

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, June 28, 2010

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

The following members were physically present:

Ald. Bumbry, Goehl, Duesterhaus, Bauer, Moore, Havermale, Farha, Sassen, Rein, Lepper, Brink, Holtschlag, Reis. 13.

Absent: Ald. Vahlkamp. 1.

The minutes of the regular meeting of the City Council held June 21, 2010, were approved as printed on a motion of Ald. Duesterhaus. Motion carried.

Ald. Reis moved Ald. Vahlkamp be excused from this meeting. Motion carried.

The City Clerk presented and read the following:

PUBLIC HEARING

The City Clerk read a notice of public hearing to be held this day, June 28, 2010, at 7:30 p.m. in the City Council Chambers, 730 Maine, Quincy, IL for the purpose of receiving/hearing written and oral comments regarding the plan to issue Revenue Bonds, Series 2010 (The Blessing Foundation, Inc.) in an aggregate principal amount not to exceed \$8,000,000.

RULES SUSPENDED

Ald. Duesterhaus moved the rules be suspended at this time to hear from interested persons in the audience. Motion carried.

The Chair, Mayor John A. Spring, asked three times if there was anyone present who wished to speak on the bond issuance.

There being no one present to speak on the matter, Ald. Duesterhaus, moved the rules be resumed. Motion carried.

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.

Ald. Reis moved the prayer of the petition be granted. Motion carried.

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.

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

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.

Ald. Reis moved to amend to read for the property at 1025 S. 8th instead of 805 Monroe, seconded by Ald. Holtschlag. Motion carried.

Ald. Reis moved the prayer of the petition be granted, as amended. Motion carried.

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 which 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.

Ald. Reis moved to override the Zoning Board of Appeals recommendation and grant the prayer of the petition, seconded by Ald. Holtschlag and on the roll call the following vote resulted: Yeas: Ald. Bumbry, Goehl, Bauer, Moore, Havermale, Farha, Sassen, Rein, Lepper, Brink, Holtschlag, Reis. 12. Nay: Ald. Duesterhaus. 1. Absent: Ald. Vahlkamp. 1. Motion carried.

ANNUAL REPORT OF THE QUINCY FIRE DEPARTMENT

The Annual Report of the Quincy Fire Department for the fiscal year ending April 30, 2010 was ordered received and filed on a motion of Ald. Reis. Motion carried.

APPOINTMENT OF QUINCY AUXILIARY POLICE OFFICERS

By Chief Robert Copley requesting the following individuals be approved for appointment as Quincy Auxiliary Police Officers: Justin Hawkins, Chris Goehl and Mark Troxel.

Ald. Reis moved the appointments be approved. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy is committed to improving the quality of life of their residents; and

WHEREAS, the City of Quincy purchased the property located at 1202 Cherry Lane from Achievement Unlimited, Inc. (CILA) for the purchase price of Seventy-nine Thousand Dollars (\$79,000.00);

WHEREAS, the City has demolished the home located on 1202 Cherry Lane and filled the basement with dirt to provide a level surface;

WHEREAS, the Quincy Park District proposes to purchase said property from the City of Quincy for the purchase price of Seventy-nine Thousand Dollars (\$79,000.00) and will own and maintain the property, and the Quincy Park District then proposes to construct an eight (8) foot multi-use trail from St. Charles Drive to Curtis Creek Bridge on S. 12th Street;

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF QUINCY, as follows:

The Mayor is hereby authorized to sell the property commonly known as 1202 Cherry Lane, in the City of Quincy, Adams County, Illinois to the Quincy Park District for the purchase price of Seventy-nine Thousand Dollars (\$79,000.00).

Adopted this 28th day of June, 2010.

Jenny Hayden

City Clerk

Approved this 29th day of June, 2010.

John A. Spring

Mayor

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

RESOLUTION

WHEREAS, the City of Quincy is committed to the well being of all city employees; and

WHEREAS, the City of Quincy provides drug and alcohol training for supervisory personnel in order to meet the Department of Transportation mandatory requirements; and

WHEREAS, the City of Quincy has an Employee Assistance Program for all full time city employees; and

WHEREAS, said training is incorporated into the Assistance Program; and

WHEREAS, the current two-year contract with our current service provider expires June 30, 2010; and

WHEREAS, the Human Resource Department did advertise for proposals for an Employee Assistance Program; and

WHEREAS, four proposals were received and reviewed by the Director of Human Resources and Director of Purchasing with the proposal of Hopewell Clinic being determined to best meet the needs of the City; now,

THEREFORE BE IT RESOLVED, the Director of Human Resources, Director of Purchasing, and the Personnel Committee recommend to the Mayor and City Council that the proposal of Hopewell Clinic, Inc. of Quincy, Illinois be accepted for a two-year contract beginning July 1, 2010 at a cost of \$4,000 per year.

