

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, July 30, 2012

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 23, 2012, were approved as printed on a motion of Ald. Duesterhaus. Motion carried.

The Deputy City Clerk presented and read the following:

PETITIONS

By Douglas S. and David C. Allen requesting consideration for a zoning change from RU1 (Rural) to NR1 (Neighborhood Residential) for the east part of property located at 407 S. 48th Street.

Ald. Sassen moved the petition be referred to the Plan Commission for study and to report back. Motion carried.

By the following organizations requesting permission to conduct a raffle and have the bond requirement waived: Birthright of Quincy from now through 8/12/12; Game Masters, Inc./Mississippi Valley Hunter & Fisherman's Assn. from 7/31/12 through 8/13/12; and St. Vincent Home, Inc. from 8/12/12 through 10/12/12. The City Clerk recommends approval of the permits.

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

The petition by K and E Limited Partnership requesting consideration for a special permit for a planned development at 2000-2010 Broadway to allow use of unaddressed property south of the public alley as an unlighted, fenced parking area presently zoned R1C was tabled at the July 2nd council meeting by Ald. Farha.

Ald. Farha moved the petition be referred to the Plan Commission for study and to report back. Motion carried.

BANK STATEMENTS OF CONDITION

The bank statements of condition of the Town & Country Bank, State Street Bank, Bank of Quincy, 1st Bankers Trust, Farmers Bank of Camp Point, Farmers Bank of Liberty, Brown County State Bank, and Mercantile Bank as of March 31, 2012 were ordered received and filed on a motion of Ald. Duesterhaus. Motion carried

RESOLUTION

WHEREAS, the Department of Utilities did advertise for sealed bids for a new backhoe loader for the Water Division of the Central Services Department based on specifications prepared by the City of Quincy; and,

WHEREAS, the following bids were received:

Luby Equipment Company

Fenton, Missouri

Option I - Complies with all bid specifications.

2012 Case 580 SN \$74,200.00

Less Trade In 1996 Case 580, 4 x 4 Backhoe 16,500.00

Net Price Delivered to City of Quincy \$57,700.00

*Option II - Does not comply with bid specifications.

2012 Case 580 SM \$75,500.00

Less Trade In 1996 Case 580, 4 x 4 Backhoe 16,500.00

Net Price Delivered to City of Quincy \$59,000.00

*One door cab versus two door cab

*Mechanical seat versus hydraulic air ride seat

*Pilot operated backhoe controls versus manual lever controls

WHEREAS, after review of both Options I & II, it is recommended that Option I be accepted since there is no deviation(s) from the bid specifications; and,

WHEREAS, funding for this backhoe has been included in the Utilities Department 2012-2013 fiscal year operating

budget.

THEREFORE BE IT RESOLVED, that the Directors of Purchasing, Utilities and the Utilities Committee recommend to the Mayor and Quincy City Council that the low bid of Luby Equipment Company, Fenton, Missouri in the amount of \$57,700.00 be accepted.

Ann Scott
Director of Purchasing
David M. Kent
Director of Utilities

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 City of Quincy is a cultural, industrial, commercial and medical center for Western Illinois, Northeast Missouri, and Southeast Iowa; and,

WHEREAS, the City is located at the confluence of a Freeway, Route 336, and an Interstate Highway complex (I-72/172) as well as certain state and federal highways; and,

WHEREAS, safe and efficient transportation through and over the area Freeway and Interstate Highway system are essential for commerce, industry, tourism and medical services in Quincy specifically and Western Illinois in general; and,

WHEREAS, The State of Illinois has in place a long range plan for completion of safe and efficient passage around Macomb, Illinois, as part of the Chicago-Kansas City Expressway which enhances safety and eliminates burdening the infrastructure of Macomb to be known as the "Macomb Bypass"; and,

WHEREAS, the State is now considering building a first phase of the Macomb Bypass as a two lane routing with overpass features from currently available funds and to supplement the additional Freeway Bypass lanes as funds become available; and,

WHEREAS, the City of Quincy believes this incremental approach will accelerate completion of the Chicago-Kansas City Expressway, promote safety and contribute to commerce and industry in Western Illinois generally and relieve congestion in and around Macomb; and,

WHEREAS, this project is expected to provide, in the relatively near term, 800 jobs for citizens of Western Illinois; and,

WHEREAS, to show support for the current plan to begin the Macomb Bypass as two lanes in the manner as set forth above, this Resolution is being adopted.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF QUINCY, IN ADAMS COUNTY, ILLINOIS, as follows:

1. The Mayor and Department Heads are hereby authorized to provide the State, officials of the City of Macomb, interested media, Missouri, Iowa and Federal Highway officials a copy of this Resolution and to communicate that the City of Quincy, by and through its City Council does support the prompt construction of the Macomb Bypass in the initial configuration of two lanes.

2. It is the official policy of the City of Quincy to support the prompt construction of the Macomb Bypass as two lanes as currently considered by the State of Illinois.

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

Passed this 30th day of July, 2012.

Ayes: 14

Nays: 0

Absent: 0

Approved this 30th day of July, 2012.

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

ATTEST:

Virginia Hayden, Its City Clerk

Ald. Brink, 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

Adoption of an ordinance entitled: An Ordinance amending Article IX (Coin Operated Mechanical Amusement and Music Devices) of Chapter 16 (Amusements), Article I (Miscellaneous Offenses) of Chapter 31 (Public Peace, Morals and

Welfare), and Chapter 34 (Games of Chance – Raffle), of the Municipal Code of the City of Quincy (Allows video gaming pursuant to Illinois' Video Gaming Act)

Requests to Speak

Written request to speak under suspended rules by Bruce Rice, 510 Einhaus Lane; Bryan Meado, 2934 Spring Lake Road; Jerome Gille, 1120 York; Roger Brod, 1907 S. 8th; Deborah Stock, 2401 S. 24th; Jim Perry, 1210 Highland Dr.; Don Heck, 300 N. 16th and Tom Rains, 1629 Adams, regarding Video Gaming.

RULES SUSPENDED

Ald. Moore moved to amend the rules to include Charlotte Tournear and the rules be suspended at this time to hear from the above individuals. Motion carried.

Bruce Rice, 510 Einhaus Lane, respectfully asked the council to oppose the video gaming measure being voted on tonight. He gave three reasons: Personal, Moral and Spiritual. Quincy is the envy of many people across the state. The ministers are spiritual leaders of the City. A wise City Council should seek the wisdom that ministers provide to the community.

Bryan Meado, 2934 Spring Lake Road, asked the council to vote no. Video Gaming is the most addictive form of gambling and is called the “New Crack Cocaine”. He asked that the council do what is right, not what is easy. This will allow the quality of life to be negatively impacted and sends the wrong message to our youth.

Jerome Gille, 1120 York, commander of VFW Post 5129, stated that the members of the club asked him to convey their support for video gaming. Any revenue made from video gaming will go to many charitable organizations. It will be good for the club.

Roger Brod, 1907 S. 8th, stated that free choice comes with responsible choice. The rule of moral responsibility is “do no harm”. He asked that the council act as over 100 municipalities have done. Do not allow video gaming in Quincy. We are all above this.

Deborah Stock, 2401 S. 24th, stated that this has been rather quick. She stated that it was mentioned that there could possibly be a provision made so it wouldn't end up like a store front business with the sole purpose of gambling. She asked to table this so that the public can be heard and that this provision could be in place.

Jim Perry, 1210 Highland Dr., supports the ordinance as a resident, taxpayer and business owner in the city of Quincy. He is not speaking as a representative of any political or religious organization. Gambling already exists in Quincy. The City Council allows raffles by organizations. He asks that the council allow legitimate, taxpaying businesses to have the same opportunity to make money as these organizations.

Ald. Havermale left at 8:09 p.m.

Don Heck, 300 N. 6th, stated that some things said by the speakers are incorrect. He asks not to table the ordinance. It's our right to spend our money and go where we want to go. We want to give bars the right to attempt to exist. He is trying to conduct a legitimate business in a legal manner.

Ald. Havermale returned at 8:10 p.m.

Tom Rains, 1629 Adams, represents many citizens that are concerned. He believes in the free enterprise system. The fact is that this ordinance will expand gambling in the city of Quincy. It will diminish the quality of life in Quincy. They (clergy) will be the experts and be asked to take over those who will be hurt by this measure. This will cause the churches to handle an unfunded mandate.

Charlotte Tournear, 2065 College Ave., stated growing up, Quincy did not have a good reputation. We live in a state with budget short falls. This issue before the council is another funding problem. The state is proposing gambling to solve the problem. Gambling is a cruel addiction. Perhaps this issue should go before the citizens of Quincy and may be solved by using the ballot box.

Ald. Havermale moved to resume the rules. Motion carried.

Ald. Duesterhaus moved to amend the ordinance to limit the number of gaming terminals to two as opposed to five allowed under the Video Gaming Act, seconded by Ald. Havermale and on a roll call the following vote resulted: Yeas: Ald. Duesterhaus, Bauer, Moore, Havermale, Rein, Musolino, Brink, Holtschlag. 8. Nays: Ald. Goehl, Mann, Farha, Sassen, Lepper, Heinecke. 6. Motion carried.

Ald. Duesterhaus moved for the adoption of the ordinance as amended, seconded by Ald. Havermale and on the roll call the following vote resulted: Yeas: Ald. Goehl, Duesterhaus, Bauer, Moore, Havermale, Rein, Musolino, Brink, Holtschlag. 9. Nays: Ald. Mann, Farha, Sassen, Lepper, Heinecke. 5.

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

ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Vacating An Alley (east-west public alley bounded by North

9th, North 10th, Elm St. and College Ave.)

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. (adds: “20 mph school speed zone” surrounding St. James School, Madison & Jefferson)

Ald. Brink moved the ordinance be read by its title, seconded by Ald. Musolino. Motion carried.
The Deputy City Clerk read the ordinance by its title.

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. (adds: “Stop sign” N. 27th & Elm)

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

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. (adds: “No Parking, State, south side, beginning at Brookfield Road extending east 75’)

Ald. Lepper moved the ordinance be read by its title, seconded by Ald. Rein. Motion carried.
The Deputy 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 THE FINANCE COMMITTEE

Quincy, Illinois, July 30, 2012

	Transfers	Expenditures 8/3/12	Payroll
City Hall		1,706.90	42,470.66
Transit Loan.....	50,000.00		
Airport	7,000.00		
Central Garage	21,000.00		
Central Services.....	15,000.00		
Building Maintenance.....		573.50	
Legal Department			8,209.54
Fire and Police Comm.		939.00	586.36
IT Department.....		7,897.75	13,052.64
Police Department.....		9,991.06	315,772.62
Fire Department		10,850.55	153,011.60
Engineering.....		70.00	20,445.26
Eng-Landfill		18,592.23	
Eng-Street Lights & Signs		46.41	
GENERAL FUND SUBTOTAL	93,000.00	50,667.40	553,548.68
Planning and Devel.....		1,116.89	20,585.48
911 System		969.02	35,521.66
911 Surcharge Fund		9,691.75	
Traffic Signal Fund		66.35	
Transit Fund		1,168.45	29,742.48
Capital Projects Fund		6,882.68	
Spec Tax Alloc - TIF #2		149.00	
Water Fund			
Utilities Dept		32,759.60	26,419.35
Central Services.....		95,335.46	15,554.14
Sewer Fund			
Central Services.....		5,776.60	9,512.45
Utilities Department.....		816,345.06	7,556.67

Quincy Regional Airport Fund		939.91		5,013.46
Titan Hangar Fund		1,468.43		
Municipal Dock				1,104.77
Regional Training Facility		828.35		
Central Garage		17,240.06		9,212.04
Central Services Fund		31,020.07		30,670.27
Self Insurance		4,451.54		7,361.85
Health Insurance Fund		267.96		
Unemployment Comp Fund		1,209.00		
Econ Dev Revolv Loan Fund00		
TO: Planning & Dev.	20,000.00			
BANK 01 TOTALS	113,000.00	1,078,353.58		751,803.30
Motor Fuel Tax		870.00		
2009C G/O Library Proj Fund		867.75		
ALL FUND TOTALS	113,000.00	1,080,091.33		751,803.30

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

Finance Committee

Ald. Duesterhaus, seconded by Ald. Sassen, 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.

Ald. Havermale moved the City Council sit as a Town Board. Motion carried.

TOWN BUSINESS
Report Of The Quincy Township Supervisor For General Assistance
For The Month Of June 2012.

RECEIPTS

Balance June 1, 2012	\$	85,154.44	
Interest		<u>21.92</u>	
Total	\$		85,176.36

DISBURSEMENTS

Relief Orders were issued to 29 cases containing 45 individuals at an average grant per case of \$237.75	\$	6,894.87	
Administration		<u>6,492.95</u>	<u>13,387.82</u>
Total	\$		71,788.54

ADMINISTRATION

Salaries	\$	6,489.95	
Service Charge		<u>3.00</u>	
Total	\$	6,492.95	

CASH ACCOUNT

Balance June 1, 2012	\$	77,556.75	
Interest		<u>21.92</u>	
Total	\$		77,578.67
Obligations paid during the month	\$	12,552.04	
Balance June 30, 2012	\$		65,026.63
Unpaid bills outstanding	\$	4,553.87	

Steven L. Schrage,
Supervisor of Quincy Township

Ald. Havermale, seconded by Ald. Lepper, moved the report be received and vouchers be issued for the payment of dis-

bursements and administrative bills for the various amounts, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

Report Of Town Auditing Committee

Quincy, Illinois, July, 2012

Regular Salaries	\$20,594.02
Benefits	10,016.07
Registration/Schools/Meeting.....	280.00
Ins-W/Comp	142.37
Professional Services/Maintenance	349.50
Communications	34.95
General Supplies/Office	884.61
Natural Gas	74.59
Misc-Bank Fees	46.53
 TOTAL	 \$32,422.64

Paul Havermale
David Bauer
Committee

Ald. Havermale, seconded by Ald. Lepper, 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.

The meeting resumed its sitting as a City Council on motion of Ald. Havermale.

MOTIONS

Ald. Rein moved that the Engineering Dept. fix the walk buttons at the intersection of 36th & State. Motion carried.

Ald. Holschlag moved to close Monroe Street, 9th to 10th Street, on August 4th from 9:00 a.m. to 5:00 p.m. for The Crossing street party. Barricades needed. Motion carried.

Ald. Holschlag moved Goerlich Roofing be given permission to place a dumpster in the alley between 7th and 8th, between Monroe and Madison, on August 1st for three weeks. Motion carried.

The City Council adjourned at 8:52 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk
By **Laura Hirt**, Deputy City Clerk