

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, September 17, 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 September 10, 2012, were approved on a motion of Ald. Duesterhaus. Motion carried.

The City Clerk presented and read the following:

PETITIONS

By Triple Oaks Club requesting permission to conduct a Raffle and have the bond requirement waived from now through 10/21/12. The City Clerk recommends approval of the permit.

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

By Quincy Senior High School Music Department and Friends Of The Performing Arts requesting permission to hold the 17th annual Oktoberfest Marching Band Parade on 10/20/12 at 2:00 p.m. beginning at 33rd and Maine going west on Maine to the QJHS parking lot at 14th and Maine. They also request "No Parking" signs be placed on both sides of Maine, 12th to 33rd, on both sides of Jersey, 14th to 16th, and on the east side of 14th, Maine to Jersey, at the end of the day on Oct. 19th. They request to close 14th, Maine to Jersey, and Jersey, 12th to 16th, for the loading of the buses and to have the streets cleaned prior to the event. Barricades requested for intersections of: 12th, 14th, 16th, 18th, 20th, 21st, 22nd, 24th, 25th, 27th, 28th, 30th, and 33rd, for the safety of the bands participating.

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

By the Salvation Army requesting permission to hold their "Ring A Bell Run/Walk" on Saturday, December 1st beginning at 9:00 a.m. The route begins behind the Quincy Mall leaving the parking lot at College Ave. exit crossing 36th Street east on Columbus Road to 39th Street then north on 39th to Moorman Park past the lake and around the upper park area returning to the Mall on the same route. They are requesting the help of the Police Auxiliary.

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

REPORTS OF THE QUINCY PLAN COMMISSION

Recommending approval of a one-lot subdivision of property at 1219-1223 Monroe St. (dividing one lot into two) under the "small tracts" provision of the subdivision ordinance presently zoned R2.

Ald. Musolino moved the report be received and concurred in. Motion carried.

Recommending approval of the requested special permit for a planned development to use the residence on property at 917 Monroe St., presently zoned R2, subject to the following conditions: 1) The use shall be restricted to a children's ministry (Sunday school) conducted primarily on Sundays. 2) There shall be no changes to the buildings' exterior or to exterior lighting.

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

Recommending approval of the requested special permit for a planned development to use property at 901 N. 54th St., presently zoned RU1, for a cleaning and disaster restoration business, subject to the following conditions: 1) The use shall be limited to a cleaning and disaster restoration business. 2) There shall be no outdoor storage of equipment or inoperable vehicles. 3) There shall be no more than two employees including the proprietor. 4) Signage shall be limited to attached signs conforming to Code mounted on the east and south sides of the building. 5) There shall be no changes the exterior of the building apart from signage. There shall be no changes to exterior lighting. 6) Hours of operation shall be from 7:30 a.m. to 5:00 p.m. Monday through Friday. The business also may respond to occasional emergency calls.

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

Recommending approval of a subdivision of property (combining two parcels into one lot) at the northwest corner of South 54th and State Sts. under the "small tracts" provision of the subdivision ordinance presently zoned C3.

Ald. Sassen moved the report be received and concurred in. Motion carried.

Recommending approval of the vacation of the north 25' of a 40'-wide utility easement located in Lot 29 and Lot 30 of

Cambridge Estate Subdivision presently zoned R1A.

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

The report recommending denial of the requested change of zoning to NR1 (Neighborhood Residential) for property located at 2801 Harrison was tabled for two months by Ald. Lepper along with the requests to speak. The petitioner has withdrawn his request.

REPORT OF THE TRAFFIC COMMISSION

Recommending to allow Berrian School to close the east end of the alley located between Jackson and Van Buren, 8th to 9th St. from 11:30 a.m. to 12:30 p.m., Monday through Friday during the school year, to allow students to safely access a playground area. Proper barricades, signage and traffic control to be provided by Berrian School.

Ald. Brink moved to amend the time from 11:30 a.m. to 11:10 a.m. to 12:30 p.m., seconded by Ald. Musolino. Motion carried.

Ald. Brink moved the report be received and concurred in, as amended, and an ordinance drafted. Motion carried.

PROCLAMATION

By John A. Spring proclaiming September 19th as “No Text On Board – Pledge Day.”

Ald. Havermale moved the proclamations be received and filed. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy is responsible for the maintenance of the traffic signals along State of Illinois Routes within the City; and,

WHEREAS, the intersections of 36th and Broadway and 24th and Koch’s Lane, have failing and/or failed vehicle detection camera systems that require replacement; and,

WHEREAS, the replacement of these vehicle detection camera systems will facilitate the flow of traffic and improve safety for the motoring public; and,

WHEREAS, the State of Illinois will reimburse the City of Quincy for their portion of the costs associated with the traffic control at these State Routes intersections; and,

WHEREAS, these vehicle detection camera systems can be purchased under the State of Illinois Joint Purchasing Program and will be installed by City Personnel; and,

WHEREAS, the total costs for the purchase of these camera systems for both intersections is \$47,000, which is currently budgeted in City of Quincy’s Motor Fuel Tax Fund.

NOW, THEREFORE BE IT RESOLVED, the City Engineer, Director of Purchasing and the Central Services Committee recommend to the Mayor and City Council that the normal bidding requirements be waived and that the City Council authorize the Engineering Department to purchase two vehicle detection camera systems from the State of Illinois Joint Purchasing Program for the intersections 36th and Broadway and 24th and Koch’s Lane for a total cost of \$47,000, using Motor Fuel Tax Funds, of which \$23,500 will be reimbursed back to the City of Quincy.

Ann M. Scott
Director of Purchasing
Jeffrey H. Steinkamp, P.E.
City Engineer

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

RESOLUTION

WHEREAS, the Quincy Police Department carries AR-15 rifles in every patrol car and they are also used by the Emergency Response Team; and

WHEREAS, officers must train and qualify with the same ammunition used in the rifles and the department now needs 21 cases of 5.56 caliber ammunition; and

WHEREAS, The Quincy Police Department has requested quotes from three suppliers as listed:

1. Williams Shooters Supply: \$392.50 per case for a total of \$8,242.50.
2. Midway U.S.A.: \$524.99 per case for a total of \$11,024.79.
3. Cheaper Than Dirt: McKinney, TX, out of stock

WHEREAS, the Quincy Police Department has \$8,500.00 in the current budget for this purpose; now

THEREFORE BE IT RESOLVED, the Chief of Police, Police Aldermanic Committee, and Director of Purchasing rec-

ommend to the Mayor and City Council that the quote of Williams Shooter Supply of Quincy, Illinois in the amount of \$8,242.50 be accepted for 21 cases of rifle ammunition.

Robert A. Copley
Chief of Police
Ann Scott
Director of Purchasing

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

RESOLUTION

WHEREAS, the provision of public transportation is essential to the people of Illinois; and

WHEREAS, The Downstate Public Transportation Act authorizes the State of Illinois, acting by and through the Illinois Department of Transportation, to provide grants and make funds available to assist in the development of improved public transportation systems; and

WHEREAS, grants for said funds will impose certain obligations upon the recipient, including provision by it of the local share of funds necessary to cover costs not covered by funds provided under the Downstate Public Transportation Act.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Quincy:

1. That the City of Quincy (Grantee) enter into a certain Downstate Public Transportation Operating Assistance Agreement, Contract No. 4230, Grant No. OP-13-11-IL (Agreement) with the State of Illinois in order to obtain grant assistance under the provisions of the Illinois Downstate Public Transportation Act (30 ILCS 740/1, et.seq.).

2. That the Mayor of the City of Quincy is hereby authorized and directed to execute the Agreement on behalf of the City of Quincy for such assistance, or any subsequent amendment to the Agreement that increases the maximum assistance should additional funding become available for such purpose.

3. That the Mayor and/or the Director of the Department of Planning & Development is authorized and directed to provide such information and to file such documents as may be required to perform the Agreement and to request and receive the Grant funding.

Approved and Adopted: September 18, 2012.

John A. Spring, Mayor

Attested: September 18, 2012

Jenny Hayden, Clerk

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

RESOLUTION

WHEREAS, the Governmental Accounting Standards Board (“GASB”) has adopted Statement 54 (“GASB”), a new standard for governmental fund balance reporting and governmental fund type definitions, and

WHEREAS, the City Council elects to implement GASB 54 requirements, and to apply such requirements to its financial statements beginning with the April 30, 2012 fiscal year;

NOW, THEREFORE, BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF QUINCY ADOPTS THE FOLLOWING POLICY:

FUND BALANCE POLICY

Fund balance shall mean the gross difference between governmental fund assets and liabilities reflected on the balance sheet. Governmental fund assets are those of the General Fund, Special Revenue Funds, Debt Service Funds, Capital Project Funds and Permanent Funds. The fund balance of the General Fund, one of the governmental fund types, is of primary significance because the General Fund is the primary fund, which finances most functions of the City.

- The City shall report governmental fund balances per GASB 54 definitions in the balance sheet as follows:
 - Nonspendable
 - Restricted
 - Committed
 - Assigned
 - Unassigned
- Non-spendable fund balance. This includes amounts that are not in spendable form, such as inventory and prepaid expenses. It also includes amounts that are required to be maintained intact, such as the principal of an endowment fund.
- Restricted fund balance. This includes amounts that can be spent only for specific purposes stipulated by external

providers, such as grant providers or bondholders, as well as amounts that are restricted constitutionally or through legislation. These are funds that are restricted by authorities outside the City itself, and these restrictions may be changed or lifted only with their consent.

- Committed fund balance. This includes amounts that can be used only for specific purposes that are determined by a formal action of the City’s highest level of decision-making authority. The commitments may be changed or lifted, but only by the same formal action that was used to impose the constraint originally.

- Assigned fund balance. This classification applies to amounts that are intended for specific purposes as expressed by the governing body or authorized official. It applies to the remaining resources in any governmental fund other than the general fund. These are the resources in a governmental fund that are not restricted or committed, but which are intended to be used for a defined purpose.

- Unassigned fund balance. This is the residual classification for the general fund and includes all amounts not contained in other classifications. If there is a deficit balance in another governmental fund, it will be reported as a negative amount in that fund’s unassigned classification. Positive unassigned amounts are reported only in the general fund.

- The board shall approve all commitments by formal action. A commitment can only be modified or removed by the same formal action.

- When it is appropriate for fund balance to be assigned, the board delegates the responsibility to assign funds to the City Council.

- The order of spending and availability of the fund balance shall be to reduce funds from the listed areas in the following order:

- Restricted
- Committed
- Assigned
- Unassigned

Section 1. **Open Meeting.** It is hereby officially found and determined that the meeting at which this Policy was adopted was open to the public, and public notice of the time, place and purpose of the meeting was given, all as required by the Illinois Open Meetings Act.

Section 2. **Severability.** If any section, paragraph, clause or provision of this Resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Resolution.

Section 3. **Repealer.** All orders, resolutions and ordinances, or parts thereof, inconsistent herewith are hereby repealed to the extent of such inconsistency.

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

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, September 17, 2012

	Transfers	Expenditures	Payroll 9/21/12
City Hall		909.61	783.90
Transit Loan.....	60,000.00		
Airport	10,000.00		
Central Services.....	35,000.00		
Building Maintenance.....		6,796.88	
Fire and Police Comm.		370.00	
IT Department.....		9,674.42	
Police Department.....		1,332.48	
Fire Department		4,652.24	
Engineering.....		159.28	
Eng-Landfill		326.80	
GENERAL FUND SUBTOTAL	105,000.00	24,221.71	783.90
Planning and Devel.....		2,409.05	
911 System		1,836.00	
911 Surcharge Fund		463.54	
Traffic Signal Fund		1,698.62	
Police Dept. Grants		2,120.60	
State Forfeiture Fund		26,265.00	

Crime Lab Fund		418.86	
Transit Fund		620.32	29,478.38
Capital Projects Fund		63,919.00	
Water Fund			
Utilities Dept		27,283.67	16,826.41
Central Services		192.91	17,199.00
Sewer Fund			
Central Services		711.95	9,696.53
Utilities Department.....		142.22	7,658.84
Quincy Regional Airport Fund		4,077.48	2,885.09
Municipal Dock		354.80	1,104.77
Regional Training Facility		118.43	
Central Garage		75,195.06	9,287.24
Central Services Fund		50,081.42	25,411.97
Self Insurance		1,411.66	
BANK 01 TOTALS	105,000.00	283,542.30	120,332.13
Motor Fuel Tax		5,949.00	
1999 G/O Bond Fund		19,195.00	
2005 G/O Bond Fund		1,102,175.00	
ALL FUND TOTALS	105,000.00	1,410,861.30	120,332.13

Steve Duesterhaus
Mike Farha
Anthony E. Sassen
Jack Holtschlag
Paul Havermale
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. Bauer referred to the Street Lights/Right-Of-Way Committee the street light that keeps going on and off at 2004 Spruce. Motion carried.

Ald. Sassen moved to close Madison, 22nd to 23rd, on September 29th from 5:00 p.m. to 11:00 p.m. for a block party. Barricades are requested. Motion carried.

Ald. Rein referred to the Traffic Commission the intersection of South 38th and New Castle for a need of a traffic control device. Motion carried.

Ald. Musolino referred to the proper authorities the possibility of a Handicap Sign at 1411 Payson Ave. Motion carried.

The City Council adjourned at 7:58 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk