

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, December 19, 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, Mann, Duesterhaus, Bauer, Moore, Havermale, Farha, Sassen, Rein, Lepper, Musolino, Heinecke, Holtschlag. 13.

Absent: Ald. Brink. 1.

Ald. Musolino moved Alderman Brink be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held December 12, 2011 were approved on a motion of Ald. Duesterhaus. Motion carried.

The City Clerk presented and read the following:

PETITION

By Quincy Country Club requesting permission to hold a fireworks display on their grounds on December 31st. The Quincy Fire Department has inspected the site and given its approval and all proper paper work has been filed.

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

REPORTS OF QUINCY PLAN COMMISSION

Recommending approval of the one-lot subdivision to be known as Sheila's Acres at 919 Einhaus Lane as requested under the "small tracts" provision of the Subdivision Ordinance.

Ald. Goehl moved the report be received and concurred in. Motion carried.

Recommending approval of a special permit to register the mobile home at 931 Einhaus Road on the property as a non-conforming use.

Ald. Goehl moved the report be received and concurred in. Motion carried.

Recommending approval of a special permit to enlarge the existing non-conforming use at 1517 N. 3rd and parking area at the rear of the lot at 228 Locust subject to: (1) A 20' square room addition on the west side of the tavern building at 1517 N. 3rd Street; (2) A former roof sign to be reinstalled as a commercial attached sign, ground-mounted sign, or pole sign as permitted in Section 29.1411 of the sign ordinance on property located at 1517 N. 3rd Street; and (3) A 25' by 70' gravel parking area at the rear of the lot at 228 Locust Street.

Ald. Goehl moved the report be received and concurred in. Motion carried.

Recommending approval of a special permit for a planned development at 501 N. 13th subject to the following conditions: (1) There shall be no more than four employees; (2) Off-street parking spaces shall be provided in a ratio of two spaces per the maximum number of employees on the premises at any given time. Agreements with other parties for the use of off-street parking spaces, if any, shall be provided to the Director of Planning and Development. Additional parking spaces, if any, installed on the subject property shall be paved, and a dimensioned sketch plan of the parking spaces shall be provided to the Director of Planning and Development for approval prior to installation; (3) Hours of operation shall be from 8:00 a.m. to 5:00 p.m. Monday through Saturday; (4) Signage shall be limited to one unlighted attached 6.25 sq. ft. sign; and (5) There shall be no changes to the exteriors of the buildings.

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

REPORTS OF TRAFFIC CONDITION

Recommending that "Yield" signs be placed at the intersection of Lawrence Road and North Branch Avenue with North Branch Avenue yielding to Lawrence Road.

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

Recommending the request to establish additional "20 mph School Speed Zones" surrounding Washington School. These Speed Zones will be installed on Sycamore Street, 8th to 9th; 9th, Sycamore to Maple; and Maple, 8th to 9th, and extending 200' in all directions in accordance with Manual Uniform Traffic Control Devices guidelines.

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

SALES TAX

The report of the Illinois Department of Revenue showing sales tax collected for the month of September, 2011 in the amount of \$726,239.88 was ordered received and filed on a motion of Ald. Duesterhaus. Motion carried.

HOME RULE SALES TAX

The report of the city's 1-1/2% home rule sales tax collected for the month of September, 2011 in the amount of \$728,080.18 was ordered received and filed on a motion of Ald. Duesterhaus. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy is the owner and operator of the Quincy Regional Airport; and
WHEREAS, the City of Quincy is the owner of an Underground Fuel Storage Facility located at the airport; and
WHEREAS, the City of Quincy is responsible for maintenance and repairs of all fuel storage tanks and systems attached thereto; and

WHEREAS, on 10-24-2011 the fuel pump for Jet "A" had a catastrophic failure; and

WHEREAS, failure to repair the equipment would result in the inability of the Great River Aviation to fuel aircraft and render the fuel farm out of service; and

WHEREAS, the failure created an emergency that needed immediate attention and R. L. Hoener Company has significant knowledge of the fuel farm; and

WHEREAS, R. L. Hoener Company of Quincy, Illinois is certified and licensed by the State of Illinois for service and inspection of underground storage tanks. R. L. Hoener Company has completed the needed repair in the amount of \$6,252.49; now

THEREFORE BE IT RESOLVED, the Aeronautics Committee, Airport Director, and Director of Purchasing recommend to the Mayor and City Council that the normal bidding requirements be waived and Great River Aviation Company of Quincy, Illinois be paid the amount of \$6,252.49 for the repair of the fuel farm at the Quincy Regional Airport performed by R.L. Hoener Company of Quincy, Illinois.

Marty Stegeman
Airport Director
Ann Scott
Director of Purchasing

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

RESOLUTION

WHEREAS, Michael F. Moore, d/b/a Midwest Iron Gym, has agreed to lease a portion of the Washington Theater property (basement) from the City of Quincy; and

WHEREAS, the City of Quincy is a home rule unit of local government pursuant to the provisions of §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 BY THE CITY COUNCIL OF THE CITY OF QUINCY, ADAMS COUNTY, ILLINOIS, as follows:

The Mayor and City Clerk are hereby authorized to execute and attest, respectively, a Lease Agreement consistent with the terms set forth for lease of a portion of the Washington Theater property to Michael F. Moore, d/b/a Midwest Iron Gym.

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

Passed this 19th day of December, 2011.

Approved this 20th day of December, 2011.

City of Quincy, an Illinois Municipal Corporation
By: John A. Spring, Its Mayor

ATTEST:

Jenny Hayden, Its City Clerk

Ald. Holtschlag moved for the adoption of the resolution, seconded by Ald. Sassen, 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 preserving and highlighting the tree canopy that has historically characterized our City; and

WHEREAS, the City of Quincy has been a Tree City USA for 25 years; and

WHEREAS, being a Tree City USA recipient benefits the City of Quincy by creating community awareness, a positive public image, favorable public relations, and financial assistance preference.

NOW THEREFORE, BE IT RESOLVED as follows:

1) that the City of Quincy apply for an Arbor Day's Tree City USA award application.

2) that the Mayor, City Clerk, and other necessary city officials on behalf of the City execute any and all documents and all other documents necessary for the carrying out of said application.

3) that the Mayor, City Clerk, and other necessary city officials are authorized to provide such additional information as may be required to accomplish the obtaining of said award.

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

PASSES AND APPROVED this 20th day of December, 2011.

Jenny Hayden, City Clerk

John A. Spring, Mayor

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

ORDINANCE

Adoption of an ordinance entitled: An Ordinance Levying Taxes For The City Of Quincy, In The County Of Adams, And State Of Illinois, For The Fiscal Year Beginning May 1, 2011 And Ending April 30, 2012.

Ald. Duesterhaus moved for the adoption of the ordinance, seconded by Ald. Havermale, and on a 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

Adoption of an ordinance entitled: An Ordinance Abating In Total The Tax Heretofore Levied For The Year 2011 To Pay The Principal Of and Interest On \$2,400,000 General Obligation Corporate Purpose Bonds (Hotel-Motel Tax Revenue) Series 1996 And Partial Abatement Of Principal And Interest On \$9,530,000 General Obligation Refunding Bonds Series 2005 And Total Abatement Of Principal And Interest On \$6,596,818 General Obligation Capital Appreciation Bonds (Hydroelectric Project) Series 2009A And Total Abatement Of Principal And Interest On \$1,245,000 General Obligation Corporate Purpose Bonds (Hotel-Motel Tax Revenue) Series 2009B And Partial Abatement Of Principal And Interest On \$5,533,000 General Obligation Corporate Purpose (RZEDB) Bonds Series 2009C Of The City of Quincy, Adams County, Illinois.

Ald. Duesterhaus moved for the adoption of the ordinance, seconded by Ald. Havermale, and on a 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

Adoption of an ordinance entitled: An Ordinance Amending Chapter 19 (Business Licenses) And Chapter 26 (Electricity) Of The Municipal Code Of The City Of Quincy, 1980.

Ald. Havermale moved for the adoption of the ordinance, seconded by Ald. Moore.

Ald. Bauer moved to amend the ordinance to have Section 3 and Section 4 of the ordinance to be effective on March 1, 2012 instead of immediately upon passage, seconded by Ald. Duesterhaus. Motion carried.

Ald. Havermale moved for the adoption of the ordinance, as amended, seconded by Ald. Moore, and on a 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 The 2011-2012 Fiscal Year Budget (Increase Airport Hangar Fund #513 Capital Outlay-Buildings by \$210,000 and Dept. Service – Loan Payments by \$38,325).

ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Amending Article X (Landmarks and Historic Districts) Chapter 29 (Zoning) Of The Municipal Code Of The City Of Quincy Of 1980. (Adds: 1845 Jersey St., 200 Chestnut St., 1401

North 8th St., 813 South 15th St., and South Side Bungalow Local Historic District).

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, December 19, 2011

	Transfers	Expenditures	Payroll 12/23/11
City Hall		3,967.95	61,348.29
Transit LOAN	200,000.00		
Airport	10,000.00		
Central Services	82,000.00		
Building Maintenance		12,602.75	
Legal Department			8,009.24
Fire and Police Comm.			572.02
Tree Commission		10,913.00	
IT Department		4,044.88	24,067.16
Police Department		12,990.14	254,249.88
Fire Department		17,032.20	214,045.08
Engineering		410.06	35,822.70
Eng-Street Lights & Signs		30,017.63	
Tax Distribution		41,334.81	
GENERAL FUND SUBTOTAL	292,000.00	133,313.42	598,114.37
Planning and Devel		974.35	34,685.18
911 System		3,038.92	44,496.55
911 Surcharge Fund		6,159.59	
Traffic Signal Fund		5,763.28	
Crime Lab Fund		3,474.31	
Police DUI Fund		33,199.15	
Transit Fund		1,594.13	32,504.53
Capital Projects Fund		6,863.58	
Special Capital Funds		270.70	
Water Fund			
Utilities Dept		50,277.44	30,978.68
Central Services		11,669.74	15,968.70
Sewer Fund			
Central Services		5,757.41	9,278.06
Utilities Dept		3,651.49	6,384.51
Quincy Regional Airport Fund		8,922.85	12,340.00
Titan Hangar Fund		7,664.96	
Municipal Dock		134.26	1,077.84
Regional Training Facility		53.50	
Central Garage		76,738.38	9,585.41
Central Services Fund		19,937.25	21,658.28
Self Insurance		4,486.22	13,676.24
Econ Dev Revolv Loan Fund		22,500.00	
BANK 01 TOTALS	292,000.00	406,444.93	830,748.35
Motor Fuel Tax		649.60	
IHDA Grant Fund		1,811.00	
2009 G/O OLC Proj Fund		1,748.86	
ALL FUND TOTALS	292,000.00	410,654.39	830,748.35

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.

REQUEST TO SPEAK

Written request to speak under suspended rules by Keith Young, 727 Lind Street, on jobs in Quincy, IL.

Rules Suspended

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

Keith Young, 727 Lind Street, stated he had the background experience for garbage truck and Transit Lines. He has a college education from Western and is continuing with JWCC. He served in Vietnam with a good service conduct. Young stated he has an application in with Human Resource Director Doug Olson and continues to update it and felt he was qualified to be on a garbage truck starting at the bottom or on the Transit Lines.

Ald. Holtschlag moved Mr. Young's papers be received and referred to the Human Resource Director. Motion carried.

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

MOTIONS

Ald. Bauer referred to the Street Lights Right-of-Way Committee the street light that is out at 1812 Spruce. Motion carried.

Ald. Havermale referred to the Traffic Commission to study the removal of the "School Zone" in the area of North 24th, Maine and Hampshire. Motion carried.

Ald. Havermale referred to the Traffic Commission the signage and stop lights at 25th and Broadway. Motion carried.

Ald. Havermale referred to the Traffic Commission the intersection or drive entrances on North 36th by K-Mart and Burger King. Motion carried.

Ald. Sassen referred to the Street Lights Right-of-Way Committee the placement of a street light at Grove Avenue, 18th to 19th, checking with the Aldermen before placement. Motion carried.

Ald. Lepper referred to the Street Lights Right-of-Way Committee the southeast corner of 45th and State Street intersection on existing pole. Motion carried.

Ald. Musolino referred to the Street Lights Right-of-Way Committee the placement of a street light on Sunnybrook East at Cherry Lane. Motion carried.

Ald. Havermale moved the City Council adjourn and sit in Executive Session pursuant to 5ILCS 120/2(c)(11), to discuss probable professional malpractice claims against contractors who gave advice to the City in connection with its hydroelectric project, seconded by Ald. Moore, 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 pursuant to 5ILCS 120/2(c)(11), to discuss probable professional malpractice claims against contractors who gave advice to the City in connection with its hydroelectric project, Ald. Havermale moved the City Council reconvene and sit in regular session at 8:48 p.m. Motion carried.

MOTION

Ald. Duesterhaus moved we direct the Legal Department to draft and RFP's be distributed to pertinent Legal firms to examine the question of malpractice in relation to the hydroelectric project and on the roll call the following vote resulted: Yeas: Ald. Duesterhaus, Bauer, Rein, Lepper, Musolino, Holtschlag. 6. Nays: Ald. Goehl, Mann, Moore, Havermale, Farha, Sassen, Heinecke. 7. Absent: Ald. Brink. 1. Motion failed.

The City Council adjourned at 8:50 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC

City Clerk