

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, January 17, 2012

Monday, January 16, 2012 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. Goehl, Mann, Duesterhaus, Bauer, Moore, Havermale, Farha, Sassen, Rein, Lepper, Musolino, Brink, Holtschlag. 13.

Absent: Ald. Heinecke. 1.

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

The minutes of the regular meeting of the City Council held January 9, 2012 were approved on a motion of Ald. Duesterhaus. Motion carried.

The City Clerk presented and read the following:

PETITION

By the following organizations requesting permission to conduct a raffle and have the bond requirement waived: Quincy Community Theatre, Inc. from 2/2/12 through 12/9/12, Quincy Lions Club from 1/20/12 through 3/28/12, YWCA of Quincy from 2/11/12 through 4/21/12; and Panther Back Court Club from 1/18/12 through 2/14/12. The City Clerk recommends approval of the permits.

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

REPORT OF TRAFFIC COMMISSION

Recommending a "Stop" sign be placed at the intersection of Stone Crest and South 38th Street with Stone Crest stopping for South 38th Street.

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

NOTICE OF PRE-HEARING

Notice of prehearing conference by Ameren Illinois Company d/b/a Ameren Illinois on rate Map-P Modernization Action Plan-Pricing Filing in the Springfield office of the Commission on January 17th at 2:00 p.m.

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

RESOLUTION

WHEREAS, the City of Quincy is committed to improving the quality of life for its residents and to improve the existing housing stock in the City; and

WHEREAS, the Illinois Housing Development Authority (IHDA) makes grants available to assist communities in the rehabilitation of its single family, owner-occupied homes owned by low income households; and

WHEREAS, it is the City of Quincy's intention to apply for grant funds for a Single-Family, Owner-Occupied Housing Rehab Program from the Illinois Housing Development Authority (IHDA) to rehabilitate such properties in a targeted area; and

WHEREAS, it is necessary that an application be made and agreements entered into with the Illinois Housing Development Authority.

NOW THEREFORE BE IT RESOLVED as follows:

1. That the City apply for the grant under the terms and conditions of the Illinois Housing Development Authority and shall enter into and agree to the understandings and assurances contained in said application.

2. That the Mayor and Director of Quincy Department of Planning & Development on behalf of the City Council execute such documents and all other documents necessary for completion of said application.

3. That the Mayor and Director of Quincy Department of Planning & Development are authorized to provide such additional information as may be required to obtain such grant.

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

Passed this 17th day of January, 2012.

Ayes: 13 Nays: 0 Absent: 1
Approved this 18th day of January, 2012.

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

ATTEST:

Jenny Hayden, City Clerk

Ald. Duesterhaus 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 City of Quincy is committed to improving the quality of life for its residents and to improve the existing housing stock in the City; and

WHEREAS, the Illinois Housing Development Authority (IHDA) makes grants available to assist communities in the rehabilitation of its single family, owner-occupied homes owned by low income households; and

WHEREAS, it is the City of Quincy’s intention to apply for grant funds for a Small Rental Properties Program (SRPP) from the Illinois Housing Development Authority (IHDA) to rehabilitate such properties in a targeted area; and

WHEREAS, it is necessary that an application be made and agreements entered into with the Illinois Housing Development Authority.

NOW THEREFORE BE IT RESOLVED as follows:

1. That the City apply for the grant under the terms and conditions of the Illinois Housing Development Authority and shall enter into and agree to the understandings and assurances contained in said application.
2. That the Mayor and Director of Quincy Department of Planning & Development on behalf of the City Council execute such documents and all other documents necessary for completion of said application.
3. That the Mayor and Director of Quincy Department of Planning & Development are authorized to provide such additional information as may be required to obtain such grant.

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

Passed this 17th day of January, 2012.

Ayes: 12 Nays: 1 Absent: 1
Approved this 18th day of January, 2012.

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

ATTEST:

Jenny Hayden, City Clerk

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

ORDINANCE

Adoption of an ordinance entitled: An Ordinance Amending Article III (Rules Of The Road) Of Chapter 20 (Traffic And Vehicles) Of The Municipal Code Of The City Of Quincy Of 1980. (Adds: “20 mph School Speed Zones”, 9th, South of Sycamore & north of Maple 200’; Sycamore, west of 8th to east of 9th 200’; and Maple, west of 8th to east of 9th 200’)

Ald. Mann moved for the adoption of the ordinance, seconded by Ald. Goehl, 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 III (Demolition Or Salvage Of Buildings Or Structures And Requirement Of A Fire Protection Guard) Of Chapter 23 (Building And Construction Regulations) Of The Municipal Code Of The City Of Quincy 1980. (Amending City Demolition Ordinance)

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, January 17, 2012

	Transfers	Expenditures	Payroll
			1/20/12
City Hall		1,399.48	42,398.25

Planning & Dev	6,000.00		
Transit Loan.....	52,000.00		
Airport	10,000.00		
Central Services.....	55,000.00		
Building Maintenance.....		942.31	
Legal Department			8,009.24
Fire and Police Comm.			572.02
IT Department.....			12,360.48
Police Department.....		53,798.03	224,182.61
Fire Department		68,065.44	152,523.89
Engineering.....		336.00	19,710.08
Eng-Street Lights & Signs		31,160.20	
GENERAL FUND SUBTOTAL	123,000.00	155,701.46	459,756.57
Planning and Devel.....		2,654.54	22,061.81
911 System		420.00	40,556.93
Police DUI Fund		16.00	
Transit Fund		103.50	32,184.06
Capital Projects Fund		1,200.00	
Special Capital Funds		453.06	
Special Tax Alloc - TIF #2		1,281.00	
Water Fund			
Utilities Dept		261.50	24,961.65
Central Services.....		999.80	17,064.13
Sewer Fund			
Central Services.....		317.50	8,490.98
Utilities Dept			7,315.48
Quincy Regional Airport Fund		10,884.78	7,668.88
Municipal Dock		270.79	1,077.86
Central Garage		63,191.25	9,535.08
Central Services Fund.....		2,338.48	22,226.86
Self Insurance		2,687.00	7,092.80
Learn Not To Burn Fund.....		34.16	
BANK 01 TOTALS	123,000.00	242,814.82	659,993.09
Motor Fuel Tax		25,126.42	
IHDA Grant Fund		10,003.00	
HUD Grant Fund.....		3,691.31	
2009 G/O OLC Proj Fund.....		2,332.00	
ALL FUND TOTALS	123,000.00	283,967.55	659,993.09

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

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.

The City Council adjourned at 7:37 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk