

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, August 29, 2011

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. Goehl, Duesterhaus, Bauer, Moore, Havermale, Farha, Sassen, Rein, Lepper, Musolino, Brink, Heinecke, Holtschlag.

13.

Absent: Ald. Mann. 1.

The minutes of the regular meeting of the City Council held August 22, 2011 were approved as printed on a motion of Ald. Duesterhaus. Motion carried.

Ald. Moore moved Alderman Mann be excused from this meeting. Motion carried.

The City Clerk presented and read the following:

PETITIONS

By The Scoreboard of Quincy, Inc., 234 S. 8th, requesting permission to waive Section 18.039(4) (Permitting open liquor to leave licensed premises) of Chapter 18 of the City Code on September 11th from 12:00 p.m. to 8:00 p.m. to hold a benefit in support of "The Honor Flight" on the north and west parking lot. They are requesting to block off the Scoreboard's main parking lot (north and west of building) and a section of York Street from 8th Street west to the end of The Scoreboard's back parking lot. A fence will be erected for one way in and out with proper permits being obtained.

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

By Historic Quincy Business District and the Early Tin Dusters Street Rod Club requesting permission to close the following streets and parking lots from 5:00 p.m. on Friday, October 14th to 5:00 p.m. on Saturday, October 15th for the display of street rods and activities during the "36th Annual Early Tin Duster Fall Color Run": Maine, 4th to 8th; Hampshire, 4th to 8th; 5th, Vermont to Jersey; 6th, Vermont to Jersey; 7th, Vermont to Jersey; and Parking Lots G and I and City Hall Parking Lot.

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

By F. Donald Heck, Jr., 300 N. 6th, requesting permission for a special permit to register a tavern located at 715 Oak as a non-conforming use presently zoned C1B.

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

By F. Donald Heck, Jr., 300 N. 6th, requesting permission for a special permit to enlarge a non-conforming use at 715 Oak by adding a beer garden to the west side of the building presently zoned C1B.

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

By Richard K. McNay, 700 N. 2nd, requesting permission to vacate certain easements in the Northwood Business Park Subdivision, namely a portion of the 10-ft.-wide easement along the north line of Lot 3, the 10-ft.-wide easement along the east line of Lot 3, the 26-ft.-wide easement along the south side of Lot 3, the 10-ft.-wide easement along the north line of Lot 4 and the 10-ft.-wide easement along the east line of Lot 4, and also to vacate a 50-ft.-wide reservation for a future street shown along the east line of Lot 3 and Lot 4 of the Subdivision, presently zoned M1.

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

A revocable permit for encroachment of city right of way from Amanda Schenk, owner 1821 Ohio, requesting permission to place a decorative landscaping wall in front of 1821 Ohio. The City Engineer presents this request subject to four conditions.

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

A revocable permit for encroachment of city right of way from Roger Mowen requesting permission to block the sidewalk on the west side of the building located at 300 N. 8th while repairing damage to the building's exterior for approximately three weeks weather permitting. The City Engineer presents this request subject to five conditions.

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

By Donna Smith, Event Coordinator, for the Sammy Fund 5K Run/Walk, to be held Oct. 8th, starting at 9:00 a.m. The

5K run/walk will start at Jersey St. between 23rd and 24th heading north to 23rd & Maine, west to 14th, south to Jersey, east to 16th, south to Kentucky, east to 20th, north to Grove, east to 22nd, south to Aldo Blvd, east to 24th, west to 23rd, north to York, east to 20th, north to Jersey, east to beginning point. There will also be a 2 mile walk included in the route. They are requesting "No Parking" signs be posted on the left lane by 6:00 p.m. Friday Oct. 7th.

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

REPORT OF ZONING BOARD OF APPEALS

The Zoning Board of Appeals recommendation for denial of the request for a variance to allow use of a pre-existing 12' tall pole sign structure in a Downtown District at 1111 Maine zoned D4, Downtown Office and Medical Facility was tabled for 30 days by Ald. Holtschlag.

Ald. Holtschlag moved the report be tabled indefinitely. Motion carried.

MAYORS APPOINTMENTS

By Mayor John A. Spring making the appointments of Ben Bumbry and Steven Holowicki to the Washington Theater Commission.

Ald. Havermale moved the appointments be confirmed. Motion carried.

PROCLAMATION

By Mayor John A. Spring proclaiming September as "Tri-State Troop Support Month".

Ald. Havermale moved the proclamation be received and filed. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy owns and operates out of 730 Maine Street and is responsible for building maintenance; and

WHEREAS, exterior portions of the West side of City Hall are in need of repainting, namely the soffit, fascia and column areas; and

WHEREAS, repairs are also necessary to two of the columns with water damage; and

WHEREAS, quotes were sought for the scraping, sanding, caulking, priming and painting of the above mentioned areas and for repair to the water damaged columns; and

WHEREAS, the following quotes were received:

K & W Painting

Quincy, IL \$ 8,700.00

Entrup Drywall & Painting

Quincy, IL \$21,715.00

Johnson Painting & Decorating

Quincy, IL \$25,737.00

WHEREAS, the quote from K & W Painting has been found to be acceptable; now

THEREFORE BE IT RESOLVED, the Building and Maintenance Supervisor, City Hall Committee, and the Director of Purchasing recommend to the Mayor and City Council that the quote of K & W Painting be approved in the amount of \$8,700.00.

Pete Holtschlag

Building & Maintenance Supervisor

Ann Scott

Director of Purchasing

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

RESOLUTION

WHEREAS, the Quincy Police Department has the need to replace one patrol car and one detective car and has budgeted for those replacements; and

WHEREAS, dealer selection is now very limited and if a purchase is not quickly made, the department risks a car shortage for several months until new models are manufactured; and

WHEREAS, the Quincy Police Department has a need to replace a wrecked squad car and has located Chevrolet Caprices with police package at Shottenkirk Chevrolet of Quincy for \$26,199.00 each, with delivery available within one month; now

THEREFORE BE IT RESOLVED, the Chief of Police, Police Aldermanic Committee, and Director of Purchasing recommend to the Mayor and City Council that the normal bidding requirements be waived and the purchase of two 2011 Chevrolet Caprices from Shottenkirk Chevrolet of Quincy for \$52,398.00 be approved.

Robert A. Copley
Chief of Police
Ann Scott
Director of Purchasing

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

RESOLUTION

WHEREAS, on March 13, 2006, the City Council of the City of Quincy approved a Resolution authorizing the City to enter into a Redevelopment Agreement with Cullinan Properties, LLC pertaining to the redevelopment of the Quincy Mall; and

WHEREAS, to facilitate the redevelopment of the Quincy Mall, the City provided a development incentive to the Developer by agreeing to deposit 50% of new sales taxes paid to the City by the State of Illinois resulting from the use tax, service use tax, service occupation tax or retailer's occupation tax but excluding any new taxes resulting from the home rule municipal retailer's occupation tax or home rule municipal service occupation tax; and

WHEREAS, in order to assist in the retention of the three current anchor stores at the Quincy Mall (J.C. Penney, Bergner's and Sears) and to facilitate the leasing of five (5) spaces which have remained vacant since the date of the original Agreement, the City desires to further assist the Developer with the project; and

WHEREAS, the City of Quincy has the authority to promote the health, safety and welfare of its inhabitants, to prevent the onset of blight while instituting conservation measures and to encourage private development in order to enhance the local tax base and to enter into contractual agreements with third parties for the purposes of achieving these purposes; and

WHEREAS, the City further finds that the findings outlined in the original Agreement remain true, and it is in the best interest of the parties that the improvements contemplated pursuant to the proposed Amendment be carried out with the assistance of the incentive offered by the City; and

WHEREAS, the City is authorized to enter into economic incentive agreements sharing a portion of sales tax generated by a Redevelopment Agreement pursuant to the provisions of Section 5/8-11-20 of the Illinois Municipal Code (65 ILCS 5/8-11-20).

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Quincy, Adams County, Illinois, that:

Section 1: The findings and recitations set forth above are hereby adopted as part of this Resolution;

Section 2: The Mayor and the City Clerk of the City of Quincy are hereby authorized to execute and attest, respectively, the "Amendment to Quincy Mall Redevelopment Agreement", a copy of which is attached hereto and incorporated herein by reference as "Resolution Exhibit No. 1";

Section 3: This Resolution is in addition to all Resolutions on the subject and shall be construed therewith, excepting as to that part in direct conflict with any other Resolution, and in the event of such conflict, the provisions hereof shall govern;

Section 4: The City Clerk is hereby directed to publish this Resolution in pamphlet form and thereafter maintain at least three (3) copies of the same available for public inspection in the City Clerk's Office;

Section 5: This Resolution shall be in full force and effect from and after its passage, approval and publication in the manner provided by law.

Passed and approved this 30th day of August, 2011.

Ayes: 12

Nays: 1

Absent: 1

City of Quincy, an Illinois Municipal Corporation

By: John Spring, Its Mayor

ATTEST:

Jenny Hayden, Its City Clerk

Rules Suspended

Ald. Havermale moved the rules be suspended to hear from Jim Mentesti. Motion carried.

Jim Mentesti, President of Great River Economic Development Foundation, stated he had not had one descending com-

ment on this recommendation with Cullinan Companies, LLC since it has gone public. He gave the history of the mall's previous owners and how Cullinan Companies, LLC had become aware of the mall's problem and had sought incentives from the city in order to develop it to how it is today. Mentesti answered questions from the Aldermen.

Ald. Havermale moved the rules be resumed.

Ald. Farha moved for the adoption of the resolution, seconded by Ald. Brink, and on the roll call the following vote resulted: Yeas: Ald. Goehl, Bauer, Moore, Havermale, Farha, Sassen, Rein, Lepper, Musolino, Brink, Heinecke, Holtschlag. 12. Nay: Ald. Duesterhaus. 1. Absent: Ald. Mann. 1. Motion carried.

ORDINANCE

Reading of an ordinance entitled: An Ordinance Amending The 2011-2012 Fiscal Year Budget. (increase Hydro Bond Payment Fund #413 \$2,918,830)

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

The City Clerk read the ordinance by its title.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, August 29, 2011

	Transfers	Expenditures	Payroll 9/02/11
City Hall		2,318.11	42,047.28
9-1-1.....	1,000.00		
Transit Loan.....	31,000.00		
Central Garage.....	13,000.00		
Building Maintenance.....		669.10	
Legal Department		73.31	8,009.24
Fire and Police Comm			572.02
IT Department.....		4,194.24	12,164.37
Police Department.....		10,317.77	221,470.60
Fire Department		9,063.31	151,113.83
Engineering.....		453.87	19,817.40
Eng-Landfill		44.37	
Tax Distribution		8,647.22	
GENERAL FUND SUBTOTAL	45,000.00	35,781.30	455,194.74
Planning and Devel.....		367.94	22,594.47
911 System		543.65	34,746.24
Crime Lab Fund		2,445.74	
Transit Fund		2,596.16	27,447.84
Water Fund			
Utilities Dept		33,419.82	25,383.75
Central Services.....		122,961.43	15,648.82
Sewer Fund			
Central Services.....		1,377.07	9,973.00
Utilities Dept		3,239.02	10,440.85
Quincy Regional Airport Fund		10,398.37	7,861.92
Municipal Dock			1,077.86
Regional Training Facility		69.21	
Central Garage		4,881.22	9,591.57
Central Services Fund.....		2,183.63	23,356.82
Self Insurance		8,392.62	7,092.79
Qcy Area Safety Council			
Health Insurance Fund		276.08	
Econ Dev Revolv Loan Fund		1,887.50	
Stay Alive House Fund		992.00	
Ltd Increment Sales Tax		109,769.91	
BANK 01 TOTALS	45,000.00	341,582.67	650,410.67
Motor Fuel Tax		15,895.81	
IHDA Grant Fund		3,138.00	
2009C G/0 Library Proj Fund.....		4,552.00	
ALL FUND TOTALS	45,000.00	365,168.48	650,410.67

Steve Duesterhaus
 Jack Holtschlag
 Anthony E. Sassen
 Mike Farha
 Paul Havermale

Finance Committee

Ald. Duesterhaus, seconded by Ald. Farha, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of 13 Aldermen voted yea, with 1 absent. Motion carried.

Ald. Havermale moved the City Council sit as Town Business. Motion carried.

TOWN BUSINESS
Report Of The Quincy Township Supervisor For General Assistance
For The Month Of July, 2011.

RECEIPTS

Balance July 1, 2011	\$	117,131.76	
Town Tax		37,206.90	
Personal Property			
Replacement Tax		6,889.46	
Interest		<u>58.64</u>	
Total	\$		161,286.76

DISBURSEMENTS

Relief Orders were issued to 23 cases containing 36 individuals at an average grant per case of \$254.77	\$	5,859.83	
Administration		<u>6,023.10</u>	<u>11,882.93</u>
Total	\$		149,403.83

ADMINISTRATION

Salaries	\$	6,023.10
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CASH ACCOUNT

Balance July 1, 2011	\$	109,533.60	
Town Tax		37,206.90	
Personal Property			
Replacement Tax		6,889.46	
Interest		<u>58.64</u>	
Total	\$		153,688.60
Obligations paid during the month	\$	11,882.93	
Balance July 31, 2011	\$		141,805.67
Unpaid bills outstanding	\$	4,553.87	

Steven L. Schrage,
 Supervisor of Quincy Township

Ald. Havermale, seconded by Ald. Musolino, moved the report be received and vouchers be issued for the payment of disbursements and administrative bills for the various amounts, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

Report Of Town Auditing Committee
 Quincy, Illinois, August, 2011

Regular Salaries	19,723.80
Benefits	10,663.56
Registration/Schools/Meetings	280.00
Professional Services/Maintenance	436.50
Communications	34.92
Office	773.64
Natural Gas	65.48

Office Equipment 4,000.00
TOTAL \$35,977.90

Paul Havermale
Dave Bauer
Committee

Ald. Havermale, seconded by Ald. Bauer, 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.

The meeting resumed its sitting as a City Council on motion of Ald. Havermale.

MOTIONS

Ald. Rein moved to allow a block party on Saturday, September 3rd from 5:00 p.m. to 11:00 p.m. blocking Emerald Drive with barricades on Sterling and Emerald Drive and Crystal and Emerald Drive. He also requested the street sweeper go through this week. Motion carried.

Ald. Brink moved to close 9th, Van Buren to Jackson on September 2nd, 9th and 16th from 5:00 p.m. to 11:00 p.m. Motion carried.

Ald. Havermale moved the City Council go into Closed/Executive Session pursuant to 5 ILCS 120/2(c)(5) and (6), to discuss existing airport hangar ground lease, potential hangar acquisition and potential hangar lease of the Open Meetings Act, seconded by Ald. Brink, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

CITY COUNCIL RECONVENED

After sitting in Executive/Closed Session pursuant to 5 ILCS 120/2(c)(5) and (6), to discuss existing airport hangar ground lease, potential hangar acquisition and potential hangar lease of the Open Meetings Act, Ald. Farha moved the City Council reconvene and sit in regular session at 9:20 p.m. Motion carried.

The City Council adjourned at 9:21 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk