

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, February 22, 2011

Monday, February 21, 2011, 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, Duesterhaus, Bauer, Moore, Havermale, Farha, Sassen, Rein, Lepper, Vahlkamp, Brink, Holtschlag, Reis. 14.

The minutes of the regular meeting of the City Council held February 14, 2011 were approved as printed on a motion of Ald. Duesterhaus. Motion carried.

The City Clerk presented and read the following:

PETITIONS

By the Quincy Exchange Club requesting permission to hold the 21st Annual Gus Macker 3 on 3 Basketball Tournament on May 28th and 29th in the uptown Quincy area and closing the following streets from 5:00 p.m. Friday, May 27th to 9:00 p.m. Sunday, May 29th: 5th, York to Hampshire; Jersey, Maine, Hampshire, 4th to 6th. "No Parking" signs will be posted on the above closed streets. They ask the police department be given authority to tow vehicles parked in the restricted areas from 6:00 a.m. May 28th throughout the tournament.

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

By the Franciscan Friars of Holy Cross Friary at Quincy University requesting permission to have their 2nd annual city wide Stations of the Cross in the downtown area April 22nd starting at 3:00 p.m. They will begin at Washington Park, walking east to 8th Street, crossing 8th Street and walking west back to Washington Park.

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

By Quincy Quilt Guild requesting permission to conduct a raffle and have the bond requirement waived from now through 4/17/2011. The City Clerk recommends approval of the permit.

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

REPORT OF THE PLAN COMMISSION

The Plan Commission report recommending approval of the zoning change from R1A to R3 for a 1.415-acre property located near the northeast corner of South 24th and Harrison St. and north of Destiny Court West, was tabled by Ald. Lepper for one week until the Aldermen of the ward received the minutes of the Plan Commission, seconded by Ald. Rein.

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

RECOMMENDATION OF THE CHIEF OF POLICE

Chief of Police recommends the approval of a Limousine Owners License application for David A. Wedding/Martinis at 515, Inc. The limousine service being proposed is somewhat unique in conjunction with Mr. Wedding's retail liquor business, Martinis at 515, and would be an inclusive part of his current business venture. As proposed, this service would not impact or interfere with current legitimate service providers. In my opinion, this service will enhance public safety through the reduction of impaired drivers on our streets and highways.

Ald. Reis moved the recommendation be concurred in. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy is committed to improving the quality of life of its residents and to stimulating economic growth in the City to create employment opportunities; and

WHEREAS, the Illinois Department of Commerce and Economic Opportunity makes grants available to communities for installation of public infrastructure in support of economic development projects to improve the quality of life and stimulate economic growth; and

WHEREAS, it is the City of Quincy's intention to apply for \$654,440 in Community Development Assistance Program (CDAP) Grant Flexibility Funds for construction of public infrastructure to support the Salvation Army Kroc Community Center and Adams County Health Department new facilities; and

WHEREAS, it is necessary that an application be made and agreements entered into with the State of Illinois.

NOW, THEREFORE, BE IT RESOLVED as follows:

- 1) that the City of Quincy apply for a grant under the terms and conditions of the State of Illinois and shall enter into and agree to the understandings and assurances contained in said application.
- 2) that the Mayor and City Clerk on behalf of the City execute any and all other documents necessary for the carrying out of said application.
- 3) that the Mayor and City Clerk are authorized to provide such additional information as may be required to accomplish obtaining of such grant.

This Resolution shall be in full force and effect from and after its passage, as provided by law.

Passed this 22nd day of February, 2011.

Ayes: 12

Nays: 2

Absent: 0

Approved this 23rd day of February, 2011.

City of Quincy, an Illinois Municipal Corporation

By: John A. Spring, Its Mayor

ATTEST:

Jenny Hayden, Its City Clerk

Ald. Reis, moved for the adoption of the resolution, seconded by Ald. Goehl, and on the roll call the following vote resulted: Yeas: Ald. Bumbry, Goehl, Duesterhaus, Bauer, Moore, Havermale, Sassen, Rein, Lepper, Brink, Holtschlag, Reis. 12. Nays: Ald. Farha, Vahlkamp. 2. Motion carried.

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Abating In Part The Tax Heretofore Levied For The Year 2010 to Pay The Principal And Interest On \$9,530,000 General Obligation Refunding Bonds, Series 2005 Of The City Of Quincy, Adams County, Illinois.(proposed abatement of tax levy)

Ald. Duesterhaus moved the ordinance be read by its title, seconded by Ald. Reis. Motion carried.

The City Clerk read the ordinance by its title.

Ald. Duesterhaus moved the requirements of Section 2.207 of the Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Reis, and on the roll call each of the 14 Aldermen voted yea.

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

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Amending The 2010-2011 Fiscal Year Budget. (Increase General Fund #001, Non-Departmental Transfer to Fund 409, \$165,207)

Ald. Reis moved the ordinance be read by its title, seconded by Ald. Duesterhaus. Motion carried.

The City Clerk read the ordinance by its title.

Ald. Reis moved the requirements of Section 2.207 of the Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Duesterhaus, and on the roll call each of the 14 Aldermen voted yea.

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

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Amending The 2010-2011 Fiscal Year Budget. (Increase Water Fund #501, Repair & Maint/Machinery & Equipment \$20,266)

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.

Ald. Reis moved the requirements of Section 2.207 of the Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Holtschlag, and on the roll call each of the 14 Aldermen voted yea, with absent.

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

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Granting Variation From Zoning Regulations. (701 Lind, reduce the R3 district front yard setback requirement from 25' to 16.81' and the rear yard setback requirement from 25' to 16')

Ald. Goehl moved the ordinance be read by its title, seconded by Ald. Bumbry. Motion carried.

The City Clerk read the ordinance by its title.

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Granting Variation From Zoning Regulations. (2901 S. 48th, reduce the R1A District front yard requirement from 30’ to 25’ in order to build a pump house)

Ald. Lepper moved the ordinance be read by its title, seconded by Ald. Rein. Motion carried.

The City Clerk read the ordinance by its title.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, February 22, 2011

	Transfers	Expenditures	Payroll 2/25/11
City Hall		3,430.69	748.33
Planning & Dev	11,000.00		
9-1-1	48,000.00		
Central Services	51,000.00		
Airport	23,000.00		
Building Maintenance		401.75	
Legal Department		3,500.00	
Fire and Police Comm.		209.00	
MIS Department		5,301.58	
Police Department.....		30,179.71	
Fire Department		46,374.05	
Engineering		2,031.51	
Eng-Landfill		121.22	
Tax Distribution		43,812.76	
GENERAL FUND SUBTOTAL	133,000.00	135,362.27	748.33
Planning and Devel.....		357.81	
911 System		7,292.81	
Housing Resource Fund		400.00	
Police Dept. Grants		15,100.00	
Transit Fund		405.03	28,376.92
Capital Projects Fund		108,655.88	
Water Fund			
Utilities Dept		50,137.99	15,705.04
Central Services		15,182.85	17,046.27
Sewer Fund			
Central Services		45,816.75	9,459.24
Utilities Dept		76,633.02	7,135.30
Quincy Regional Airport Fund		15,249.48	2,553.56
Municipal Dock			1,061.89
Regional Training Facility		101.99	
Central Garage		7,059.51	9,668.94
Central Services Fund		17,241.28	23,676.31
Self Insurance		1,142.78	
Health Insurance Fund		276.08	
BANK 01 TOTALS	133,000.00	496,415.53	115,431.80
2009 G/O Hydro Proj Fund		219,000.00	
2009 G/O OLC Proj Fund.....		540.19	
2009C G/O Library Proj Fund		510,186.58	
ALL FUND TOTALS	133,000.00	1,226,142.30	115,431.80

Ben Bumbry, Jr.
 Mike Farha
 Anthony E. Sassen
 Steve Duesterhaus
 Raymond Vahlkamp
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 14 Aldermen voted yea. Motion carried.

MOTION

Ald. Duesterhaus moved the City Council go into Closed/Executive Session pursuant to the Open Meetings Act of 5 ILCS 120/2(c)(1), engaging legal counsel and 5 ILCS 120/2(c)(11), on probable litigation, all in connection with FERC's Order of February 17, 2011, seconded by Ald. Reis, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

CITY COUNCIL RECONVENED

After sitting in Executive/Closed Session on the matter of FERC's Order of February 17, 2011 pursuant to the Open Meetings Act of 5 ILCS 120/2(c)(1), engaging legal counsel and 5 ILCS 120/2(c)(11), on probable litigation, Ald. Farha moved the City Council reconvene and sit in regular session at 8:46 p.m. Motion carried.

MOTIONS

Ald. Moore referred to the Street Lights/ Right-Of-Way Committee the street light that is out at 30th and Genevieve Drive. Motion carried.

Ald. Lepper referred to the Street Lights/ Right-Of-Way Committee the street light that is out at 36th and Curtis Creek Retirement Home. Motion carried.

Ald. Lepper referred to the Street Lights/ Right-Of-Way Committee the street light that is out at Ken Ray Drive. Motion carried.

The City Council adjourned at 8:52 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC

City Clerk