

June 28, 2010

7:30 p.m.

PUBLIC HEARING

Public hearing, as required by the Internal Revenue Code, regarding the City's plan to issue up to \$8,000,000 in Revenue Bonds, Series 2010 on behalf of The Blessing Hospital Foundation, Inc.

PETITIONS

By Girl Scouts of Central Illinois requesting permission to conduct a raffle and have the bond requirement waived from June 24th through July 24th. The City Clerk recommends approval of the permit.

By Elks Lodge, 311 N. 2nd, requesting permission to close 2nd Street between Vermont and Broadway on July 4th for a 4th of July celebration from 8:00 a.m. to Midnight. They are requesting permission to have **Section 18.039(4)** (Permitting open liquor to leave licensed premises) with all proper licenses being obtained.

A revocable permit for encroachment of city right-of-way by Mary Bissell, 805 Monroe, requesting permission to place a decorative landscaping wall on the city right-of-way in front of her property at 805 Monroe. The City Engineer presents this request with four conditions.

REPORT OF ZONING BOARD OF APPEALS

The recommendation of the Zoning Board of Appeals to deny the request by Salem Evangelical United Church of Christ, 435 S. 9th to vary the face area of a proposed ground-mounted sign was tabled for one week on a motion of Ald. Holtschlag. None of the conditions set forth in Section 11.706(c) for granting variances has been met.

ANNUAL REPORT OF THE QUINCY FIRE DEPARTMENT

APPOINTMENT OF QUINCY AUXILIARY POLICE OFFICERS

Justin Hawkins, Chris Goehl and Mark Troxel

RESOLUTIONS

A Resolution Authorizing The Sale Of Real Estate. (1202 Cherry Lane for \$79,000 to the Quincy Park District)

Director of Human Resources, Director of Purchasing and the Personnel Committee recommending approval of the proposal from Hopewell Clinic, Inc. for a two year contract of an Employee Assistant Program costing \$4,000 per year.

Chief of Police, Police Aldermanic Committee, Director of Information Technology and Director of Purchasing recommending that the normal bidding requirements be waived and the yearly license with InterAct Safety Systems of Dallas, TX in the amount of \$12,319.20 be extended another year from July 1, 2010 to June 30, 2011. Funding has been appropriated in the current fiscal year budget.

Director of Utilities and Director of Purchasing recommending that the normal bidding requirements be waived and the quote of Badge Meter of Milwaukee, WI, sole source provider, in the amount of \$5,283.36 be accepted for a 4" diameter fire line metering device located at 1201 Broadway.

Directors of Purchasing, Utilities and the Utilities Committee recommending approval of the low bid of Hannibal Industrial Painting in the amount of \$351,420 for cleaning, sandblasting and exterior painting of the water storage tank at 1020 Vermont and a backwash tank located at the water treatment plant.

Directors of Purchasing, Utilities and the Utilities Committee recommending approval of the low bid of TMI Coatings, St. Paul, MN in the amount of \$98,200 for the rehabilitation of the exterior surfaces of a million gallon circular concrete clear well located at the Water Treatment Plant.

ORDINANCES

First presentation...

An Ordinance Amending The 2010-2011 Fiscal Year Budget. (Increase Water Fund #501, Capital Outlay \$351,420)

An Ordinance Providing For The Issuance Of Revenue Bonds, Series 2010 (The Blessing Foundation, Inc.) In An Aggregate Principal Amount Of Not To Exceed \$8,000,000 Of The City Of Quincy, Adams County, Illinois (The "Bonds"); Approving The Execution Of A Loan Agreement Dated As Of July 1, 2010 Providing For The Issuance And Sale Of The Bonds; Approving The Delivery Of A Mortgage And Security Agreement Dated As Of July 1, 2010; And Authorizing And Approving Certain Other Matters.

REPORT OF FINANCE COMMITTEE

TOWN BUSINESS

ORDINANCE

An Ordinance Establishing Salaries Of Illinois Department of Labor/Prevailing Wage

**Report of The Quincy Township Supervisor
For General Assistance For The Month Of May, 2010**

Report Of Town Auditing Committee