

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, November 5, 2012

The regular meeting of the City Council was called to order this day at 7:35 p.m. with Mayor John A. Spring presiding. The following members were physically present:

Ald. Goehl, Mann, Duesterhaus, Bauer, Moore, Havermale, Farha, Rein, Lepper, Musolino, Brink, Heinecke, Holtschlag.

13.

Absent: Ald. Sassen. 1.

Ald. Farha moved Ald. Sassen be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held October 29, 2012, were approved, as printed, on a motion of Ald. Duesterhaus. Motion carried.

The Deputy City Clerk presented and read the following:

PETITION

By the Brain Trauma Awareness Organization requesting permission to conduct a raffle and have the bond requirement waived from now through 12/13/12. The City Clerk recommends approval of the permit.

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

MONTHLY REPORTS

The monthly reports of the City Clerk, the City Treasurer, the City Comptroller, Quincy Transit Lines and the Inspection Department for the month of October, 2012 were ordered received and filed on a motion of Ald. Havermale. Motion carried.

PUBLIC FORUM

Jeff Kerkhoff, 1221 Spruce, on the Presidential Election of 1884 and the legacy of President Grover Cleveland plus related topics. He also had a handout for the City Council.

REPORT OF THE ZONING BOARD OF APPEAL

The Zoning Board of Appeals recommending denial of a requested variance by Farmers Bank of Liberty to allow a ground sign in addition to an existing pole sign and for a second variance to increase the face area of the ground sign from 32 sq. ft. to 64 sq. ft., on property at 4134 Broadway, presently zoned C2, was tabled for two weeks on a motion of Ald. Havermale.

REQUESTING REVIEW OF ZONING BOARD OF APPEALS DECISION

By Farmers Bank of Liberty submitting a letter formally requesting a review by the full City Council in compliance with Section 11.707(f) of the Municipal Code Book of the City of Quincy regarding the Zoning Board of Appeals' denial of their petition for a variance on the property at 4134 Broadway.

Request to Speak

Written request to speak under suspended rules by Mark G. Field, President & Chairman of The Farmers Bank of Liberty, regarding the variance on the property at 4134 Broadway.

Rules Suspended

Ald. Havermale moved the rules be suspended at this time to hear from the above individuals. Motion carried.

Mark G. Field, 1002 Main St., Liberty, IL, President & Chairman of The Farmers Bank of Liberty stated he would answer any questions from the Council regarding this variance.

Ald. Havermale moved the rules be resumed. Motion carried.

Ald. Havermale moved to override the Zoning Board of Appeals recommendation and have an ordinance drafted, seconded by Ald. Moore and on a roll call the following vote resulted: Yeas: Ald. Goehl, Mann, Bauer, Moore, Havermale,

Farha, Rein, Lepper, Musolino, Brink, Heinecke, Holtschlag. 12. Nay: Ald. Duesterhaus. 1. Absent: Ald. Sassen. 1. Motion carried.

NOTICE OF PREHEARING CONFERENCE

Notice of prehearing conference by the Illinois Commerce Commission on its own motion vs. Ameren Illinois Company d/b/a Ameren Illinois concerning reconciliation of revenues collected under power procurement riders with accrual costs associated with power procurement expenditures to be held in the office of the Commission, Springfield, IL on November 7th at 10:00 a.m.

Ald. Havermale moved the notice be referred to the Legal Department. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy is in the process of lighting the Quincy Bayview Bridge; and,

WHEREAS, the Illinois Department of Transportation (IDOT) requires the City of Quincy to execute the Local Agency Agreement for Federal Participation document in order to use State and Federal Funding for this bridge lighting project; and,

WHEREAS, this Agreement document has been reviewed by the City of Quincy Planning and Economic Development Department and the Engineering Department and found to be acceptable.

NOW, THEREFORE BE IT RESOLVED that the Planning and Economic Development Department and the Engineering Department recommend to the Mayor and City Council that the Mayor be authorized to execute this Local Agency Agreement for Federal Participation with the Illinois Department of Transportation in order to proceed with the Quincy Bayview Bridge Lighting Project.

Jeffrey H. Steinkamp, P.E.
 City Engineer
 Chuck Bevelheimer
 Director of Planning & Development

Ald. Havermale moved for the adoption of the resolution, seconded by Ald. Moore, and on the roll call each of the 13 Alderman voted yea with 1 absent. Motion carried.

ORDINANCE

Adoption 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. (“No Parking” on the north side of Jersey St., Front to 3rd)

Ald. Holtschlag moved the ordinance be adopted, seconded by Ald. Heinecke, and on the roll call each of the 13 Aldermen voted yea with 1 absent.

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

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, November 5, 2012

	Transfers	Expenditures	Payroll 11/09/12
City Hall		1,907.68	42,884.79
Planning & Dev	10,000.00		
9-1-1.....	10,000.00		
Transit Loan.....	110,000.00		
Airport	12,000.00		
Reg Trng Facility	1,000.00		
Central Services.....	95,000.00		
Building Maintenance.....		4,755.40	
Legal Department			8,209.54
Fire and Police Comm.			586.36
IT Department.....		399.45	13,650.23
Police Department.....		7,527.36	228,339.36
Fire Department		8,352.87	166,471.15
Engineering.....		765.90	21,893.11
Eng-Street Lights & Signs		1,492.10	
Tax Distribution		63,422.62	
GENERAL FUND SUBTOTAL	238,000.00	88,623.38	482,034.54

Planning and Devel		1,252.55	20,543.36
911 System		2,481.91	36,273.63
Traffic Signal Fund		871.66	
Transit Fund		1,616.62	29,912.66
Special Tax Alloc - TIF #2		98,892.44	
Water Fund			
Utilities Dept		9,204.93	25,297.94
Central Services		18,800.95	16,246.57
Sewer Fund			
Central Services		1,953.54	9,654.14
Utilities Department.....		41,029.78	7,607.75
Quincy Regional Airport Fund		981.46	4,625.17
Municipal Dock		120.53	1,104.77
Central Garage		16,364.33	8,968.79
Central Services Fund		1,818.52	28,855.17
Self Insurance		2,652.28	7,407.62
Unemployment Comp Fund		810.50	
BANK 01 TOTALS	238,000.00	287,475.38	678,532.11
ALL FUND TOTALS	238,000.00	287,475.38	678,532.11

Steve Duesterhaus
Mike Farha
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.

The City Council adjourned at 7:52 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk
By Laura Hirt, Deputy