

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, August 16, 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, Duesterhaus, Bauer, Moore, Havermale, Farha, Sassen, Rein, Lepper, Vahlkamp, Brink, Holtschlag, Reis.

13.

Absent: Ald. Goehl. 1.

Ald. Bumbry moved Ald. Goehl be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held August 9, 2010, were approved as printed, on a motion of Ald. Duesterhaus. Motion carried.

The City Clerk presented and read the following:

PETITIONS

By Quinsippi Needleworkers requesting permission to conduct a raffle and have the bond requirement waived from September 19th to April 17, 2011. The City Clerk recommends approval of the permit.

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

By Bryan Smith requesting permission to close ½ block of 9th Street from Van Buren to alley for QND football home games, 4:00 p.m. to 10:00 p.m. on the following dates: August 27th, September 3rd, September 24th, October 8th and October 15th.

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

By Donna Smith, Event Coordinator, for the Sammy Fall Run/Walk, to be held Oct. 9th, starting at 9:00 a.m. The 5K run/walk will start at Jersey St. between 23rd and 24th heading north to 23rd & Maine, west to 14th, south to Jersey, east to 16th, south to Kentucky, east to 20th, north to Grove, east to 22nd, south to Aldo Blvd, east to 24th west to 23rd, north to York, east to 20th, north to Jersey, east to beginning point. There will also be a 2 mile walk included in the route. They are requesting "No Parking" signs be posted on the left lane by 6:00 p.m. Friday Oct. 8th.

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

By Backwaters, 138 North Front, requesting permission to park two tour buses, RV office trailer, Scotts portable a/c potty along with a generator to provide electric to them from now through Thursday, August 19th in Public Parking Lot "J" with city included on insurance.

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

A revocable permit application by Quincy Senior High School Alumni Football Committee requesting permission to place 3' x 5' fabric banners on City streetlight poles located on the south side of Maine Street, 36th to 48th, for the purpose of promoting Quincy Senior High School Football activities near and around Flinn Stadium. The City Engineer presents this request subject to five conditions.

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

A revocable permit application by Charlie Ann's Shooz and Accessories Too, 528 Maine, requesting permission to place merchandise for sale on City sidewalks during business hours of 9:00 a.m. to 6:00 p.m. on August 18th, 19th, 20th and 21st. The City Engineer presents this request subject to four conditions.

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

The petition by The Blind Pig, 900 N. 12th, requesting permission to waive Section 18.039(4) (Permitting open liquor to leave licensed premises) and Section 18.030(1) (Sell outside of licensed premises) for a Pig Roast and Luau with live music, in a fenced in, one entrance, area outside from 12:00 p.m. on August 28th till 1:00 a.m. on August 29th on their parking lot behind the tavern was tabled for one week by Ald. Bauer.

Ald. Bauer moved to amend the petition to have the music stop at 10:00 p.m. Motion carried.

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

The petition by Hooligan's Pub, 500 York, requesting permission to waive Section 18.039(4) (Permitting open liquor to leave licensed premises) for a Birthday Party/Hog Roast in a fenced in, one entrance, area outside from 12:00 p.m. on August 14th to 1:00 a.m. on August 15th was tabled for one week by Ald. Reis.

Ald. Reis moved the prayer of the petition be tabled indefinitely. Motion carried.

REPORT OF THE QUINCY PLAN COMMISSION

Recommending approval of the four-lot subdivision located at 2610 St. Anthony Rd. and 2620 St. Anthony Rd. as requested under the “small tract” provision of the Subdivision ordinance.

Ald. Lepper moved the report be received and concurred in. Motion carried.

REPORTS OF THE TRAFFIC COMMISSION

Recommending that in order to properly review Blessing Hospital’s request to vacate North 10th Street between Broadway and Elm, Oak between N. 10th and N. 11th, and east-west public alley in the block bounded by N. 9th, N. 10th, Elm and College Avenue, Blessing Hospital conduct a Traffic Impact Study.

Ald. Duesterhaus moved the report be received and concurred in. Motion carried.

Recommending the request to reduce the speed limit to “20” or “25” mph at Brookmeade Drive and South 23rd be denied.

Ald. Reis moved the report be received and concurred in.

RESOLUTION

WHEREAS, the Department of Utilities did advertise for bids for the renovation of the wastewater treatment plant main building that includes the removal of 2,307 square feet of failed glazing with the replacement of 2 inch insulated aluminum panels, the replacement of two exterior aluminum doors with new and the replacement of the existing tile flooring at the entrance doorway with concrete based on plans and specifications prepared by PSBA, Inc.; and,

WHEREAS, the following bids were received:

Waterkotte Construction Company Quincy, Illinois	\$88,559.00
Leander Construction, Inc. Canton, Illinois	\$82,900.00

WHEREAS, the low bid of Leander Construction Company was within 3.6% of the engineering estimate of \$80,000.00 and meets all specification requirements; and,

WHEREAS, funding for this expenditure has been incorporated in the current Utilities Department fiscal year budget.

THEREFORE BE IT RESOLVED, that the Director of Purchasing and the Director of Utilities recommend to the Mayor and Quincy City Council that the low bid of Leander Construction, Inc. in the amount of \$82,900.00 be accepted.

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

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

RESOLUTION

WHEREAS, the City of Quincy is in the process of replacing the North 5th Street Bridge and improving the roadway infrastructure near the bridge; and,

WHEREAS, there is a Burlington Northern Santa Fe (BNSF) Railway Crossing located south of the North 5th Street Bridge; and,

WHEREAS, this railway crossing needs to be reconstructed and improved as part of the North 5th Street Bridge Project; and,

WHEREAS, the cost of this railway crossing improvement is estimated to be \$113,464.00; and,

WHEREAS, the funding for this construction work has already been approved, allocated and included in the total budget of the North 5th Street Bridge Project; and,

WHEREAS, the BNSF Railway requests an Agreement with the City of Quincy be executed obligating the City of Quincy to fund this railway crossing improvement.

NOW, THEREFORE BE IT RESOLVED that the City Engineer recommends to the Mayor and City Council that the Mayor be authorized to execute an Agreement with Burlington Northern Santa Fe (BNSF) Railway committing to the payment of \$113,464 to make the necessary improvements of this railway crossing during the construction of the new North 5th Street Bridge.

Jeffrey H. Steinkamp, P.E.
City Engineer

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

RESOLUTION

WHEREAS, the Engineering Department advertised for bids for the 2010 Capital Budget Chipseal Program in the City of Quincy; and,

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

Diamond Construction, Quincy, IL	\$84,021.50
Engineer's Estimate	\$86,731.00

WHEREAS, the only bid from Diamond Construction is 3.1% under the Engineer's Estimate; and,

WHEREAS, this bid has been reviewed by the Engineering Department and the Central Services Committee and found to be acceptable; 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 \$9,000 over the amount of the low bid shall be included in the encumbrance for this project.

NOW, THEREFORE BE IT RESOLVED, that the City Engineer, Director of Purchasing, and Central Services Committee recommend to the Mayor and City Council that the low bid of Diamond Construction Incorporated of Quincy, IL, in the amount of \$84,021.50 be accepted and that the Mayor be authorized to sign the necessary contract documents.

Ann M. Scott
Director of Purchasing
Jeffrey H. Steinkamp, P.E.
City Engineer

Ald. Farha moved for the adoption of the resolution, seconded by Ald. Duesterhaus, and on the roll call the following vote resulted: Yeas: Ald. Bumbry, Duesterhaus, Bauer, Moore, Havermale, Farha, Rein, Lepper, Vahlkamp, Brink, Holtschlag, Reis. 12. Present: Ald. Sassen. 1. Absent: Ald. Goehl. 1. Motion carried.

RESOLUTION

WHEREAS, The Quincy Transit Lines has heretofore agreed with the Quincy University (QU) to provide transportation services to students, staff, and faculty, within City of Quincy, including trips to the Amtrak station on designated holidays, and special events as requested by QU; and

WHEREAS, QU wishes such services to continue to be provided on a contractual basis with Quincy Transit Lines; and

WHEREAS, in order to continue to provide the services set forth in the agreement with QU, it is necessary to amend the current collective bargaining agreement between the City of Quincy and Local 1108 of the Amalgamated Transit Union; 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. That the Transit Director is hereby authorized and directed to execute an Agreement for the purchase of services with QU in the form set forth in "Resolution Exhibit No. 1", and to amend the existing Memorandum of Understanding with Local 1108 of the Amalgamated Transit Union, in the form set forth in "Resolution Exhibit No. 2", both attached hereto and incorporated herein by reference.

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

Passed this 16th day of August, 2010.

Ayes: 13
Nays: 0
Absent: 1

Jenny Hayden, City Clerk

Approved this 17th day of August, 2010.

John A. Spring, Mayor

Ald. Havermale moved to amended the resolution by having the current wording of Section 1 of the Purchase of Serv-

ice Agreement removed and replaced with “This agreement shall become effective retroactively August 1, 2010 and terminate May 31, 2012, with the option to extend the term of the agreement to May 31, 2015, with City Council review and approval” subject to Corporation Counsel review, with power, seconded by Ald. Sassen, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

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

ORDINANCE

Reading of an ordinance entitled: An Ordinance To Amend Ordinance No. 07-49 And 08-04 Annexing Certain Territory To The City Of Quincy, Adams County, Illinois. (Change address to 700 N. 54th)

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

The City Clerk read the ordinance by its title.

Ald. Moore moved the requirements of Section 2.207 of the City Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Havermale, 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, August 16, 2010

	Transfers	Expenditures	Payroll 8/20/10
City Hall		1,239.54	41,432.44
Transit	33,000.00		
Central Services.....	18,000.00		
Airport	9,000.00		
Building Maintenance		6,754.34	
Legal Department			7,890.95
Fire and Police Comm.		25.52	563.59
MIS Department		630.25	11,984.54
Police Department		7,863.78	209,005.35
Fire Department		5,993.10	147,299.92
Engineering.....		84.79	19,979.00
Eng-Landfill		927.35	
Eng-Street Lights & Signs		26,173.35	
Tax Distribution		73,176.88	
GENERAL FUND SUBTOTAL	60,000.00	122,868.90	438,155.79
Planning and Devel.....		626.64	21,833.63
911 System		2,265.35	33,836.19
Crime Lab Fund		218.40	
Police DUI Fund.....		959.00	
Transit Fund		1,686.66	30,310.39
Capital Projects Fund		7,275.47	
Special Capital Funds		48.00	
Water Fund			
Utilities Dept		44,828.32	23,921.73
Central Services.....		99.18	14,613.83
Sewer Fund			
Central Services.....		1,970.78	9,123.23
Utilities Dept		180.84	7,146.21
Quincy Regional Airport Fund		6,079.60	8,278.59
Airport P.F.C. Fund.....		19,499.85	
Municipal Dock		186.93	1,061.89
Regional Training Facility		92.22	
Central Garage		5,667.72	9,808.06
Central Services Fund.....		14,557.37	25,552.11
Self Insurance		2,413.25	6,988.05
BANK 01 TOTALS	60,000.00	231,524.48	630,629.70
Motor Fuel Tax		839.50	
DCCA Grant Fund		7,800.00	

IHDA Grant Fund		9,600.00	
2009 G/O Hydro Proj Fund		104,031.50	
2009 G/O OLC Proj Fund		1,259.00	
2009 G/O Library Proj Fund		4,269.00	
ALL FUND TOTALS	60,000.00	359,323.48	630,629.70

Steve Duesterhaus
Michael Farha
Raymond Vahlkamp
Ben Bumbry, Jr.
Anthony E. Sassen
Finance Committee

Ald. Duesterhaus, seconded by Ald. Vahlkamp, 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. Bauer moved to allow Quincy University put a “Welcome” sign on city right-of-way on 18th Street, Oak to Chestnut, on September 21st. Motion carried.

Ald. Holtschlag moved to allow a block party on September 4th from 5:00 p.m. to 10:00 p.m. on 10th Street between State and Ohio with barricades. Motion carried.

The City Council adjourned at 8:10 p.m. on a motion of Ald. Reis. Motion carried.

JENNY HAYDEN, CMC
City Clerk