

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, March 30, 2015

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 March 23, 2015 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 Adams County Retired & Senior Volunteer Program requesting permission to conduct a raffle and have the bond requirement waived from 4/01/15 through 5/19/15. The City Clerk recommends approval of the permit.

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

By Grace Race requesting permission to have a 10K/5K run & 1 mile walk on September 12th starting at 9:00 a.m. The race will start at John Wood Community College's north exit, turn west on Woodland Trail through subdivisions of Quail Creek, Hamilton Lane, Edinburgh Dr. and Newcastle through Tuscany Dr. to Harrison, go east to 48th Street and back to John Wood College. The 10k run will continue on the trails of JWCC. Requesting Auxiliary Police help with traffic at JWCC north exit/48th St and 48th & Harrison. Barricades/cones are requested for traffic and direction of race route.

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

REPORTS OF QUINCY PLAN COMMISSION

Recommending approval of a special permit to operate a vehicle service garage (primarily transmission repair) on property at 225 South 10th subject to one condition zoned D2.

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

Recommending approval of a zoning change from C1B (Limited Local Commercial) to C2 (Commercial) for property located at 4900 and 4910 Broadway.

Ald. Holbrook moved the report be received and concurred in and an ordinance drafted. Motion carried.

Recommending approval of the one-lot subdivision of property at 7035 Ludgerus Road under the "small tracts" provision of the Subdivision Ordinance.

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

NOTICE OF PREHEARING CONFERENCE

Notice of prehearing by the Illinois Commerce Commission on its own motion vs. Ameren Illinois Co. d/b/a Ameren Illinois (Zone 1) on reconciliation of revenues collected under Coal Tar riders with prudent costs associated with coal tar clean up expenditures in the office of the Commission, Springfield, IL on April 8th at 9:00 a.m.

Ald. Havermale moved the notice be referred to the Legal Department. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy contracts for janitorial supplies for all city departments; and

WHEREAS, the City of Quincy Purchasing Department did advertise for sealed bids for forty-one (41) items; and

WHEREAS, the following sealed bids were received for 41 items:

Area Distributors, Inc.

Quincy, Illinois \$13,338.25 30% off Catalog Pricing

Applied Industrial Tech

Quincy, Illinois \$17,761.83 15% off Catalog Pricing

All American Poly \$ 1,002.55

Piscataway, NJ (For 4 items only) 10% off Catalog Pricing
 Central Poly Corp \$ 6,420.82
 Linden, NJ (For 9 items only) 0% off Catalog Pricing
 Interboro Packaging Corp. \$ 1,700.90
 Montgomery, NY (For 4 items only) 50% off Catalog Pricing

WHEREAS, all bids have been reviewed and the low bid from Area Distributors Inc., for all specified categories, is complete and has been found to be acceptable; and

WHEREAS, Area Distributors Inc. has agreed to guaranteed pricing for a one-year contract; and

WHEREAS, the Interim Director of Purchasing and the Finance Committee recommend that the bid from Area Distributors Inc. of Quincy, Illinois be accepted.

NOW, THEREFORE, BE IT RESOLVED by the City Council that the lowest guaranteed bid for a one-year contract to supply the City's janitorial supplies for all categories thereof submitted by Area Distributors Inc. of Quincy, Illinois be accepted.

James Murphy
 Interim Director of Purchasing

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

RESOLUTION

BE IT RESOLVED, by the Council of the City of Quincy, Illinois, that there is hereby appropriated the sum of \$2,595,700.00 of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of the Illinois Highway Code from May 1, 2015 to April 30, 2016.

BE IT FURTHER RESOLVED, that only those streets, highways, and operations as listed and described on the approved Municipal Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax Funds during the period as specified above.

BE IT FURTHER RESOLVED, that the Clerk shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in the account(s) for this period; and

BE IT FURTHER RESOLVED, that the Clerk shall immediately transmit two certified copies of this resolution to the district office of the Department of Transportation, at Springfield, Illinois.

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

ORDINANCE

Adoption of an ordinance entitled: An Ordinance Amending the 2014-2015 Fiscal Year Budget. (Personal Property Replace Tax, \$337,879 and Hotel Motel Tax Revenue, \$112,000)

Ald. Sassen moved the adoption of the ordinance, seconded by Ald. Farha, and on a roll call each of the 14 Aldermen voted yea.

The Chair, Mayor Kyle A. Moore, declared the motion carried and the ordinance adopted.

ORDINANCE

Second presentation of an ordinance entitled: City Of Quincy Central Business District Revolving Loan Program.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, March 30, 2015

	Transfers	Expenditures	Payroll 4/03/15
City Hall.....		1,637.74	807.30
Planning & Dev	3,500.00		
9-1-1.....	14,500.00		
Airport.....	9,500.00		
Reg Trng Facility.....	31,587.00		
Central Services.....	25,500.00		
Building Maintenance.....		808.44	
Legal Department		202.65	

Fire and Police Comm		221.50	
IT Department.....		4,615.19	
Police Department.....		15,587.70	
Fire Department		3,045.57	
Engineering.....		248.88	
Eng-Landfill.....		27.00	
Eng-Street Lights & Signs.....		176.36	
Tax Distribution.....		75,804.10	
GENERAL FUND SUBTOTAL.....	84,587.00	102,375.13	807.30
Planning and Devel.....		351.06	
911 System.....		665.24	
911 Surcharge Fund.....		3,896.39	
Crime Lab Fund.....		445.00	
Transit Fund.....		1,280.00	27,992.54
Capital Projects Fund.....		881.25	
Water Fund			
Utilities Dept.....		13,220.85	16,349.81
Central Services.....		6,590.54	17,233.53
Sewer Fund			
Central Services.....		3,762.57	10,876.51
Utilities Dept.....		2,614.84	8,016.31
Quincy Regional Airport Fund.....		537.63	2,715.34
Regional Training Facility.....		210.51	
Central Garage		7,499.14	7,556.48
Central Services Fund.....		305.42	20,979.36
Self Insurance		502.34	
Health Insurance Fund.....		74,404.68	
Sister City Commission Fund.....		3,053.40	
Quincy City Tree Board		-100.00	
BANK 01 TOTALS	84,587.00	222,495.99	112,527.18
HUD Grant Fund		88.00	
ALL FUND TOTALS.....	84,587.00	222,583.99	112,527.18

Michael Farha
Anthony A. 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 the 14 Aldermen voted yea. Motion carried.

The City Council adjourned at 7:45 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk