

# THE CITY COUNCIL

## OFFICIAL PROCEEDINGS

### REGULAR MEETING

Quincy, Illinois, October 31, 2011

The regular meeting of the City Council was held this day at 8:15 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.

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

The minutes of the regular meeting of the City Council held October 24, 2011 were approved, on a motion of Ald. Duesterhaus. Motion carried.

The City Clerk presented and read the following:

### PETITIONS

By the Quincy Family YMCA requesting permission to hold their 32nd Annual Turkey Run/Walk to be held on November 24th. There will be 10K, 5K and (1) mile run/walk with all starting at the "Y" and going west on Maine and ending at the "Y" beginning at 8:30 a.m. with critical crossing points at 30th, 24th and 18th on Maine, 18th & Jersey, 22nd & State and 18th & 22nd on Jackson. They are requesting to have a squad car lead the race and to trail the end of the race and also have assistance at 33rd & Maine to direct traffic away from the YMCA in order not to interfere with runners as they cross the finish line.

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

By Jerry and Julie Smith, 1830 Hilltop Dr., requesting consideration for a special permit for a planned development to operate a termite and pest control business property located at 634 S. 11th presently zoned R2.

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

By Blessing Hospital, 1005 Broadway, requesting consideration for a special permit for a planned development to build a parking lot on property located at the northwest corner of North 11th and College and the southwest corner of North 11th and Elm presently zoned R2.

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

By The Cathedral of Worship, 215 N. 25th, requesting consideration for a zoning change from RU1 (Rural) to R1A (Single-Family Residential) for a 12.55 acre property located west of South 36th and north of the Chapel Valley Subdivision.

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

By The Cathedral of Worship, 215 N. 25th, requesting consideration for approval of a 12.55 acre subdivision to be known as Kingdom Estates located west of South 36th and north of the Chapel Valley Subdivision presently zoned RU1.

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

### NOTICE OF PREHEARING CONFERENCE

By Illinois Commerce Commission on its own motion vs Ameren Illinois Co. d/b/a Ameren Illinois (f/k/a Central Illinois Public Service Company d/b/a AmerenCIPS) on the reconciliation of revenues collected under coal tar riders with prudent costs associated with coal tar cleanup expenditures in the office of the Commission, Springfield, IL on November 1st at 11:00 a.m.

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

### RESOLUTION

WHEREAS, as part of the improvement to the North 5th Street Bridge over Cedar Creek, three (3) 250 watt HPS have been installed to light the roadway at the bridge and two existing 175 watt mercury vapor lights have been removed; and,

WHEREAS, the new lights are energized through a metered service which requires a change in the city's account with

Ameren/Illinois; and,

WHEREAS, the following change to the City's electric account with Ameren/Illinois is needed:

Add one metered service for three (3) 250 watt HPS lights.

Remove two (2) 175 watt Mercury Vapor lights.

NOW, THEREFORE BE IT RESOLVED, that the Engineering Department recommends to the Mayor and City Council that this amendment to the electric account be approved and that Ameren/Illinois be notified to adopt this change.

Ann M. Scott

Director of Purchasing

Jeffrey H. Steinkamp, P.E.

City Engineer

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

### RESOLUTION

WHEREAS, the City owns property commonly known as 326 Chestnut Street; and

WHEREAS, the City of Quincy advertised for sealed proposals for the purchase and redevelopment of this property; and

WHEREAS, Ron McKenzie submitted an offer to purchase in the amount of One Thousand Five Hundred Dollars (\$1,500) and proposes to renovate the home; and

WHEREAS, it is in the City of Quincy's best interest to sell the property for renovation to a single-family home; and

WHEREAS, Quincy is a home rule unit of local government and pursuant to such powers this resolution is made.

NOW, THEREFORE, BE IT RESOLVED that the City transfer title of 326 Chestnut Street to Ron McKenzie for a purchase price of \$1,500.

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

Passed and approved this 1st day of November, 2011.

Ayes: 13 Nays: 0 Absent: 1

City of Quincy, an Illinois Municipal Corporation

By: John Spring, Its Mayor

ATTEST:

Jenny Hayden, Its City Clerk

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

### RESOLUTION

WHEREAS, the Human Resource Director and Aldermanic Personnel Committee recommend that certain amendments be made to the Employee Handbook, which proposed amendments are reflected in Exhibit A attached hereto and incorporated herein by reference; and

WHEREAS, Section 13.205 of the City's Municipal Code allows amendments to be made to the Employee Handbook upon such recommendation, provided that City Council authorizes the same by way of a resolution; and

WHEREAS, the City of Quincy is a home rule unit of local government pursuant to the provisions of Section 6, Article VII (Local Government) of the Constitution of the State of Illinois; and,

WHEREAS, pursuant to such authority and such other authority as may be established by law, this Resolution is being adopted.

NOW, THEREFORE, BE IT RESOLVED that the Human Resource Director is hereby authorized to make those amendments to the City's Employee Handbook to the extent that is reflected on the attached Exhibit A.

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

### ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Amending Article V (Parking Rules) Of Chapter 20 (Traffic And Vehicles) Of The Municipal Code Of The City Of Quincy Of 1980. (Adds "No Parking" on the south side of Spring St. beginning at 12th St. and extending east a distance of 175 ft.)

Ald. Holtschlag moved the requirements of Section 2.207 of the City Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Heinecke, and on the roll call each of the 13 Aldermen voted yea, with 1 absent.

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

## ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Amending Article I (Miscellaneous Offenses) Of Chapter 31 (Public Peace, Morals And Welfare) Of The Municipal Code Of The City Of Quincy Of 1980. (Truancy prohibited)

### Request to Speak

Written request to speak under suspended rules by Debbie Niederhauser, Regional Superintendent of Schools, 507 Vermont, regarding the Truancy Ordinance.

### Rules Suspended

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

Debbie Niederhauser, Regional Superintendent of Schools, 2701 Cheswick Road, stated she was there to answer questions from the Aldermen. Niederhauser did state that we have 50% free reduced lunch with truancy being 75%. Niederhauser also stated they would not be standing on a street corner handing out tickets. It is after many interventions that a ticket would be issued. She then answered questions from the Council.

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

Ald. Duesterhaus moved to amend Section (6) by striking the words "not to exceed \$500.00.", seconded by Ald. Moore. Motion carried.

Ald. Bauer moved the requirements of Section 2.207 of the City Code of the City of Quincy be waived and the ordinance adopted, as amended, seconded by Ald. Lepper, and on the roll call each of the 13 Aldermen voted yea, with 1 absent.

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

## REPORT OF FINANCE COMMITTEE

Quincy, Illinois, October 31, 2011

	Transfers	Expenditures	Payroll 11/04/11
City Hall .....		555.38	766.12
Planning & Dev .....	20,000.00		
9-1-1.....	34,000.00		
Transit Loan .....	40,000.00		
Airport .....	8,000.00		
Central Garage .....	27,000.00		
Building Maintenance .....		1,482.00	
IT Department .....		3,355.22	
Police Department.....		6,590.05	
Fire Department .....		1,441.63	
Engineering .....		779.63	
Eng-Amtrak Station .....		178.10	
Eng-Landfill .....		1,121.25	
Eng-Street Lights & Signs .....		880.53	
<b>GENERAL FUND SUBTOTAL .....</b>	<b>129,000.00</b>	<b>16,383.79</b>	<b>766.12</b>
Planning and Devel .....		842.26	
911 System .....		2,917.55	
911 Surcharge Fund .....		4,248.06	
Police Donations Fund .....		329.80	
Crime Lab Fund .....		96.32	
Transit Fund .....		56.07	25,618.82
Capital Projects Fund .....		2,149.63	
Special Capital Funds .....		600.00	
Water Fund .....			
Utilities Dept .....		93,787.14	16,410.68
Central Services .....		11,953.43	16,280.88
Sewer Fund .....			
Central Services .....		27,985.71	9,136.21
Utilities Dept .....		4,525.95	8,207.13
Quincy Regional Airport Fund .....		413.88	3,473.02
Municipal Dock .....			1,077.86
Regional Training Facility .....		5,850.00	

Central Garage .....		6,817.90	9,657.72
Central Services Fund .....		44,243.49	22,492.03
Self Insurance .....		79.10	
<b>BANK 01 TOTALS .....</b>	<b>129,000.00</b>	<b>229,280.08</b>	<b>113,120.47</b>
Motor Fuel Tax .....		6,272.40	
2005 G/O Bond Fund .....		287.38	
<b>ALL FUND TOTALS .....</b>	<b>129,000.00</b>	<b>229,839.86</b>	<b>113,120.47</b>

Steve Duesterhaus  
Mike Farha  
Anthony E. Sassen  
Jack Holtschlag  
Paul Havermale  
**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 13 Aldermen voted yea, with 1 absent. Motion carried.

Ald. Havermale moved the City Council now sit as a Town Board. Motion carried.

**TOWN BUSINESS**  
**Report Of The Quincy Township Supervisor For General Assistance**  
**For The Month Of September 2011.**

**RECEIPTS**

Balance September 1, 2011	\$	147,355.01	
Town Tax		26,987.25	
Interest		<u>75.34</u>	
Total	\$		174,417.60

**DISBURSEMENTS**

Relief Orders were issued to 39 cases containing 64 individuals at an average grant per case of \$219.97	\$	8,578.71	
Administration		<u>6,023.10</u>	<u>14,601.81</u>
Total	\$		159,815.79

**ADMINISTRATION**

Salaries	\$	6,023.10	
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**CASH ACCOUNT**

Balance September 1, 2011	\$	140,353.02	
Town Tax		26,987.25	
Interest		<u>75.34</u>	
Total	\$		167,415.61
Obligations paid during the month	\$	14,412.57	
Balance September 30, 2011	\$		153,003.04
Unpaid bills outstanding	\$	4,553.87	

Steven L. Schrage,  
Supervisor of Quincy Township

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

**Report Of Town Auditing Committee**  
Quincy, Illinois, October, 2011

Regular Salaries .....	19,298.80
Benefits .....	10,570.31
Registration/Schools/Meetings .....	70.00

Ins-W/Comp .....	72.50
Audit .....	2,600.00
Professional Services/Maintenance .....	428.18
Communications .....	34.64
Office .....	954.64
Natural Gas .....	63.00
Office Equipment .....	6,351.00
TOTAL.....	\$40,443.07

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. Moore moved Corporation Counsel Draft a resolution to be placed on next week’s agenda that directs the City of Quincy to end the pursuing of Hydro Power on Lock and Dam 24 and 25 and let all licenses and permits expire, seconded by Ald. Heinecke. On a voice vote, the motion failed.

Ald. Holtschlag moved the City Council adjourn and sit in Executive Session on the matter of Executive/Closed session, pursuant to 5ILCS 120/2(c)(5) to consider the City’s proposed purchase of Quincy Airport Hangar, LLC’s hangar, seconded by Ald. Bauer, and on a roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

**CITY COUNCIL RECONVENED**

After sitting in Executive Session on the matter of Executive/Closed session, pursuant to 5ILCS 120/2(c) (5) to consider the City’s proposed purchase of Quincy Airport Hangar, LLC’s hangar, Ald. Farha moved the City Council reconvene and sit in regular session at 8:52 p.m. Motion carried.

**MOTION**

Ald. Duesterhaus moved to allow the administration to pursue conventional financing for the purchase of the named airport hangar as discussed in Executive Session, seconded by Ald. Havermale. Motion carried.

The City Council adjourned at 8:55 p.m. on a motion of Ald. Farha. Motion carried.

**JENNY HAYDEN, CMC**  
City Clerk