

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, October 27, 2014

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

The following members were physically present:

Ald. Goehl, Mann, Duesterhaus, Bauer, Holbrook, Havermale, Farha, Sassen, Rein, Lepper, Musolino, Brink, Heinecke, Holtschlag. 14.

The minutes of the regular meeting of the City Council held October 20, 2014 were approved on a motion of Ald. Duesterhaus, as printed. Motion carried.

Legal Counsel: Corporation Counsel Lonnie Dunn.

The City Clerk presented and read the following:

PETITIONS

By the Brain Trauma Awareness Organization requesting to conduct a raffle and have the bond requirement waived from 11/18/14 to 12/18/14. The City Clerk recommends approval of this permit.

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

By Lamar Advertising, 16 Chester Rd., Hannibal, MO requesting consideration for special permits to replace the faces of existing standard outdoor advertising structures with electronic faces on properties located at 2443 Broadway presently zoned C2, 4231 Broadway presently zoned M2, and 4727 State Street presently zoned C2.

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

By The Crossing requesting consideration for a special permit for a planned development to use the residence on property at 935 Monroe for church offices and a classroom for teaching on Sunday mornings presently zoned R2.

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

By The Veterans Parade Of The Quincy Area requesting permission to use the parking lot on 5th & Vermont across from the Kroc Center as a pick up staging area for the school buses for the bands and horse trailers for the Caisson for the November 8th Veterans Parade.

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

MONTHLY INCOME STATEMENT OF THE DEPARTMENT OF UTILITIES

The monthly income statement of the Department of Utilities for the month ending September, 2014 was ordered received and filed on a motion of Ald. Farha. Motion carried.

SALES TAX REPORT

The report of the Illinois Department of Revenue showing sales tax collected for the month of July, 2014 in the amount of \$797,323.18 was ordered received and filed on a motion of Ald. Farha. Motion carried.

HOME RULE SALES TAX REPORT

The report of the city's 1-1/2% home rule sales tax collected for the month of July, 2014 in the amount of \$775,405.19 was ordered received and filed on a motion of Ald. Farha. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy owns and operates Quincy Regional Airport, Baldwin Field; and

WHEREAS, in order to comply with Federal Aviation Administration regulations the city is required to keep the lighting and sign panels in good repair; and

WHEREAS, the Federal Aviation Administration has deemed a certain portion of our sign panels in need of replacement; and

WHEREAS, the Quincy Regional Airport has put the replacement on a five (5) year inspections and replacement cycle:
 WHEREAS, Lumacurve is sole manufacturer of the panels; now
 THEREFORE BE IT RESOLVED, the Airport Manager, with recommendation of the Aeronautics Committee, recommends to the Mayor and City Council that the low bid of \$3,082.96 by Lumacurve be accepted for airport signage, (16) signs and (7) dividers.

Sign Panel Replacement Quote

	<u>Vendor</u>	<u>Total</u>
Recommended	Lumacurve	\$3,082.96
	Blue Globes	\$3,273.60

Jarred Hester
 Airport Manager

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

RESOLUTION

WHEREAS, the Department of Utilities and Engineering did seek sealed, competitive bids for the Melview Road Storm Sewer Rehabilitation Project; and,

WHEREAS, the following bids were received:

Booth Heating and Air, Inc.	
Quincy, Illinois	\$159,605.00
D & L Excavating, Inc.	
Liberty, Illinois	\$130,550.62
Rees Construction	
Quincy, Illinois	\$129,355.00
Million Construction	
Quincy, IL	\$123,167.00
Engineer's Estimate	\$204,480.00

WHEREAS, the Director of Utilities and Engineering has reviewed the bids and finds the low bid from Million Construction to be acceptable; and,

WHEREAS, to allow for the uninterrupted progression of this project in the event that changes or modifications are required, an additional 10 percent over the amount of the low bid shall be included in the encumbrance for this project; and,

WHEREAS, funding for this project is available in the current fiscal year budget; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering, Interim Director of Purchasing and Utilities Committee recommend to the Mayor and Quincy City Council that the low bid from Million Construction of Quincy, Illinois in the amount of \$123,167.00 be accepted.

Jeffrey Conte, P.E.
 Director of Utilities & Engineering
 Jim Murphy
 Interim Director of Purchasing

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

RESOLUTION

WHEREAS, the Department of Utilities advertised for the replacement of the Filter Flow Meter at the Water Treatment Plant; and,

WHEREAS, the following bids were received:

Sparrow Plumbing & Heating, Inc.	
Quincy, Illinois	\$459,990.00
Prairie State Plumbing and Heating	
Athens, Illinois	\$358,640.00
Engineer's Estimate	\$400,000.00

WHEREAS, the Director of Utilities and Engineering has reviewed these bids and finds the low bid of Prairie State

Plumbing and Heating to be acceptable; and,

WHEREAS, funds for this expenditure are available in the current fiscal year budget; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering, Interim Director of Purchasing and Utilities Committee recommend to the Mayor and Quincy City Council that the low bid from Prairie State Plumbing and Heating of Athens, Illinois in the amount of \$358,640.00 be accepted.

Jeffrey Conte, P.E.
Director of Utilities & Engineering
Jim Murphy
Interim Director of Purchasing

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

RESOLUTION

Resolution recommending approval of the purchase of a 2015 Ford F-250 Chassis with regular cab from Gem City Ford in the amount of \$20,062.

Ald. Brink moved to table this resolution for 30 days, seconded by Ald. Goehl. Motion carried

ORDINANCE

Second presentation of: An Ordinance Amending The 2014-2015 Fiscal Year Budget. (Motor Fuel Tax Fund #210 - Increase Expenditure: Infrastructure-Street Replacement \$475,000)

Ald. Farha moved to amend this ordinance under paragraph starting with Now, Therefore, under item #2 Motor Fuel Tax Fund #210 Increased/Unbudgeted Revenue: State Government/Motor Vehicle Fuel Tax to \$315,000 and Unbudgeted Fund Balance to \$160,000, seconded by Ald. Sassen. Motion carried.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, October 27, 2014

	Transfers	Expenditures	Payroll 10/31/14
City Hall.....		545.67	807.30
Planning & Dev	18,500.00		
9-1-1	46,000.00		
Transit Loan.....	6,800.00		
Airport.....	6,000.00		
Reg Trng Facility.....	150.00		
Central Garage	43,000.00		
Central Services.....	46,000.00		
Building Maintenance.....		1,581.66	
Fire and Police Comm.		452.00	
Liquor Commission		279.93	
IT Department.....		148.66	
Police Department.....		3,060.91	
Fire Department		1,692.80	
Eng-Street Lights & Signs.....		49.02	
Tax Distribution.....		37,599.01	
GENERAL FUND SUBTOTAL.....	166,450.00	45,409.66	807.30
Planning and Devel.....		1,312.00	
911 System.....		1,478.13	
Crime Lab Fund.....		334.00	
Transit Fund.....		199.80	29,018.94
Capital Projects Fund.....		241.50	
Special Capital Funds		15.05	
Water Fund			
Utilities Dept.....		66,705.45	15,845.12
Central Services.....		2,585.01	16,665.97
Sewer Fund			
Central Services.....		9,026.65	12,630.50
Utilities Dept.....			8,063.13

Quincy Regional Airport Fund		2,786.00	3,221.09
Titan Hangar Fund		35.27	
Regional Training Facility		321.15	
Central Garage		4,955.13	8,183.54
Central Services Fund		152,696.14	21,778.49
Self Insurance		1,671.99	
Health Insurance Fund		258.68	
Ltd Increment Sales Tax		136,520.39	
BANK 01 TOTALS	166,450.00	426,552.00	116,214.08
ALL FUND TOTALS.....	166,450.00	426,552.00	116,214.08

Michael Farha
Anthony E. Sassen
Steve Duesterhaus
Jack Holtschlag
Paul Havermale
Finance Committee

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

REQUEST TO SPEAK

Written request to speak under suspended rules by Jeff Kerkhoff, 1221 Spruce, concerning the Quincy Public School building bond referendum.

Rules Suspended

Ald. Farha moved the rules be suspended at this time to hear from the above individual. Motion carried.

Jeff Kerkhoff, 1221 Spruce, stated on November 4th people will have before them an 89 million dollar bond, five building Quincy school ballot issue. Kerkhoff referred to the Quincy Public School District No. 172 Audit findings for year ending June 30, 2014. Kerkhoff stated one vote was not right with some of the findings of the audit. He felt five separate votes for building, one building at a time, is the best solution. He also had a handout for the City Council.

Ald. Farha moved the rules be resumed. Motion carried.

The City Council adjourned at 7:58 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk