

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, April 23, 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, Mann, Duesterhaus, Bauer, Moore, Havermale, Farha, Sassen, Rein, Lepper, Musolino, Brink, Heinecke, Holtschlag. 14.

The minutes of the regular meeting of the City Council held April 16, 2012 were approved as printed 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: NEMO Manufacturing/Fishing For Freedom from now through 6/3/12; St. Francis Solanus Church from 4/30/12 to 6/9/12. The City Clerk recommends approval of the permits.

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

By Air Evac Lifeteam requesting permission to land at the John Wood Community College, South 48th Street on April 24th for "EMS Days John Wood Community College" from 2:00 p.m. to 3:00 p.m. The Quincy Fire Department will be handling securing the landing zone during the landing and takeoff.

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

RESOLUTION

WHEREAS, the Department of Utilities had requested written quotes for (300) 5' curb boxes for new services and replacement of existing services; and,

WHEREAS, the following quotes were received:

Schulte Supply, Inc.	\$10,398.00
Edwardsville, Illinois	
A.Y. McDonald Mfg. Co.	\$ 9,186.00
Dubuque, Iowa	
HD Supply Waterworks	\$ 8,835.00; and,
Washington, Illinois	

WHEREAS, the quote from HD Supply Waterworks has been reviewed by the Departments of Utilities and Purchasing and found to be acceptable; now,

THEREFORE BE IT RESOLVED that the Directors of Purchasing and Utilities recommend to the Mayor and Quincy City Council that the low quote of HD Supply Waterworks of Washington, Illinois in the amount of \$8,835.00 be accepted.

David M. Kent
Director of Utilities

Ann Scott
Director of Purchasing

Ald. Bauer moved for the adoption of the resolution, seconded by Ald. Brink, and on the roll call each of the 14 Alderman voted yea. Motion carried.

RESOLUTION

WHEREAS, the Internal Revenue Code of 1986 provides that the amount of private activity bonds which may be issued by the City of Quincy ("City") as a constitutional home rule unit is equal to its population multiplied by \$95.00; and

WHEREAS, the Illinois Private Activity Bond Allocation Act (30 ILCS 345/1 et seq.) provides, among other things, that the corporate authorities of any home rule unit may reallocate to a state agency any portion of its unused allocation of volume cap; and

WHEREAS, the City of Quincy has available year 2012 Volume Cap and desires to utilize this cap reallocate to the Illi-

nois Housing Development Authority (IHDA) to support first time home buyer programs in the City;

NOW, THEREFORE, be it ordained by the City Council of the City of Quincy, Illinois;

Section 1. Consent to Reallocate to IHDA: The City hereby agrees to reallocate to Illinois Housing Development Authority its 2012 private activity volume bonding cap in the amount of \$1,200,000. Said private activity volume bonding cap shall be used to support the first time home buyers program.

Section 2. Letter of Agreement: The City Finance Director is hereby authorized to execute a letter of agreement with IHDA consenting to such allocation on behalf of the City as authorized.

Section 3. Maintaining Records: The City Finance Director is hereby authorized to maintain such record of the allocation for the term of the bonds issued pursuant to such allocation.

Section 4. Notice: The Mayor shall provide notice of such allocation to the Office of the Governor.

Section 5. Effective Date: This Resolution shall be effective from and after its passage.

Section 6. Recession: By this Resolution, the Resolution adopted April 16, 2012 entitled "Resolution Ceding Allocation of 2012 Private Activity Bond Volume Cap of the City of Quincy to Two Rivers Regional Council is hereby rescinded.

Passed this 23rd day of April, 2012.

Ayes: 14 Nays: 0 Absent: 0

Approved this 24th day of April, 2012.

City of Quincy, an Illinois Municipal Corporation

By: John A. Spring, Its Mayor

ATTEST:

Jenny Hayden, Its City Clerk

Ald. Duesterhaus moved for the adoption of the resolution, seconded by Ald. Havermale, and on the roll call each of the 14 Alderman voted yea. Motion carried.

ORDINANCE

Adoption of an ordinance entitled: An Ordinance Adopting The Annual Operating Budget For The City Of Quincy, Illinois, For The Fiscal Year Ending April 30, 2013.

Ald. Farha moved to amend the ordinance under Section 1 of the Budget Ordinance by amending certain budget line-items or account numbers therein, which amendments result in a budget decrease of \$461,665 and are shown under "Amendment Exhibit No. 1", seconded by Ald. Havermale, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

Ald. Farha moved to make a second amendment to the ordinance under Section 1 of the Budget Ordinance by amending certain budget line-items or account numbers therein, which amendments result in a budget decrease of \$43,677 and are shown under "Amendment Exhibit No. 1", seconded by Ald. Havermale, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

Ald. Farha moved for the adoption of the ordinance, as amended, seconded by Ald. Havermale, and on a roll call each of the 14 Aldermen voted yea.

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

ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Amending the 2011-2012 Fiscal Year Budget. (Increase Disbursement to Oakley-Lindsay Center \$9,848 and Cost Share/Admin. \$165; Increase Transfers to General Fund #001 \$138,388 and Capital Projects Fund #301 \$47,617; Increase Transfers to Regional Training Facility #531 \$50,000; Increase Police Debt Service-Loan/Lease Payments \$25,000 and Fire Debt Service-Loan/Lease Payments \$25,000)

ORDINANCE

Reading 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. ("2 Hour Parking" from 8:00 a.m. to 5:00 p.m." on the north side of Spring St. beginning at 12th St. and extending east a distance of 175'.)

Ald. Holtschlag moved the ordinance be read by its title, seconded by Ald. Havermale. Motion carried.

The City Clerk read the ordinance by its title.

Ald. Holtschlag moved the requirements of Section 2.207 of the Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Heinecke, and on the roll call each of the 14 Aldermen voted yea.

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

ORDINANCE

Reading 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. (“Yield” sign be placed at the intersection of Meadowbrook and Hill & Brook, with Hill & Brook yielding to Meadowbrook.)

Ald. Lepper moved the ordinance be read by its title, seconded by Ald. Rein. Motion carried.

The City Clerk read the ordinance by its title.

Ald. Lepper moved the requirements of Section 2.207 of the Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Rein, and on the roll call each of the 14 Aldermen voted yea.

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

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, April 23, 2012

	Transfers	Expenditures	Payroll 4/27/12
City Hall		800.48	43,040.32
Transit Loan repay	(175,000.00)		
Central Services	35,000.00		
Building Maintenance		1,658.54	
Legal Department			8,009.24
Fire and Police Comm.			572.02
IT Department		1,700.82	12,360.47
Police Department.....		10,694.21	302,760.28
Fire Department		7,027.58	149,515.03
Engineering		244.35	19,556.55
Eng-Landfill		379.92	
Eng-Street Lights & Signs		246.00	
Tax Distribution		71,561.82	
GENERAL FUND SUBTOTAL	(140,000.00)	94,313.72	535,813.91
Planning and Devel		1,723.26	22,061.74
911 System		955.24	35,451.98
Housing Resource Fund		80.00	
911 Surcharge Fund		7,794.35	
Police Dept. Grants		2,359.50	
Crime Lab Fund		131.30	
Transit Fund		1,426.50	60,459.06
Water Fund			
Utilities Dept		274,439.87	41,263.97
Central Services		38,615.61	28,258.94
Sewer Fund			
Central Services		3,733.45	18,348.56
Utilities Department.....		99,883.68	14,925.98
Quincy Regional Airport Fund		6,590.66	7,209.17
Municipal Dock		1,020.00	2,155.71
Regional Training Facility		109.93	
Central Garage		69,692.18	19,160.34
Central Services Fund		45,805.22	51,868.92
Self Insurance		5,370.38	7,092.77
Sister City Commission Fund		943.77	
Lincoln Bicentennial Comm.....		27.58	
BANK 01 TOTALS	(140,000.00)	655,016.20	844,071.05
Motor Fuel Tax		99.00	
IHDA Grant Fund		82,330.00	
ALL FUND TOTALS	(140,000.00)	737,445.20	844,071.05

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 14 Aldermen voted yea. Motion carried.

MOTION

Ald. Holtschlag moved to allow Sunset Home to close 5th, Payson Ave. and Washington, on May 4th between 3:00 p.m. and 7:00 p.m. They are requesting barricades. Motion carried.

The City Council adjourned at 7:45 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk