

# THE CITY COUNCIL

## OFFICIAL PROCEEDINGS

### REGULAR MEETING

Quincy, Illinois, January 19, 2010

Monday, January 18, 2010, being a legal holiday, 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, Bauer, Moore, Havermale, Farha, Sassen, Rein, Lepper, Vahlkamp, Brink, Holtschlag, Reis. 13.

Absent: Ald. Duesterhaus. 1.

Ald. Reis moved Ald. Duesterhaus be allowed the usual compensation for this meeting. Motion carried.

The minutes of the regular meeting of the City Council held January 11, 2010 were approved as printed on a motion of Ald. Reis. Motion carried.

**The Deputy City Clerk presented and read the following:**

#### PETITIONS

By Muddy River Opera Co. requesting permission to conduct a raffle and have the bond requirement waived from 01/20/10 through 02/20/10. The City Clerk recommends approval of the permit.

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

A revocable permit application for encroachment of city right-of-way by Vickie Fitzsimmons, owner of Fitz's on 4th, 129 S. 4th, requesting permission to place an overhead sign on an existing pole at her restaurant. The City Engineer presents this request subject to four conditions.

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

#### REPORTS OF THE QUINCY PLAN COMMISSION

Recommending approval to vacate a portion of the east-west alley located east of S. 5th Street between Jersey and York, subject to reservation of existing private utility easements.

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

Recommending approval to vacate unused east/west easements in the Sparrow Subdivision located on either side of the lot lines between Lots 1 & 2 and Lot 3, Lot 3 and Lot 4, Lot 7 and Lot 8, and Lot 9 and Lot 10.

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

#### SALES TAX REPORT

The report of the Illinois Department of Revenue showing sales tax collected for the month of October, 2009 in the amount of \$653,657.09 was ordered received and filed on a motion of Ald. Reis. Motion carried.

#### HOME RULE SALES TAX

The report of the city's 1 ½% home rule sales tax collected for the month of October, 2009 in the amount of \$696,833.42 was ordered received and filed on a motion of Ald. Reis. Motion carried.

#### MAYOR'S APPOINTMENT

By Mayor John A. Spring make the appointment of Jim Rinella to the Quincy Metropolitan Exposition Auditorium & Office Building Authority.

Ald. Vahlkamp moved the appointment be confirmed. Motion carried.

#### RESOLUTION

WHEREAS, the City of Quincy is committed to improving the quality of life of their residents; and

WHEREAS, it is the intention of the City of Quincy to purchase the property located at 1202 Cherry Lane from Achievement Unlimited, Inc. (CILA) for the purchase price of Seventy-nine Thousand Dollars (\$79,000.00);

WHEREAS, the City proposes to demolish the home located on 1202 Cherry Lane and fill the basement with dirt to provide a level surface;

WHEREAS, Quincy Park District has proposed to purchase said property from the City of Quincy for the purchase price

of Seventy-nine Thousand Dollars (\$79,000.00) and will own and maintain the property, and the Quincy Park District then proposes to construct an eight (8) foot multi-use trail from St. Charles Drive to Curtis Creek Bridge on S. 12th Street;

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF QUINCY, as follows:

1. The Mayor is hereby authorized to execute an Offer to Purchase Real Estate, commonly known as 1202 Cherry Lane, in the City of Quincy, Adams County, Illinois, attached hereto as Exhibit "A".

2. The City of Quincy will purchase from Achievement Unlimited, Inc. (CILA) said property for the purchase price of Seventy-nine Thousand Dollars (\$79,000.00).

Adopted this 19th day of January, 2010.

Jenny Hayden  
City Clerk

Approved this 20th day of January, 2010.

John A. Spring  
Mayor

Ald. Brink 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 is committed to improving the quality of life of their residents; and

WHEREAS, the City of Quincy proposes to assist in improving South 12th Street to St. Charles Drive; and

WHEREAS, the City proposes to provide \$55,000 in City/Melrose Township road funds for infrastructure improvements to South 12th Street; and

WHEREAS, the 6th Ward Aldermen propose to provide \$65,000 in Ward funds to the Adams County Highway Department which then proposes to resurface the existing road, install drainage structures from Curtis Creek Bridge, south to St. Charles Drive as well as installation of curb and sidewalk/trail way along the west side of South 12th Street; and

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF QUINCY, as follows:

1. The Mayor and City Council approve the use of \$55,000 in City/Melrose Township road funds for the proposed public infrastructure improvements to South 12th Street.

2. The Mayor and City Council approve the use of \$65,000 in 6th Ward funds to further assist in the proposed public infrastructure improvements to south 12th Street.

Adopted this 19th day of January, 2010.

Jenny Hayden  
City Clerk

Approved this 20th day of January, 2010.

John A. Spring  
Mayor

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

**ORDINANCE**

The ordinance entitled: "An Ordinance Amending The 2009-2010 Fiscal Year Budget", which was up for adoption at the City Council Meeting of January 4, 2010, was tabled for two weeks to the City Council Meeting of January 19, 2010 on a motion of Ald. Duesterhaus.

Ald. Reis, seconded by Holtschlag, moved the ordinance be tabled indefinitely. Motion carried.

**REPORT OF FINANCE COMMITTEE**

Quincy, Illinois, January 19, 2010

	Transfers	Expenditures	Payroll 1/22/10
City Hall .....		3,915.12	68,221.06
Central Services .....	19,500.00		
Airport .....	4,500.00		
Building Maintenance .....		1,423.95	
Legal Department .....		151.30	9,353.23
Fire and Police Comm. ....			563.59
MIS Department .....		6,614.09	11,815.02

Police Department.....		6,149.37	211,131.63
Fire Department .....		10,375.69	143,230.16
Engineering .....			42,497.31
Eng-Amtrak Station .....		13.31	
Eng-Landfill .....		1,017.00	
Eng-Street Lights & Signs .....		39,994.16	
<b>GENERAL FUND SUBTOTAL .....</b>	<b>24,000.00</b>	<b>69,653.99</b>	<b>486,812.00</b>
Planning and Devel.....		2,439.82	21,157.22
911 System .....		7,006.20	37,370.37
Traffic Signal Fund .....		2,800.00	
Crime Lab Fund .....		99.98	
Transit Fund .....		1,179.55	35,296.40
Capital Projects Fund .....		87,098.60	
Special Capital Funds .....		17.64	
Special Tax Alloc - TIF #2 .....		850.50	
Water Fund .....			
Utilities Dept .....		48,163.00	23,757.54
Central Services.....		200,682.43	17,447.77
Sewer Fund .....			
Central Services.....		3,724.46	11,127.50
Utilities Dept .....		11,667.27	7,178.94
Quincy Regional Airport Fund .....		12,516.78	8,535.24
Municipal Dock .....		2,620.87	1,023.46
Regional Training Facility .....		1,404.05	
Central Garage .....		9,394.69	10,178.78
Central Services Fund.....		13,046.29	28,068.19
Self Insurance .....		525.00	6,144.45
Health Insurance Fund .....		628.00	
<b>BANK 01 TOTALS .....</b>	<b>24,000.00</b>	<b>475,519.12</b>	<b>694,097.86</b>
Motor Fuel Tax .....		8,083.16	
DCCA Grant Fund .....		12,137.50	
2009 G/O Hydro Proj Fund .....		39,962.41	
<b>ALL FUND TOTALS .....</b>	<b>24,000.00</b>	<b>535,702.19</b>	<b>694,097.86</b>

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

Ald. Vahlkamp, 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 13 Aldermen voted yea with 1 absent. Motion carried.

### REQUEST TO SPEAK

Written request to speak under suspended rules by Mark Bigelow, President-Quincy Firefighter's Pension Fund Board, regarding Firefighter pension issues.

### Rules Suspended

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

Mark Bigelow, President-Quincy Firefighter's Pension Fund Board, stated that the firefighter pension benefits or "pit-falls" are not the cause of the \$2.2 million pension payment obligation for this year. He gave a handout to the Aldermen and explained four ways that the firefighter's pension is funded and answered questions.

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

### MOTIONS

Ald. Rein referred to the Street Lights/Right-Of-Way committee, a street light out at 801 Edgewood. Motion carried.

Ald. Holtschlag referred to the Street Lights/Right-Of-Way committee, a street light out at the north-west corner of 6th & Jersey. Motion carried.

Ald. Holtschlag referred to the Street Lights/Right-Of-Way committee, a street light out at 8th Street, State & Ohio. Motion carried.

The City Council adjourned on a motion of Ald. Havermale. Motion carried.

**JENNY HAYDEN, CMC**

City Clerk

By: Laura Hirt, Deputy Clerk