

# THE CITY COUNCIL

## OFFICIAL PROCEEDINGS

### REGULAR MEETING

Quincy, Illinois, April 1, 2013

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, Sassen, Rein, Lepper, Musolino, Brink, Heinecke, Holtschlag. 13.

Absent: Ald. Farha. 1.

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

The minutes of the regular meeting of the City Council held March 25, 2013, were approved, as printed, on a motion of Ald. Duesterhaus. Motion carried.

#### **The City Clerk presented and read the following:**

#### **PETITIONS**

By Adams County Retired & Senior Volunteer Program requesting permission to conduct a raffle and have the bond requirement waived from now through 5/9/13. The City Clerk recommends approval of the permit.

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

By Quincy Catholic Charities and Quincy Medical Group requesting the following streets be closed for the "Bridge the Gap to Health Race" May 18th from 7:00 a.m. – 1:00 p.m.: Front Street, Maine to Vermont; Hampshire, Front Street to 2nd; 2nd, Hampshire to Maine; north lane of the Memorial Bridge; south lane of the Bayview Bridge; west lane of N. 3rd at Broadway intersection; Broadway, 3rd to Bonansinga Dr.; west two lanes of Bonansinga Dr. from Broadway to All America Park; Bonansinga Dr. from All America Park north to the city limits, Cedar from Bonansinga Dr. to 3rd; and west lane of 2nd, Cherry to Broadway.

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

#### **MONTHLY REPORTS**

The monthly reports of the City Clerk, the City Treasurer, the City Comptroller, the Transit Department, the Recycling Division, the City Forester, and the Street Cleaning Department for the month of March, 2013 and the Quincy Police Department for the month of February, 2013 were ordered received and filed on a motion of Ald. Duesterhaus. Motion carried.

#### **BANK STATEMENTS OF CONDITIONS**

The bank statements of condition of the Town & Country Bank, State Street Bank, Bank of Quincy, Mercantile Trust & Savings Bank, Farmers Bank of Liberty, Farmers Bank of Camp Point, First Bankers Trust, Central State Bank and Brown County State Bank as of September 30, 2012 were ordered received and filed on a motion of Ald. Duesterhaus. Motion carried.

#### **PUBLIC FORUM**

Jeff Kerkhoff, 1221 Spruce, speaking on the 225th Anniversary of Federalist #84 by Alexander Hamilton and related topics. He also had a handout for the City Council.

#### **MAYOR'S APPOINTMENTS**

By Mayor John A. Spring making the appointment of Warren Speckhart to the Lincoln Douglas Debate Interpretive Center Advisory Board and William Arp to the Washington Theater Commission.

Ald. Havermale moved the appointments be confirmed. Motion carried.

#### **PROCLAMATION**

By John A. Spring proclaiming the month of April as "NCADD Alcohol Awareness Month."

Ald. Moore moved the proclamation be received and filed. Motion carried.

## RESOLUTION

WHEREAS, Quincy Catholic Charities and Quincy Medical Group are sponsoring the 2013 Bridge the Gap to Health Race in the City of Quincy which event constitutes a public purpose; and,

WHEREAS, this run will require the temporary closure of the left lane of eastbound U.S. Route 24, a State Highway in City of Quincy, from 2nd and Maine Street to the Missouri State Line; and,

WHEREAS, this run will require the temporary closure of the left lane of westbound U.S. Route 24, a State Highway in City of Quincy, from the west terminus of State Route 104 to the Missouri State Line and the right lane of North 3rd Street (U.S. Route 24/State Route 57) in the intersection of State Route 104; and,

WHEREAS, Section 4-408 of the Illinois Highway Code authorizes the Department of Transportation to issue permits to local authorities to temporarily close portions of State Highways for such public purposes;

NOW, THEREFORE BE IT RESOLVED, by the City Council of the City of Quincy that permission to close the left lane of eastbound U.S. Route 24, a State Highway in City of Quincy, from 2nd and Maine Street to the Missouri State Line and the left lane of westbound U.S. Route 24 in the City of Quincy from the west terminus of State Route 104 to the Missouri State Line and the right lane of North 3rd Street (U.S. Route 24/ State Route 57) in the intersection of State Route 104 as above designated, be requested of the Illinois Department of Transportation by the City Engineer.

BE IT FURTHER RESOLVED that this closure shall occur during the approximate time period between 7:00 a.m. and 1:00 p.m. on Saturday, May 18, 2013.

BE IT FURTHER RESOLVED, that this closure is for the public purpose of the Bridge the Gap to Health Race.

BE IT FURTHER RESOLVED, that traffic from that closed portion of highway shall be detoured over routes with an all-weather surface that can accept the anticipated traffic, which will be maintained to the satisfaction of the Department and which is conspicuously marked for the benefit of traffic diverted from the State Highway.

BE IT FURTHER RESOLVED, that the run sponsors, Quincy Catholic Charities and Quincy Medical Group, assume full responsibility for the direction, protection, and regulation of vehicular traffic during the time the detour is in effect.

BE IT FURTHER RESOLVED, that police officers or authorized flaggers shall, at the expense of the sponsors, be positioned at each end of the closed section and at other points (such as intersections) as may be necessary to assist in directing traffic through the detour.

BE IT FURTHER RESOLVED, that police officers, flaggers, and officials shall permit emergency vehicles in emergency situations to pass through the closed area as swiftly as it is safe for all concerned.

BE IT FURTHER RESOLVED, that all debris shall be removed by the sponsors prior to reopening the State Highway.

BE IT FURTHER RESOLVED, that such signs, flags, barricades, etc., shall be used by the sponsors may be approved by the Illinois Department of Transportation.

BE IT FURTHER RESOLVED, that the closure and detour shall be marked according to the Illinois Manual on Uniform Traffic Control Devices.

BE IT FURTHER RESOLVED, that Quincy Catholic Charities hereby agrees to assume all liabilities and pay all claims for any damage which shall be occasioned by the closing described above.

BE IT FURTHER RESOLVED, that Quincy Catholic Charities shall provide a comprehensive general liability insurance policy or an additional insured endorsement in the amount of \$100,000 per person and \$2,000,000 aggregate which has the Illinois Department of Transportation and its officials, employees and agents as named insures and which protects them from all claims arising from the requested road closing.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Illinois Department of Transportation to serve as a formal request for the permission sought in this Resolution and to operate as part of the conditions of said permission.

Passed this 1st day of April, 2013

John A. Spring, Mayor      Virginia Hayden, City Clerk

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

## RESOLUTION

WHEREAS, on the 18th day of May, 2013 the Quincy Catholic Charities and Quincy Medical Group are sponsoring the Bridge the Gap to Health Race to promote the health and welfare of the citizens of Quincy, Illinois; and,

WHEREAS, this run will require the temporary closure of the left lane of eastbound U.S. Route 24, a State Highway in Marion County, from the west end of the Memorial Bridge to the Illinois State Line.

WHEREAS, this run will require the temporary closure of the left lane of westbound U.S. Route 24, a State Highway in Marion County, from the west end of the Bayview Bridge to the Illinois State Line.

NOW, THEREFORE BE IT RESOLVED, by the City Council of the City of Quincy that permission to close the left lane of eastbound U.S. Route 24, a State Highway in Marion County, from the west end of the Memorial Bridge to the Illinois State Line and the left lane of westbound U.S. Route 24, a State Highway in Marion County, from the west end of the Bayview Bridge to the Illinois State Line as above designated, be requested of the Missouri Department of Transportation.

BE IT FURTHER RESOLVED that this closure shall occur during the approximate time period between 7:00 a.m. and 1:00 p.m. on May 18, 2013.

BE IT FURTHER RESOLVED that this closure is for the public purpose of the Bridge the Gap to Health Race.

BE IT FURTHER RESOLVED, that the traffic from that closed portion of highway shall be detoured over routes with an all-weather surface that can accept the anticipated traffic.

BE IT FURTHER RESOLVED, that all debris shall be removed by the sponsors prior to the reopening the State Highway.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Missouri Department of Transportation to serve as a formal request for the permission sought in this Resolution and to operate as part of the conditions of said permission.

Passed this 1st day of April, 2013

John A. Spring, Mayor      Virginia Hayden, City Clerk

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

**ORDINANCE**

Adoption of an ordinance entitled: An Ordinance Adopting The City Of Quincy Comprehensive Plan 2013.

Ald. Bauer moved the adoption of the ordinance, seconded by Ald. Rein, and on a 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.

**ORDINANCE**

Second presentation of an ordinance entitled: An Ordinance Authorizing The Issuance Of General Obligation (Limited Tax) Notes, Series 2013A, To Refinance Municipal Facilities For The City Of Quincy, Adams County, Illinois, And Providing The Details Of Such Notes, And Related Matters. (1996 Oakley-Lindsay Center Support Project Bond Refinance)

Ald. Duesterhaus moved the requirements of Section 2.207 of the City Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Havermale, 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.

**ORDINANCE**

Second presentation of an ordinance entitled: An Ordinance Authorizing The Issuance Of General Obligation (Limited Tax) Notes, Series 2013B, To Refinance Municipal Facilities For The City Of Quincy, Adams County, Illinois, And Providing The Details Of Such Notes, And Related Matters. (City Hall HVAC Refinance)

Ald. Duesterhaus moved the requirements of Section 2.207 of the City Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Havermale, 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, April 1, 2013

	Transfers	Expenditures	Payroll 4/05/13
City Hall.....		1,254.90	783.90
Planning & Dev .....	10,000.00		
9-1-1.....	10,000.00		
Central Services.....	60,000.00		
Landfill Superfund.....	76,000.00		
Building Maintenance.....		861.48	
IT Department.....		71.46	
Police Department.....		12,823.63	
Fire Department .....		2,325.56	
Engineering .....		1,125.00	

Eng-Street Lights & Signs.....		47.00	
<b>GENERAL FUND SUBTOTAL .....</b>	<b>156,000.00</b>	<b>18,509.03</b>	<b>783.90</b>
Planning and Devel.....		89.49	
911 System.....		493.26	
911 Surcharge Fund.....		2,636.72	
Traffic Signal Fund.....		29.09	
Transit Fund.....		79.80	27,395.56
Dept of Energy Loan Fund.....		1,532.81	
Capital Projects Fund.....		600.00	
Water Fund .....			
Utilities Dept.....		1,508.06	17,526.49
Central Services.....		16,011.60	
Sewer Fund .....			
Central Services.....		1,617.87	9,337.48
Utilities Department .....		7,488.53	
Quincy Regional Airport Fund.....		289.82	2,828.63
Municipal Dock .....		1,104.77	
Regional Training Facility.....		2,273.67	
Central Garage.....		7,550.67	9,008.51
Central Services Fund.....		207.61	25,132.27
Self Insurance .....		3,068.11	
Landfill L/C .....		76,000.00	
<b>BANK 01 TOTALS .....</b>	<b>156,000.00</b>	<b>116,486.01</b>	<b>116,617.74</b>
<b>ALL FUND TOTALS.....</b>	<b>156,000.00</b>	<b>116,486.01</b>	<b>116,617.74</b>

Steve Duesterhaus  
Anthony E. Sassen  
Jack Holtschlag  
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 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