

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, July 9, 2012

Prior to calling City Council's meeting to order, the Mayor conducted the requisite TEFRA hearing, in connection with the City's issuance of Blessing Hospital's Revenue Bonds, Series 2012 for a principal amount not to exceed \$64,000,000, by asking three times as to whether anyone wanted to be heard on the City's issuance of such bonds. No one asked to be heard on or spoke to the issue of the bonds, the regular meeting of the City Council was called to order 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 July 2, 2012, were approved as printed on a motion of Ald. Duesterhaus. Motion carried.

The City Clerk presented and read the following:

PETITIONS

By St. Jude Runs requesting permission to hold a run on July 20th starting at 6:00 p.m. They are requesting "no parking" signs be set up on July 20th Maine, 7th to 8th and Maine, 21st to 22nd, from 5:00 p.m. to 7:00 p.m. to aid in the parking of motor homes via Runner stops and to close Hampshire, 5th to Jail Alley, on July 19th from 6:00 p.m. to 6:30 p.m. on July 20th. The run will begin at 5th & Hampshire, go south on 5th to Maine, east on Maine to 54th, north on 54th to Broadway, and continuing out on 104. The Adams County Sheriff's Department will escort them to the city limits.

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

By Quincy Boat Club, Front & Spring, requesting permission to waive **Section 18.030(1)**(sell outside licensed premises); **Section 18.039(1)** (consumption and possession of liquor on public street, public alley, public sidewalk or public parking lot); and **Section 18.039(4)** (permitting open liquor to leave licensed premises) on Friday, August 3rd and Saturday, August 4th from 4:00 p.m. to midnight and close Lumber Avenue in the area immediately in front of the club each day for their annual inter-club picnic.

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

A revocable permit for encroachment of city right-of-way by District Design Boutique, 509-511 Maine, to have sidewalk sales on August 4th from 10:00 a.m. to 4:00 p.m.; September 12th from 10:00 a.m. to 8:00 p.m.; September 13th from 10:00 a.m. to 6:00 p.m.; October 19th from 9:00 a.m. to 6:00 p.m.; and October 20th, from 8:30 a.m. to 4:00 p.m. The City Engineer presents this request subject to five conditions.

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

RESOLUTION

WHEREAS, the City's current Animal Control Services Agreement with Dr. Andrew J. Kaiser, III, d/b/a Katherine Road Animal Hospital, expires July 10, 2012; and

WHEREAS, the City sought bids from all area veterinarians and the current contractor, Dr. Andrew Kaiser, III, was the only veterinarian that submitted a bid for a new five-year contract; and

WHEREAS, the Quincy Police Department and the Police Aldermanic Committee recommend that Dr. Andrew Kaiser's bid be accepted and that the City enter into another five-year contract therewith.

NOW, THEREFORE, BE IT RESOLVED BY CITY COUNCIL, that the City is hereby authorized to enter into a five-year animal control services contract with Dr. Andrew J. Kaiser, III, d/b/a Katherine Road Animal Hospital, which contract shall be substantially in the form as shown in Exhibit A that is attached hereto and incorporated herein by reference.

Robert A. Copley
Police Chief

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

ORDINANCE

Previously adopted at the 7/2/12 meeting

Adoption of an ordinance entitled: An Ordinance Amending The District Map Which Is made A Part Of Section 29.102 Of The Municipal Code Of The City Of Quincy Of 1980. (R1C to C1B, Eastward to west of residence addressed as 1925 State)

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

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

ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Granting Variation From Zoning Regulations. (1125 S. 6th, decrease front yard setback from 25' to 11' and decrease rear yard setback from 25' to 5' to allow 24 x 28 single family residence to be built on property)

ORDINANCE

First presentation of an ordinance entitled: Ordinance Amending Article III (Rates) Of Chapter 25 (Water) Of The Municipal Code Of The City of Quincy 1980. (Adds: Quincy Humane Society)

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

The City Clerk read the said ordinance by its title. Motion carried.

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

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

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, July 9, 2012

	Transfers	Expenditures	Payroll 7/13/12
City Hall		2,442.19	783.90
9-1-1.....	5,000.00		
Transit	51,452.00		
Airport	5,000.00		
Central Garage.....	15,000.00		
Central Services.....	25,000.00		
Building Maintenance.....		628.00	
Fire and Police Comm.		6.62	
IT Department.....		28.66	
Police Department.....		1,556.65	
Fire Department		2,813.96	
Engineering.....		628.00	
Eng-Amtrak Station		158.55	
Eng-Landfill		75.27	
Eng-Pkg Lot Maint.		201.53	
Eng-Street Lights & Signs		487.45	
Tax Distribution		77,708.33	
GENERAL FUND SUBTOTAL	101,452.00	86,735.21	783.90
911 System		126.52	
Transit Fund		990.92	27,664.73
Special Capital Funds		31.67	
Special Tax Alloc - TIF #2		120,000.00	
Water Fund			
Utilities Dept		26,238.74	16,864.38
Central Services.....		1,424.38	13,656.26
Sewer Fund			
Central Services.....			21,008.98
Utilities Department.....		87,606.68	7,948.45
Quincy Regional Airport Fund		658.00	3,799.40
Municipal Dock			1,104.77

Central Garage		1,444.72	8,973.20
Central Services Fund		628.00	26,295.06
Self Insurance		6,156.00	
Health Insurance Fund		48,367.26	
Econ Dev Revolv Loan Fund			
TO: Planning & Dev.	25,000.00		
Sister City Commission Fund		50.00	
Tourism Tax Fund		77,035.21	
BANK 01 TOTALS	126,452.00	457,493.31	128,099.13
ALL FUND TOTALS	126,452.00	457,493.31	128,099.13

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

Ald. Duesterhaus, seconded by Ald. Holtschlag, 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.

MOTIONS

Ald. Mann referred to the Street Lights/Right-of-Way Committee the streetlight that is out at 900 Koch’s Lane and Riverside Terrace. Motion carried.

Ald. Holtschlag moved to close Jail House Alley on July 21st from 8:00 a.m. to 1:00 p.m. for a car wash with the rain date to be July 28th. Motion carried.

The City Council adjourned at 7:47 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk