

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, February 6, 2012

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.

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

The minutes of the regular meeting of the City Council held January 30, 2012 were approved on a motion of Ald. Duesterhaus. Motion carried.

The City Clerk presented and read the following:

PETITIONS

By the following organizations requesting permission to conduct a raffle and have the bond requirement waived: Quincy Symphony Orchestra Assoc. from 2/14/12 to 4/22/12; Girl Scouts of Central Illinois from now thru 5/4/12. The City Clerk recommends approval of the permits.

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

By Quincy Notre Dame Cross Country team requesting permission to hold the Eleventh Annual Running Raider Classic on June 23rd starting at 7:30 a.m. beginning at 10th and Jackson, going east on Jackson to 12th, south to R.J. Peters Drive, through South Park, west on R.J. Peters Drive to Gardner Expressway, east through Indian Mounds Park, north on 5th, west on Jackson to Gardner Expressway, back same route finishing at 10th & Jackson. They request to close Jackson St. 8th to 12th from 7:15 a.m. to 7:45 a.m. to accommodate the start of the race. Auxiliary officers are requested to help direct traffic at the various intersections. Barricades are requested.

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

By Rinella Co. Inc. requesting permission to hold the "Kelly's St. Patrick's Day 4-Mile Run/Walk" on March 11th beginning at 9:30 a.m. starting at Kelly's parking lot going south on 30th to Maine, west on Maine through Madison Park to Jersey, Jersey to East Ave, south to 22nd, south on 22nd to Monroe, west on Monroe to 20th, north to Maine St., east to 30th, north back to Kelly's Parking lot. They are also requesting Section 18.039(3) be waived to allow alcoholic beverages to be sold at an outside tent on Kelly's parking lot.

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

MONTHLY REPORTS

The monthly reports of the City Clerk, the City Treasurer, the City Comptroller, the Inspection Department, the City Forester, and the Recycling Department for the month of January, 2012 and the Quincy Police Department for the months of November and December, 2011 were ordered received and filed on a motion of Ald. Havermale. Motion carried.

PUBLIC FORUM

Travis Brown, Executive Director, Historic Quincy Business District, 125 N. 5th, explained the Annual Report of the Historic Quincy Business District. Brown gave an update of this past year stating 28 new businesses, 272 net increase of employees bringing over 8,000 employees to downtown. He stated at the end of the year they put a directory together for all the businesses in the Historic Quincy Business District and just launched their smart phone app. He stated they are off to a good start for year 2012.

Jeff Kerkhoff, 1221 Spruce, spoke on the 224th Anniversary of Federalist #45 written by James Madison, father of the Constitution and related topics. He also had a handout for the council.

Vince Shaw, 648 Maine, regarding the 1/30/12 Council Resolution in reference to Blick's Construction. He stated he was disappointed with the council awarding this contract to Blick's Construction.

PROCLAMATION

By John A. Spring proclaiming February 10th as "Quincy Artist Guild 60th Annual Exhibit Day."

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

RESOLUTION

WHEREAS, the airport facility lease between the City of Quincy and Hyannis Air Service, Inc., d/b/a Cape Air, has expired; and WHEREAS, Cape Air desires to renew its lease of the same 720 square feet of terminal space in the City’s airport; and

WHEREAS, the proposed term of the new airport facility lease will coincide with Cape Air’s hangar lease with the City, which expires December 31, 2015; and

WHEREAS, the new proposed annual rent will be \$14.15 per square foot or \$10,188.00 per year, with an automatic annual rent increase of 3% effective January 1 of each lease year, commencing January 1, 2013; and

WHEREAS, all other terms of the new airport facility lease will be the same as the prior airport facility lease between Cape Air and the City.

THEREFORE, BE IT RESOLVED BY CITY COUNCIL that the City of Quincy enter into a new airport facility lease with Cape Air with the foregoing described terms.

Marty Stegeman
Airport Director

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.

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. (Add: “Parking” 25th St. & Broadway)

Ald. Havermale moved to amend the ordinance to read: “No parking 142’ from Broadway for 30’”, seconded by Ald. Moore, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, February 6, 2012

	Transfers	Expenditures	Payroll 2/10/12
City Hall		3,744.60	964.48
9-1-1.....	45,000.00		
Transit Loan.....	53,000.00		
Airport	10,000.00		
Central Services.....	38,000.00		
Building Maintenance.....		950.72	
Legal Department		79.64	
Tree Commission		3,000.00	
IT Department.....		3,330.95	
Police Department.....		9,753.74	
Fire Department		6,479.52	
Engineering.....		1,332.39	
Eng-Landfill		28.73	
Eng-Street Lights & Signs		1,376.69	
Tax Distribution		61,469.45	
Subsidies		2,880.00	
GENERAL FUND SUBTOTAL	146,000.00	94,426.43	964.48
Planning and Devel.....		2,698.00	
911 System		39,135.09	
Traffic Signal Fund		158.63	
Police Dept Grants		118.44	
Crime Lab Fund		86.66	
Fire Dept Grant Fund		725.00	
Police DUI Fund.....		1,411.11	
Transit Fund		3,441.90	25,454.59
Capital Projects Fund		615.00	
Water Fund			
Utilities Dept		24,742.86	14,613.70

Central Services		1,368.75	17,605.55
Sewer Fund			
Central Services		46,480.32	10,688.10
Utilities Dept			7,318.20
Quincy Regional Airport Fund		1,433.21	3,100.37
Municipal Dock			1,077.86
Central Garage		8,639.69	9,904.76
Central Services Fund		64,564.00	24,886.31
Self Insurance		4,186.68	
Health Insurance Fund		44,120.36	
Quincy City Tree Board		250.00	
BANK 01 TOTALS	146,000.00	338,602.13	115,613.92
Motor Fuel Tax		13,414.68	
IHDA Grant Fund		6,380.00	
2009C G/O Library Proj Fund		1,676.35	
ALL FUND TOTALS	146,000.00	360,073.16	115,613.92

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

MOTIONS

Ald. Havermale referred to the Traffic Commission and Central Services to look at placing a “No Right Turn on Red” sign on the northeast corner of 36th and Maine with sign facing to the south. Motion carried.

Ald. Farha referred to the Street Lights/ Right-Of-Way Committee to place a light at the first island in the southern entrance of Country Club Drive. Motion carried.

Ald. Holtschlag moved to allow a dumpster on city right-of-way at 125 North 14th starting 2/8/12 for two weeks. Motion carried.

Ald. Havermale moved the City Council adjourn and sit in Closed/Executive Session pursuant to 5ILCS 120/2 (c) 2 to discuss “collective negotiating matters”, 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 on the matter pursuant to Open Meetings Act 5 ILCS 120/2 (c) 2 to discuss “collective negotiating matters”, Ald. Farha moved the City Council reconvene and sit in regular session at 9:03 p.m. Motion carried.

The City Council adjourned at 9:04 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk