

# THE CITY COUNCIL

## OFFICIAL PROCEEDINGS

### REGULAR MEETING

Quincy, Illinois, July 12, 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 July 6, 2010, were approved as printed on a motion of Ald. Duesterhaus. Motion carried.

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

#### **PETITIONS**

By Machinist Lodge 822 Retirees requesting permission to conduct a raffle and have the bond requirement waived from July 13th through Sept. 6th. The City Clerk recommends approval of the permit.

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

By Quincy Boat Club, Front & Spring, requesting permission to waive Section 18.030(1)(sell outside licensed premises); Section 18.039(1)(consumption and possession of liquor on public street, public alley, public sidewalk or public parking lot); and Section 18.039(4)(permitting open liquor to leave licensed premises) on Friday, August 6th and Saturday, August 7th from 4:00 p.m. to midnight and close Lumber Avenue in the area immediately in front of the club each day for their annual inter-club picnic.

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

#### **SALES TAX REPORT**

The report of the Illinois Department of Revenue showing sales tax collected for the month of April, 2010 in the amount of \$640,879.91 was ordered received and filed on a motion of Ald. Duesterhaus. 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 April, 2010 in the amount of \$722,334.48 was ordered received and filed on a motion of Ald. Duesterhaus. Motion carried.

#### **RESOLUTION**

WHEREAS, Franklin Square Apartments, Limited Partnership, an affiliate of MWF Properties LLC, owns property commonly known as 318 Maiden Lane and propose to build a 48 unit apartment building on said property; and

WHEREAS, the City of Quincy has previously adopted the Central Business District West Tax Increment Finance District as a method of funding public infrastructure improvement redevelopment areas; and

WHEREAS, MWF Properties LLC has requested assistance to install public sidewalks, curb, driveways, street lights and other public improvements on the public right of way adjacent to the redevelopment property; and

WHEREAS, such assistance is eligible to be funded from the Central Business District West Redevelopment fund and the amount of assistance will not exceed \$165,000; and

WHEREAS, it is in the City of Quincy's best interest to enter into a Development Agreement between the City and MWF Properties LLC for TIF assistance to enhance the public infrastructure surrounding the property; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Clerk are authorized to execute and attest respectively, a Development Agreement, Escrow Agreement and Tax Increment Revenue Note with MWF Properties LLC in a form substantially similar to "Resolution Exhibits A, B and C" attached and incorporated as a part of this Resolution, to allow use of funds in an amount not to exceed \$165,000 for infrastructure improvements to the public right of way adjacent to 318 Maiden Lane.

Passed and approved this 12th day of July, 2010.

Jenny Hayden, City Clerk

John A. Spring, Mayor

Ald. Reis, seconded by Ald. Holtschlag, moved the adoption of the resolution and on the roll call the following vote resulted: Yeas: Ald. Bumbry, Goehl, Duesterhaus, Bauer, Moore, Havermale, Farha, Sassen, Rein, Lepper, Brink, Holtschlag, Reis. 13. Nay: Ald. Vahlkamp. 1. Motion carried.

**REPORT OF FINANCE COMMITTEE**

Quincy, Illinois, July 12, 2010

	Transfers	Expenditures	Payroll 7/16/10
City Hall .....		1,628.83	748.33
9-1-1.....	43,000.00		
Reg Trng Facility.....	50.00		
Central Garage.....	3,000.00		
Central Services.....	36,000.00		
Airport .....	12,000.00		
Building Maintenance.....		16,040.56	
Legal Department .....		75.76	
MIS Department .....		4,733.92	
Police Department.....		3,272.66	
Fire Department .....		6,598.87	
Engineering.....		303.15	
Eng-Amtrak Station .....		1,750.64	
Eng-Landfill .....		1,020.27	
Eng-Pkg Lot Maint. ....		524.66	
Eng-Street Lights & Signs .....		1,203.30	
<b>GENERAL FUND SUBTOTAL .....</b>	<b>94,050.00</b>	<b>37,152.62</b>	<b>748.33</b>
Planning and Devel.....		1,252.72	
911 System .....		2,672.54	
Housing Resource Fund .....		10,000.00	
Transit Fund .....		575.65	26,914.43
Capital Projects Fund .....		13,598.44	
2006 G/O Note Fund.....		21,224.84	
Water Fund .....			
Utilities Dept .....		33,243.80	16,157.95
Central Services.....		492.44	15,688.67
Sewer Fund .....			
Central Services.....		2,793.44	8,946.45
Utilities Dept .....		264.90	7,498.06
Quincy Regional Airport Fund .....		4,599.53	3,540.85
Titan Hangar Fund .....		2,977.24	
Municipal Dock .....		630.60	1,061.89
Central Garage .....		5,670.55	9,296.12
Central Services Fund.....		1,526.63	26,039.95
Self Insurance .....		191.66	
Econ Dev Revolv Loan Fund .....			
To: Planning & Dev. ....	6,000.00		
Tourism Tax Fund.....		72,861.02	
<b>BANK 01 TOTALS .....</b>	<b>100,050.00</b>	<b>211,756.68</b>	<b>115,892.70</b>
IHDA Grant Fund .....		5,679.00	
<b>ALL FUND TOTALS .....</b>	<b>100,050.00</b>	<b>217,435.68</b>	<b>115,892.70</b>

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

Ald. Duesterhaus, 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.

**MOTIONS**

Ald. Duesterhaus moved to allow a dumpster on city right-of-way at 1333 Elm on the 14th Street side starting today for two weeks. Motion carried.

Ald. Duesterhaus referred to the Street Lights/Right-of-Way Committee the possibility of a midway street light at the alley approach in front of 1110 N. 20th. Motion carried.

Ald. Havermale referred to the Finance Committee the possibility of the city mirroring the State's Back To School Sales Tax Holiday from August 6th through August 15th and report back at the 7/19/10 City Council Meeting. Motion carried.

Ald. Rein referred to the Traffic Commission to investigate the need to reduce speed limit to “20” mph or “25” mph at Brookmeade and South 23rd. Motion carried.

Ald. Vahlkamp referred to the Traffic Commission or Central Services to put up some speed sign in the alley between 12th and 13th, State to Ohio. Motion carried.

The City Council adjourned at 7:40 p.m. on a motion of Ald. Havermale. Motion carried.

**JENNY HAYDEN, CMC**  
City Clerk