

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, November 1, 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, Vahlkamp, Brink, Holtschlag, Reis. 14.

The minutes of the regular meeting of the City Council held October 25, 2010, were approved as printed, on a motion of Ald. Duesterhaus. Motion carried.

The City Clerk presented and read the following:

PETITIONS

By Brain Trauma Awareness Organization requesting permission to conduct a raffle and have the bond requirement waived now through 12/16/10. The City Clerk recommends approval of the permit.

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

A revocable permit request for encroachment of City right-of-way by Tom Darnell, property owner of 840 State, requesting permission to block the sidewalk and parking stalls while work is being done to the exterior of the building from Nov. 1st through Nov. 30th. The City Engineer presents this request subject to five conditions.

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

MONTHLY REPORTS

The monthly reports of the City Clerk, the City Treasurer, the Comptroller and the Inspection Department for the month of October, 2010, and the September 2010 monthly report of the Quincy Police Department were ordered received and filed on a motion of Ald. Reis. Motion carried.

BANK STATEMENTS OF CONDITION

The Bank Statements of Conditions of 1st Bankers Trust Co., Bank of Quincy, Town & Country Bank, First Bank, Farmers Bank of Liberty, Farmers State Bank of Camp Point, State Street Bank, Mercantile Bank, State Bank of Lima, and Brown County State Bank as of June 30, 2010 were ordered received and filed on a motion of Ald. Duesterhaus. Motion carried.

PUBLIC FORUM

Jeff Kerkhoff, 1221 Spruce, spoke on President Ronald Reagan tax cutter in the tradition of Harding, Coolidge and JFK plus related topics. He also gave a handout on his subject to the Aldermen, Mayor, City Clerk and Corporation Counsel.

PROCLAMATION

By Mayor John A. Spring proclamation November 1st through November 22nd as "Boy Scout Popcorn Sale Days".

Ald. Reis moved the proclamation be received and filed. Motion carried.

RESOLUTION

WHEREAS, the current contract for Prime Line service for City Hall, Central Fire and Central Services expired October 31, 2010; and

WHEREAS, the Information Technology Department solicited quotes from AT&T and Adams TelSystems, Inc. for a new three year contract; and

WHEREAS, AT&T and Adams TelSystems, Inc. are the only providers with their own fiber telephone communication infrastructure within the City of Quincy limits; and

WHEREAS, Adams TelSystems, Inc. quote was approximately \$6,000 per year lower; and

WHEREAS, the Director of Information Technology and Aldermanic Technology Committee recommend to the Mayor that the competitive sealed bidding be waived and that the City contract with Adams TelSystems, Inc.; and

NOW, THEREFORE BE IT RESOLVED, by City Council that competitive sealed bidding be waived and that the City enter into a three-year telephone service contract with Adams TelSystems, Inc. of Golden, Illinois under the terms quoted by

it, and that the Director of Information Technology be authorized to sign such contract on behalf of the City.

Jim Murphy
Director of I.T.
Ann Scott
Director of Purchasing

Ald. Duesterhaus, seconded by Ald. Reis, moved the adoption of the resolution and on the roll call each of the 14 Aldermen voted yea. Motion carried.

RESOLUTION

WHEREAS, due to heavy rainfall that has occurred during the present calendar year and settlement of an existing concrete gutter system located on top of the City's ground storage reservoir located at 22nd and Chestnut Street, water has been allowed to drain along the northwest embankment causing excessive soil erosion to occur; and,

WHEREAS, in order to correct this serious situation, centralized service personnel were utilized to remove 480 ft. of defective flagging and 103 ft. of curb and gutter; and,

WHEREAS, the following quotes were received to perform the necessary emergency replacement work needed to restore the current water drainage system and stop further erosion pursuant to Section 13.1619 of the Quincy Municipal Code:

Dunker Construction \$27,360.00

Ursa, Illinois

Niemann General Construction \$24,525.00

Quincy, Illinois

Million Construction, LTD \$14,100.00

Quincy, Illinois

and,

WHEREAS, this repair work will be inspected by the Quincy Engineering Department to ensure the project will be completed in a satisfactory manner; and,

WHEREAS, funding is available to finance this expenditure from the Utilities Department Consolidated Account.

THEREFORE BE IT RESOLVED, that the Director of Utilities and Director of Purchasing recommend to the Mayor and Quincy City Council that the normal bidding requirements be waived pursuant to Section 13.1619 of the City's Purchasing Code and the low quote of Million Construction, LTD in the amount of \$14,100.00 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 14 Aldermen voted yea. Motion carried.

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Vacating An Alley. (east/west public alley, rear (south) 614 and 616 Maple)

Ald. Goehl moved the ordinance be read by its title, seconded by Ald. Bumbry. Motion carried.

The City Clerk read the ordinance by its title.

Ald. Goehl moved the requirements of Section 2.207 of the Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Bumbry, and on the roll call each of the 14 Aldermen voted yea.

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

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Granting Variation From Zoning Regulations. (323 N. 5th, Kroc Center sign)

Ald. Bumbry moved the ordinance be read by its title, seconded by Ald. Goehl. Motion carried.

The City Clerk read the ordinance by its title.

Ald. Bumbry moved the requirements of Section 2.207 of the Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Goehl, and on the roll call each of the 14 Aldermen voted yea.

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

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, November 1, 2010

	Transfers	Expenditures	Payroll 11/05/10
City Hall		8,315.43	873.03
Planning & Dev	26,000.00		
9-1-1.....	47,000.00		
Transit LOAN	77,000.00		
Reg Trng Facility	600.00		
Central Services.....	86,000.00		
Airport	15,000.00		
Building Maintenance.....		3,444.05	
Legal Department		71.52	
Liquor Commission		57.53	
MIS Department		4,299.46	
Police Department.....		6,288.27	
Fire Department		7,506.24	
Engineering.....		808.78	
Eng-Landfill		37.90	
Eng-Street Lights & Signs		157.68	
GENERAL FUND SUBTOTAL	251,600.00	30,986.86	873.03
Planning and Devel		2,979.97	
911 System		6,006.71	
Traffic Signal Fund		89.76	
Police Dept. Grants		719.20	
Crime Lab Fund		2,438.07	
Transit Fund		3,210.14	26,393.12
Capital Projects Fund		7,674.82	
Sewer Equip Replace Fund.....		30,214.30	
Water Fund			
Utilities Dept		33,155.63	16,372.68
Central Services.....		2,878.33	15,485.62
Sewer Fund			
Central Services.....		3,979.48	9,220.27
Utilities Dept		180.51	7,383.50
Quincy Regional Airport Fund		2,808.00	2,611.15
Municipal Dock			1,061.89
Central Garage		7,896.44	9,150.87
Central Services Fund.....		44,893.13	24,770.87
Self Insurance		126.05	
Health Insurance Fund		276.08	
Unemployment Comp Fund		2,169.50	
Econ Dev Revolv Loan Fund		3,875.00	
BANK 01 TOTALS	251,600.00	186,557.98	113,323.00
2009 G/O Hydro Proj Fund		195.00	
ALL FUND TOTALS	251,600.00	186,752.98	113,323.00

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

Ald. Duesterhaus, seconded by Ald. Goehl, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 14 Aldermen voted yea. Motion carried.

MOTIONS

Ald. Rein referred to the Street Lights/Right-Of-Way Committee the possibility of a street light at Cadbury Ridge and Harrison. Motion carried.

Ald. Reis moved the City Council adjourn and sit in Executive Session pursuant to 5ILCS 120/2(c)(5), to discuss cur-

rent lease of real estate from Quincy University, seconded by Ald. Holtschlag, and on a roll call each of the Aldermen voted yea. Motion carried.

CITY COUNCIL RECONVENED

After sitting in Executive Session on the matter pursuant to 5ILCS 120/2(c)(5), to discuss current lease of real estate from Quincy University, Ald. Farha moved the City Council reconvene and sit in regular session at 8:35 p.m. Motion carried.

MOTION

Ald. Duesterhaus moved to have Corporation Counsel draft an amendment to the Letter of Intent to modify the agreement with Quincy University to extend the lease to May 31, 2012 and authorize Director of Administrative Services Gary Sparks to sign the amended Letter of Intent on behalf of the city, seconded by Ald. Reis. Motion carried.

The City Council adjourned at 8:36 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk