

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, January 22, 2013

Monday, January 21, 2013, being a legal holiday, 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 January 14, 2013, were approved, as printed, on a motion of Ald. Duesterhaus. Motion carried.

The City Clerk presented and read the following:

NOTICE OF PREHEARING CONFERENCE

Illinois Commerce Commission on its own motion vs Ameren Illinois Company d/b/a Ameren Illinois (Zone 1) in reconciliation of revenues collected under gas adjustment charges with actual costs prudently incurred in the office of the Commission, Springfield, IL on January 30th, at 10:00 a.m.

Ald. Moore moved the Notice of Prehearing be sent to the Legal Department. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy is committed to improving the safety of children traveling to and from school; and
WHEREAS, Illinois Safe Routes to School Program has provided funding to improve public infrastructure and non-infrastructure safety; and

WHEREAS, Quincy currently experiences school traffic congestion, unsafe school travel conditions and a need for more awareness of child pedestrians; and

WHEREAS, the City of Quincy in choosing to partner with Safe Routes to School strives to educate students on the benefits of walking and biking to school; and

WHEREAS, the City of Quincy's Safe Routes to School program is collaborating with the Adams County Safe Kids Coalition in walking and biking safety programs; and

WHEREAS, the company of CNS Program has the ability to provide the necessary equipment of youth bicycle helmets.

NOW THEREFORE, BE IT RESOLVED that the Planning Director recommends to the Mayor and City Council that the purchase of five hundred (500) youth bicycle helmets be made from CNS Program for the cost of \$3,125. Funds for this project are to be reimbursed from the Illinois Safe Routes to School Program.

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

PASSED and APPROVED this 23rd day of January, 2013.

John A. Spring, Mayor

ATTEST:

Jenny Hayden, City Clerk

Ald. Havermale moved for the adoption of the resolution, seconded by Ald. Lepper, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy is committed to improvement of the quality of life of its residents and creation of jobs; and

WHEREAS, city sewer needs to be extended to a new building; and

WHEREAS, the City Economic Development Loan Committee has approved funding to extended sewer service to Prince Agri Products new building; and

WHEREAS, the engineering firm of Klingner & Associates, PC has the ability to complete the engineering plans and specifications and is familiar with the layout of the project.

NOW, THEREFORE BE IT RESOLVED that the City Utility Director and the Planning Director recommend to the Mayor and City Council that Klingner & Associates, PC be retained under the City's Professional Services Ordinance 13.1620

to provide engineering services for the project in the amount of \$16,500.

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

PASSED and APPROVED this 23rd day of January, 2013.

John A. Spring, Mayor

ATTEST:

Jenny Hayden, City Clerk

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

ORDINANCE

Reading 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. (R1A to R3, 4329 State)

Ald. Farha moved the ordinance be read by its title, seconded by Ald. Sassen. Motion carried.

The City Clerk read the ordinance by its title.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, January 22, 2013

	Transfers	Expenditures	Payroll 1/25/13
City Hall		6,660.89	783.90
Planning & Dev	15,000.00		
9-1-1	50,000.00		
Transit Loan	22,000.00		
Airport	20,000.00		
Central Services	50,000.00		
Building Maintenance		4,409.08	
Fire and Police Comm.		200.00	
IT Department		5,362.02	
Police Department		47,899.56	
Fire Department		62,904.90	
Engineering		2.06	
Eng-Amtrak Station		251.91	
Eng-Landfill		619.00	
Eng-Pkg Lot Maint.		278.59	
Eng-Street Lights & Signs		562.75	
Tax Distribution		70,756.01	
GENERAL FUND SUBTOTAL	157,000.00	199,906.77	783.90
Planning and Devel		117.75	
911 System		982.99	
Housing Resource Fund		2,500.00	
911 Surcharge Fund		5,446.21	
Crime Lab Fund		319.03	
Transit Fund		2,013.36	28,010.75
Capital Projects Fund		57,539.47	
Special Capital Funds		0.07	
Special Tax Alloc - TIF #2		31,131.00	
Water Fund			
Utilities Dept		3,174.48	18,606.47
Central Services		209.77	16,831.23
Sewer Fund			
Central Services		1,178.45	10,246.47
Utilities Department		72,672.41	7,471.49
Quincy Regional Airport Fund		10,163.24	3,096.74
Municipal Dock		107.95	1,104.77
Regional Training Facility		163.32	
Central Garage		67,720.33	8,230.68
Central Services Fund		65,213.80	25,888.74
Self Insurance		2,510.62	

BANK 01 TOTALS	157,000.00	523,071.02	120,271.24
IHDA Grant Fund		13,915.00	
ALL FUND TOTALS	157,000.00	536,986.02	120,271.24

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

Ald. Duesterhaus, seconded by Ald. Sassen, 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. Holtschlag referred to the Traffic Commission to vacate two parking stalls at the Kroc Center, one to the right of the main entrance and one two the left of the main entrance. Motion carried.

Ald. Holtschlag referred to the Traffic Commission to study Front and Hampshire for a 4-Way Stop. Motion carried.

Ald. Holtschlag referred to the Traffic Commission the possibility of changing the 2-Way Stop to a 4-Way Stop at 2nd and Hampshire. Motion carried.

The City Council adjourned at 7:46 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk