

CITY COUNCIL AGENDA

November 25, 2013

(Final Agenda)

7:30 p.m.

Note: All items presented are subject to final action.

PUBLIC HEARING

A Public Hearing held to hear oral or written comments on the issuance by the City of Quincy up to \$6,500,000 of industrial project revenue bonds to assist Sunset Home to finance and refinance the acquisition, construction and installation of facilities, improvements and costs for senior residential facilities, and related facilities, improvements and costs at 428 Washington Street, 315 North 8th Street and 701 Vermont Street.

PETITIONS

- Ward 7** By the Quincy Fire Department requesting permission to close the south lane of Vermont, 9th to 11th, south bound lane of 11th, Vermont to Hampshire, the north lane of Hampshire, 11th to 9th, and the north bound lane of 9th, Hampshire to Vermont, on December 13th from 5:00 p.m. to 9:00 p.m. for the Quincy Fire Department to offer fire truck rides during the annual Christmas Open House. They are requesting barricades and traffic control cones.
- Ward 3** By Tabernacle Baptist Church, P.O. Box 5162, requesting consideration for a special permit to use an existing building at 2410 Lind for church services presently zoned R1C.

By the following organizations requesting permission to conduct a raffle and have the bond requirement waived: Brain Trauma Awareness Organization-Think First from now through 12/19/13; and Quincy K-9 Connection from now through 12/14/13. The City Clerk recommends approval of the permits.

PROCLAMATION

November 25, 2013 through January 1, 2014 as "Project Red Ribbon"(tabled at 11/18/13 CC)

RESOLUTIONS

Interim Purchasing Director and Utilities Director recommending approval of the low bid for Prairie State Plumbing & Heating, Athens, IL in the amount of \$128,980 for a new lime slaker and feeder system.

Finance Committee and the Mayor recommending to the City Council that the Mississippi River No. 21 Hydropower Company return funds in the amount of \$850 to the City of Quincy and involuntarily dissolve the corporation by not filing the annual corporate report with the Illinois Secretary of State.

Interim Purchasing Director recommending approval of the low bid of Cintas Corp. in the amount of \$8,137.04 for a two year contract beginning 12/1/13 and ending 11/30/15 for uniforms provided by union contract.

- Ward 3** The Mayor be authorized to enter into an agreement with Quincy Mall, Inc. (Cullinan Properties, Ltd) pursuant to Section 11.209 of the Illinois Motor Vehicle code to regulate permissive traffic on private property.

ORDINANCES

First presentation...

An Ordinance Providing For The Financing And Refinancing By The City Of Quincy, Adams County, Illinois, Of An Economic Development Project; Authorizing the Issuance Of A Special Facility Project And Refunding Revenue Bond, Series 2013 (Sunset Home Project) And Confirming the Sale Thereof; Authorizing the Execution And Delivery Of A Loan Agreement, A Mortgage And Security Agreement, A Mortgage And Security Agreement, An Assignment And Agreement, A Regulatory Agreement And Declaration Of Restrictive Covenants, A Tax Exemption Certificate And Agreement And Related Documents; And Related Matters.(up to \$6,500,000)

- Ward 6** 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. (R2 to R3, 1310 Washington)
- Ward 2** 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. (C2 to R3, 1030 N. 5th)
- Ward 3** 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. (M1 to R3, 2415 Larch Rd)
- Ward 7** An Ordinance Granting A Special Use Permit For A Planned Development. (Install a second ground sign along Broadway frontage, 1132 Broadway)

FINANCE COMMITTEE REPORT

TOWN BUSINESS

Report Of The Quincy Township Supervisor For General Assistance For The Month Of October, 2013

Report Of Town Auditing Committee

ORDINANCE NO. 13-1

An Ordinance Establishing Regular Meetings Beginning January 1, 2014.

RESOLUTIONS

Town Board Committee Authority to Transfer Funds (13-1)

Resolution Authorizing Public Right To Speak at Meetings (13-2)

**Closed/Executive Session pursuant to Open Meetings Act 5 ILCS 120/2(c)(1) to discuss
"Personnel Matters"**