

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, December 27, 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, Lepper, Vahlkamp, Brink, Holtschlag, Reis.

13.

Absent: Rein. 1.

Ald. Lepper moved Alderman Rein be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held December 20, 2010, were approved as printed, on a motion of Ald. Duesterhaus. Motion carried.

The City Clerk presented and read the following:

PETITIONS

By Right To Life Of Adams County requesting permission to hold their annual "Memorial Walk" on January 23rd beginning at 1:30 p.m. starting at the Rock Church, 307 N. 36th, walking south on 36th to Maine, circle the bank parking lot and return to the Rock Church using the sidewalk and parking lot of the bank.

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

By Quincy Country Club requesting permission to hold a fireworks display on their grounds on December 31st. The Quincy Fire Department has inspected the site and given its approval and all proper paper work has been filed.

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

By Charles D. Taylor, 629 N. 2050th Ave., requesting consideration for a one-lot subdivision (dividing one lot into two) of property located at 1021 Bonansinga Dr. under the "small tracts" provision of the subdivision ordinance, presently zoned M2.

Ald. Goehl moved the petition be received and referred to the Plan Commission for study and to report back. Motion carried.

By Archer Daniels Midland Co., 2100 Gardner Expressway, requesting consideration for a special permit to construct two 49' tall grain bins and a 99' tall grain elevator on property at 300, 310, 420, and 436 S. Front St., presently zoned D5.

Ald. Holtschlag moved the petition be received and referred to the Plan Commission for study and to report back. Motion carried.

REPORT OF POLICEMEN'S PENSION FUND

TO THE HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL:

We, the undersigned Board of Trustees of the Police Pension Fund of the City of Quincy, Illinois, in accordance with Chapter 108-1/2, Article 3, of an act of the General Assembly of the State of Illinois, entitled an act to provide for the setting apart, formation and disbursement of a Police Pension Fund in Cities, Villages and Incorporated Towns having a population of less than 500,000 inhabitants, would report the condition of the Police Pension Fund as of April 30, 2010, to be as follows:

Cash in First Bankers Trust of Quincy	
as of April 30, 2010	\$ 270,126.73
First Bankers Trust (Market Value)	<u>25,974,253.95</u>
Total	\$26,244,380.68

	Actual	Estimated
	2009/10	2010/11
Property Taxes received	\$ 1,188,233.79	\$ 1,375,000.00
PPRT received	\$ 278,162.87	\$ 240,000.00
Interest Revenue received	\$ 4,885.88	\$ 4,000.00
Pension Dues received	\$ 461,949.93	\$ 470,000.00
Investments redeemed	\$ 150,000.00	\$ <u>133,500.00</u>

Pension Buy Back	\$	60.00	
Creditable Service Transfer	\$	<u>18,918.16</u>	
Total Receipts received during the fiscal year	\$	2,102,210.63	\$ 2,222,500.00
Pensions	\$	2,019,819.03	\$ 2,150,000.00
Investment Manager	\$	42,339.17	\$ 45,000.00
Legal Paid	\$	3,240.00	\$ 3,500.00
Miscellaneous, postage, accounting, etc.	\$	<u>23,087.95</u>	\$ <u>24,000.00</u>
Total Disbursements during the fiscal year	\$	2,088,486.15	\$ 2,222,500.00

We further report that the amount of taxes needed to be levied to carry out the provisions of said Act, during the next fiscal year, will be \$1,833,702.00, said amount to be levied on all taxable property within the City limits as recommended by the Illinois Department of Insurance.

BOARD OF TRUSTEES OF THE POLICE PENSION FUND

Samuel L. Tedrow, PRESIDENT
Mark Folkenroth, SECRETARY
Bryan Dusch, VICE-PRESIDENT
Marvin R. Hufford, TRUSTEE
Marty Stegeman, TRUSTEE
Peggy R. Crim, CITY TREASURER

Ald. Reis moved the report be received and filed and printed in the minutes. Motion carried.

REPORT OF FIREMEN'S PENSION FUND

TO THE HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL:

We, the undersigned Board of Trustees of the Firemen's Pension Fund of the City of Quincy, Illinois, in accordance with Chapter 108-1/2, Article 4, of an act of the General Assembly of the State of Illinois, would report the condition of the Pension Funds as of April 30, 2010, to be as follows:

Cash in First Bankers Trust of Quincy as of April 30, 2010	\$	108,642.58
Mercantile Trust and Savings (Market Value)		<u>20,617,799.94</u>
Total	\$	20,726,442.52

	Actual 2009/10	Estimated 2010/11
Property Taxes received	\$ 1,517,370.35	\$ 1,850,000.00
PPRT received	\$ 400,530.66	\$ 348,000.00
Interest Revenue received	\$ 4,948.76	\$ 4,500.00
Pension Dues received	\$ 375,047.51	\$ 382,000.00
Investments redeemed	\$ <u>650,000.00</u>	\$ <u>494,500.00</u>
Total Receipts received during the fiscal year	\$ 2,947,897.28	\$ 3,079,000.00
Pensions	\$ 2,793,775.00	\$ 2,950,000.00
Investment Manager	\$ 97,912.81	\$ 100,000.00
Legal Paid	\$ 5,889.25	\$ 6,000.00
Miscellaneous, postage, accounting, etc.	\$ <u>22,327.72</u>	\$ <u>23,000.00</u>
Total Disbursements during the fiscal year	\$ 2,919,904.78	\$ 3,079,000.00

We further report that the amount of taxes needed to be levied to carry out the provisions of said Act, during the next fiscal year, will be \$2,421,036.00, said amount to be levied on all taxable property within the City limits as recommended by the City's Independent auditors Gabriel Roeder Smith & Company.

Respectfully submitted,

Mark A. Bigelow, PRESIDENT
David Horman, SECRETARY
Larry Wright TRUSTEE

Ann M. Scott, TRUSTEE
Peggy R. Crim, CITY TREASURER

Ald. Reis moved the report be received and filed and printed in the minutes. Motion carried.

RESOLUTION

WHEREAS, the Central Services Department facility consumes, on average, 400,000 kilowatt hours of electricity annually; and,

WHEREAS, the Central Services Department has been monitoring electrical power usage while looking at ways to reduce said consumption; and,

WHEREAS, the Central Services Department received the following quotes for material and labor to install electrical power control equipment to increase the energy efficiency in operating the engine block heaters of Central Services Department vehicles, including garbage, recycle, forestry and snow plow trucks during cold weather.

Stevens Electric, Inc. Quincy, IL	\$ 5,280.00
AK Electrical Contractors, Inc. Quincy, IL	\$ 6,932.76
Marold Electric, Inc. Quincy, IL	\$ 7,812.00
Brown Electric Construction Co. Quincy, IL	\$12,000.00

WHEREAS, the low quote has been reviewed by the Interim Director of Central Services, the Director of Purchasing and the Central Services Committee and found to be acceptable; and,

WHEREAS, it is estimated that the implementation of this electrical power control equipment will result in an annual savings of \$1,850 with a payback period of less than three years; and,

WHEREAS, funds have been appropriated in the current Fiscal Year Budget for this type of purchase.

NOW, THEREFORE BE IT RESOLVED, the Interim Director of Central Services, the Director of Purchasing and the Central Services Committee recommend to the Mayor and City Council that this purchase and installation of the electrical power control equipment be awarded to Stevens Electric, Inc. of Quincy, IL as they presented the low quote of \$5,280.00.

Ann M. Scott
Director of Purchasing
Jeffrey H. Steinkamp, P.E.
Interim Director of Central Services

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

RESOLUTION

WHEREAS, the City of Quincy Purchasing Department did advertise for sealed competitive bids for office supplies for all city offices; and

WHEREAS, the bid request called for pricing for our core item list and a percentage off of catalog prices; with no exceptions; and

WHEREAS, the following sealed bids were received:

Ridder's Business Supply Quincy, Illinois	\$18,685.85	38%
The Golden Ruler Hannibal, Missouri	\$18,938.01	26%; and

WHEREAS, the Director of Purchasing and City Hall Committee have reviewed all the bids received and found Ridder's bid to be satisfactory; now

THEREFORE BE IT RESOLVED, the Director of Purchasing and City Hall Committee recommend to the Mayor and City Council that the low bid of Ridder's Business Supply of Quincy, Illinois in the amount of \$18,685.85 with 38% off catalog pricing be accepted for a one-year contract period of January 1, 2011 through December 31, 2011.

Ann M. Scott
Director of Purchasing

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 Department of Utilities requires (2) fire hydrants for the proposed Lake Ridge Southeast 2010 water main extension; and,

WHEREAS, the Department of Utilities did request and receive the following quotes:

Schulte Supply	
Edwardsville, Illinois	No Quote
IMCO Utilities Supply	
Springfield, Illinois	\$3,370.00
HD Supply Waterworks	
Washington, Illinois	\$3,150.00; and,

WHEREAS, the low quote of HD Supply Waterworks meets the required bid specifications.

THEREFORE BE IT RESOLVED, that the Director of Purchasing and the Director of Utilities recommend to the Mayor and Quincy City Council that the normal bidding requirements be waived and the low quote of HD Supply Waterworks in the amount of \$3,150.00 be accepted.

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

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

RESOLUTION

WHEREAS, the Department of Utilities requires 1,020 ft. of 8" C-900, 140 ft of 8" DR 18 pipe and 60 ft of 6" diameter C-900 water main for the proposed Lake Ridge Southeast 2010 water main extension; and,

WHEREAS, the Department of Utilities did request and receive the following quotes:

IMCO Utilities Supply	
Springfield, Illinois	\$7,974.00
Schulte Supply	
Edwardsville, Illinois	\$7,869.20
HD Supply Waterworks	
Washington, Illinois	\$7,606.00; and,

WHEREAS, the low quote meets the required bid specifications.

THEREFORE BE IT RESOLVED, that the Director of Utilities and the Director of Purchasing recommend to the Mayor and Quincy City Council that the normal bidding requirements be waived and the low quote of HD Supply Waterworks in the amount of \$7,606.00 be accepted.

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

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

ORDINANCE

Adoption of an ordinance entitled: An Ordinance Abating In Total The Tax Heretofore Levied For The Year 2010 To Pay The principal Of and Interest On \$2,400,000 General Obligation Corporate Purpose Bonds (Hotel-Motel Tax Revenue) Series 1996 And Partial Abatement Of Principal And Interest On \$9,530,000 General Obligation Refunding Bonds Series 2005 And Total Abatement Of Principal And Interest On \$1,245,000 General Obligation Corporate Purpose Bonds (Hotel-Motel Tax Revenue) Series 2009B An Partial Abatement Of Principal And Interest On \$5,533,000 General Obligation Corporate Purpose (RZEDB) Bonds Series 2009C Of The City Of Quincy, Adams County, Illinois, As Amended.

Ald. Duesterhaus moved for the adoption of the ordinance, seconded by Ald. Reis, 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

Adoption of an ordinance entitled: An Ordinance Levying Taxes For The City Of Quincy, In The County Of Adams, And State Of Illinois, For The Fiscal Year Beginning May 1, 2010 And Ending April 30, 2011, As Amended.

Ald. Duesterhaus moved for the adoption of the ordinance, seconded by Ald. Reis, and on the roll call the following vote resulted: Yeas: Ald. Bumbry, Goehl, Duesterhaus, Bauer, Havermale, Farha, Sassen, Lepper, Vahlkamp, Holtschlag, Reis. 11. Nays: Ald. Moore, Brink. 2. Absent: Ald. Rein. 1.

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

ORDINANCE

Reading of an ordinance entitled: An Ordinance Vacating A Street. (10th Street)

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.

ORDINANCE

Reading of an ordinance entitled: An Ordinance Vacating A Street. (Oak Street, between 10th & 11th)

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.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, December 27, 2010

	Transfers	Expenditures	Payroll 12/30/10
City Hall		1,136.67	748.33
Planning & Dev	24,000.00		
9-1-1.....	12,000.00		
Transit LOAN	25,000.00		
Central Garage	29,000.00		
Central Services.....	32,000.00		
Airport	7,000.00		
Building Maintenance.....		993.48	
MIS Department		2,584.60	
Police Department.....		9,392.27	
Fire Department		3,019.31	
Engineering.....		315.00	
Eng-Street Lights & Signs		118.80	
GENERAL FUND SUBTOTAL	129,000.00	17,560.13	748.33
Planning and Devel.....		182.25	
911 System		3,105.88	
Housing Resource Fund		400.00	
Traffic Signal Fund		7,882.72	
Crime Lab Fund		914.09	
Transit Fund		1,118.86	28,950.66
Water Fund			
Utilities Dept		19,133.62	15,778.85
Central Services.....		1,433.40	17,468.78
Sewer Fund			
Central Services.....		7,607.74	11,291.89
Utilities Dept		34,583.33	7,236.23
Quincy Regional Airport Fund		138.03	3,267.34
Municipal Dock		65.00	1,061.89
Regional Training Facility		50.00	
Central Garage		6,952.85	10,424.55
Central Services Fund.....		20,003.87	26,363.66
Self Insurance		1,498.00	
Lincoln Bicentennial Comm.....		180.00	
Quincy City Tree Board		5,448.00	

BANK 01 TOTALS	129,000.00	128,257.77	122,592.18
2009 G/O Hydro Proj Fund		705.00	
2009C G/O Library Proj Fund		563,735.88	
ALL FUND TOTALS	129,000.00	692,698.65	122,592.18

Steve Duesterhaus
Mike 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.

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

TOWN BUSINESS
Report Of The Quincy Township Supervisor For General Assistance
For The Month Of November, 2010.

RECEIPTS

Balance November 1, 2010	\$	194,671.08	
Town Tax		2,788.86	
Interest		<u>99.83</u>	
Total	\$		197,559.77

DISBURSEMENTS

Relief Orders were issued to 28 cases containing 30 individuals at an average grant per case of \$219.16	\$	6,136.49	
Administration		<u>6,305.00</u>	<u>12,441.49</u>
Total	\$		185,118.28

ADMINISTRATION

Salaries	\$	5,905.00	
Computer Repair		<u>400.00</u>	
Total	\$	6,305.00	

CASH ACCOUNT

Balance November 1, 2010	\$	190,168.17	
Town Tax		2,788.86	
Interest		<u>99.83</u>	
Total	\$		193,056.86
Obligations paid during the month	\$	14,643.53	
Balance November 30, 2010	\$		178,413.33
Unpaid bills outstanding	\$	4,567.53	

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 amount, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

Report Of Town Auditing Committee
Quincy, Illinois, December, 2010

Regular Salaries	29,261.10
Benefits	6,149.46
FICA	1,711.18
IMRF.....	3,014.48
Professional Services/Maintenance	10,255.50

Communications	34.76
Office	829.12
Natural Gas	153.82
FICA	366.10
IMRF.....	767.50
Medicare	85.62

TOTAL \$52,628.64

Paul Havermale

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 7:50 p.m. on a motion of Ald. Reis. Motion carried.

JENNY HAYDEN, CMC

City Clerk