Doug Olson

Director of Human Resources

Ann Scott

Director of Purchasing

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

RESOLUTION

WHEREAS, the Quincy Police Department relies on instantaneous communications with its patrol officers in the field, for the safety of the officers and the general public; and

WHEREAS, the Quincy Police Department has a Mobile Data Computer Communications System which allows for the transmission of data from the patrol cars to the 9-1-1 Emergency Dispatch Center, other patrol officers, and the Watch Commander; and

WHEREAS, the Mobile Data System relies on computer software provided by InterAct Public Safety Systems, located in Dallas, Texas; and

WHEREAS, the Quincy Police Department must pay a yearly license and maintenance fee to our sole source provider in order to operate the system; and

WHEREAS, the yearly support and maintenance fee of \$12,319.20 is now due and funding has been appropriated in the current fiscal year budget; now

THEREFORE, BE IT RESOLVED, the Chief of Police, Police Aldermanic Committee, Director of Information Technology and Director of Purchasing recommend to the Mayor and City Council that the normal bidding requirements be waived and the agreement with InterAct Public Safety Systems of Dallas, Texas in the amount of \$12,319.20 be extended for another year to cover the period from July 1, 2010 through June 30, 2011.

Robert Copley
Chief of Police
Jim Murphy
Director of I.T.
Ann Scott
Director of Purchasing

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

RESOLUTION

WHEREAS, the Department of Utilities requires a 4" diameter fire line metering device for a structure located at 1201 Broadway; and

WHEREAS, the automatic meter reading technology used by Badger Meter is compatible with the automatic meter reading system employed by the City of Quincy thus qualifying them as a sole source provider; and

WHEREAS, the quote from Badger Meter of Milwaukee, Wisconsin in the amount of \$5,283.36 meets all the required specifications; now

THEREFORE BE IT RESOLVED, the Director of Utilities and Director of Purchasing recommend to the Mayor and Quincy City Council that the normal bidding requirements be waived and the quote of Badger Meter of Milwaukee, Wisconsin in the amount of \$5,283.36 be accepted.

David M. Kent
Director of Utilities
Ann Scott
Director of Purchasing

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

RESOLUTION

WHEREAS, the Department of Utilities did advertise for bids for the cleaning, sandblasting and exterior painting of a one million gallon elevated water storage tank at 1020 Vermont St. and a 125,000 gallon backwash tank located at the water treatment plant based on plans and specifications prepared by Klingner & Associates, P.C.; and,

WHEREAS, the following bids were received:

TMI Painting & Restoration Contractors St. Paul, MN	\$389,000.00
Tecorp, Inc. Joliet, IL	\$388,000.00
Maxcor, Inc. Lockport, IL	\$383,900.00
Hannibal Industrial Painting Hannibal, MO	\$351,420.00

WHEREAS, the low bid of Hannibal Industrial Painting was below the engineer's estimate of \$423,000.00 and meets all specification requirements.

THEREFORE BE IT RESOLVED, that the Directors of Purchasing, Utilities and the Utilities Committee recommend to the Mayor and Members of the Quincy City Council that the low bid of Hannibal Industrial Painting in the amount of \$351,420.00 be accepted.

Ann Scott
Director of Purchasing
David M. Kent
Director of Utilities

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

RESOLUTION

WHEREAS, the Department of Utilities did advertise for bids for the necessary equipment, material and labor to rehabilitate the exterior surfaces of a one million gallon circular concrete clear well located at the Quincy Water Treatment Plant based on plans and specifications prepared by Klingner & Associates, P.C.; and,

WHEREAS, the following bids were received:

Tecorp, Inc.	\$201,400.00
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Joliet, IL	
Western Waterproofing, Inc.	\$137,136.00
Springfield, IL	
TMI Coatings	\$ 98,200.00
St. Paul, MN	
Rupp Masonry Inc.	\$ 55,000.00
Quincy, IL	

WHEREAS, after review of the bid proposals submitted, it was determined that the apparent low bid of Rupp Masonry does not include extra remedial work covered under Addendum I issued June 18, 2010 to all bidders requiring the repair of the concrete roof overhang (ledge) of the circular clear well; and,

WHEREAS, all other bid proposals submitted included the extra remedial work requested under Addendum I; and,

WHEREAS, the alternate low bid of TMI Coatings of St. Paul, MN for \$98,200.00 does include all work requested and is below the engineer's estimate of \$200,500.00.

THEREFORE BE IT RESOLVED, that the Directors of Purchasing, Utilities and the Utilities Committee recommend to the Mayor and Members of the Quincy City Council that the alternate low bid of TMI Coatings for \$98,200.00 be accepted.

Ann Scott
 Director of Purchasing
 David M. Kent
 Director of Utilities

Ald. Reis, seconded by Ald. Holtschlag, moved the adoption of the resolution 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 2010-2011 Fiscal Year Budget. (Increase Water Fund #501, Capital Outlay \$351,420)

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

The City Clerk read the ordinance by its title.

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

The Chair, Mayor John A. Spring, declared the motion carried and the ordinance adopted.

ORDINANCE

First presentation of an ordinance entitled: 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.

Ald. Duesterhaus moved the ordinance be read by its title, seconded by Ald. Reis. Motion carried.

The City Clerk read the ordinance by its title.

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

The Chair, Mayor John A. Spring, declared the motion carried and the ordinance adopted.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, June 28, 2010

	Transfers	Expenditures	Payroll 7/2/10
City Hall		1,488.64	748.33
9-1-1.....	9,000.00		
Central Garage.....	7,000.00		
Central Services.....	43,000.00		
Airport	9,000.00		
Building Maintenance.....		507.98	
Legal Department		85.90	
MIS Department		2,533.22	
Police Department.....		10,176.26	
Fire Department		2,512.77	
Engineering.....		328.74	

Eng-Landfill		19.81	
GENERAL FUND SUBTOTAL	68,000.00	17,653.32	748.33
Planning and Devel.....		8,086.25	
911 System		3,214.37	
Transit Fund		907.53	24,588.45
Capital Projects Fund			
To Central Services	43,000.00		
Water Fund			
Utilities Dept		966.14	17,279.23
Central Services.....		1,424.80	15,507.59
Sewer Fund			
Central Services.....		3,752.25	9,443.42
Utilities Dept			7,817.18
Quincy Regional Airport Fund		3,325.37	4,184.39
Municipal Dock		53.34	1,061.89
Central Garage		8,822.94	9,762.63
Central Services Fund.....		675.42	23,670.60
Self Insurance		2,400.01	
Health Insurance Fund		276.08	
Econ Dev Revolv Loan Fund		2,500.00	
To: Planning & Dev.	16,000.00		
BANK 01 TOTALS	127,000.00	54,057.82	114,063.71
DCCA Grant Fund		10,485.00	
IHDA Grant Fund		7,850.00	
2009 G/O OLC Proj Fund.....		209.78	
ALL FUND TOTALS	127,000.00	72,602.60	114,063.71

Steve Duesterhaus
Michael Farha
Anthony E. Sassen
Ben Bumbry
Finance Committee

Ald. Duesterhaus, seconded by Ald. Reis, 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.

Ald. Havermale moved the City Council now sit as a Town Board. Motion carried.

TOWN BUSINESS

Ordinance

Reading of an ordinance entitled: An Ordinance Establishing Salaries Of Illinois Department of Labor/Prevailing Wage.

Ald. Havermale moved the ordinance be adopted, seconded by Ald. Reis, and on the roll call the following vote resulted: Yeas: Ald. Bumbry, Goehl, Duesterhaus, Bauer, Moore, Havermale, Farha, Sassen, Lepper, Brink, Holtschlag, Reis. 12. Nay: Ald. Rein. 1. Absent: Ald. Vahlkamp. 1. Motion carried.

The Chair, Mayor John A. Spring, declared the motion carried and the ordinance adopted.

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

RECEIPTS

Balance May 1, 2010	\$	159,071.91	
Personal Property			
Replacement Tax		5,987.16	
Interest		<u>89.14</u>	
Total	\$		165,148.21

DISBURSEMENTS

Relief Orders were issued to 24 cases containing 28 individuals at an average grant per case of \$233.18	\$	5,596.50	
Administration		<u>5,905.00</u>	<u>11,501.50</u>
Total	\$		153,646.71

ADMINISTRATION

Salaries \$ 5,905.00

CASH ACCOUNT

Balance May 1, 2010 \$ 152,929.70

Personal Property

Replacement Tax 5,987.16

Interest 89.14

Total \$ 159,006.00

Obligations paid during the month \$ 12,151.58

Balance March 31, 2010 \$ 146,854.42

Unpaid bills outstanding \$ 4,623.87

Steven L. Schrage,
Supervisor of Quincy Township

Ald. Havermale, seconded by Ald. Reis, moved the report be received and vouchers be issued for the payment of disbursements and administrative bills for the various amounts, and on a roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

Report Of Town Auditing Committee

Quincy, Illinois, June, 2010

Legislative Salaries	2,850.00
Legislative Benefits	218.04
Regular Salaries	20,605.08
Benefits	10,438.35
Repair & Maintenance Other	91.50
MICA	1,858.95
Communications	34.96
Travel	176.00
Office	808.66
Natural Gas	66.54
Dues	846.27
Financial Supervisor Salaries	1,596.60
Financial Supervisor Benefits	329.55
Recording and Reporting Salaries	1,608.58
Recording and Reporting Benefits	332.01

TOTAL \$41,861.09

Paul Havermale
Richard Reis
Dave Bauer
Committee

Ald. Havermale, seconded by Ald. Reis, 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.

The meeting resumed its sitting as a City Council on motion of Ald. Havermale.

The City Council adjourned at 8:05 p.m. on a motion of Ald. Reis. Motion carried.

JENNY HAYDEN, CMC
City Clerk