

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, April 22, 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, Bauer, Moore, Havermale, Farha, Sassen, Rein, Lepper, Musolino, Heinecke, Holtschlag. 12.

Absent: Ald. Duesterhaus, Brink. 2.

Ald. Bauer moved the absent Aldermen be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held April 15, 2013, were approved, as printed, on a motion of Ald. Moore. Motion carried.

The City Clerk presented and read the following:

PETITION

A revocable permit for encroachment of city right of way from O'Shea's Bar and Grill located at 339 Cedar requesting permission to place an Americans with Disabilities Act accessible ramp on the east side of building. City Engineer presents this request subject to six conditions.

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

RESOLUTION

WHEREAS, at the beginning of March 2013 a water service line break was discovered that affected the Fixed Base Operator's (FBO) Maintenance Building located at the Quincy Regional Airport resulting in the need for emergency repairs to be made; and,

WHEREAS, this water leak was determined to be located under the concrete slab floor of both the FBO Maintenance Building and Phillips Hangar and was inaccessible to be repaired by Airport Maintenance Personnel; and,

WHEREAS, it was determined that professional help was needed to repair and correct this water service problem by re-routing this water line along the perimeter of the FBO Maintenance Building and the Phillips Hangar; and,

WHEREAS, Brinkman Plumbing Contractors Incorporated was qualified and available to make the emergency repairs under Section 13.1619 of the Municipal Code of the City of Quincy; and,

WHEREAS, the repairs were completed on March 22, 2013 and an invoice in the amount of \$7,770.00 to cover all associated costs of this repair has been received; and,

WHEREAS, the repair work has been inspected and found to be completed in an satisfactory manner; and,

WHEREAS, funds have been appropriated in the current Fiscal Year Airport Hangar Fund Budget for this type of repair work.

NOW, THEREFORE BE IT RESOLVED, that the Airport Director, the Director of Purchasing and the Aeronautics Committee recommend to the Mayor and Quincy City Council that the normal bidding requirements be waived and the invoice from Brinkman Plumbing Contractors Incorporated in the amount of \$7,770.00 be approved for payment.

Ann Scott

Director of Purchasing

Jeffrey H. Steinkamp, P.E.

Airport Director

Ald. Lepper moved for the adoption of the resolution, seconded by Ald. Heinecke, and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Adopting The annual Operating Budget For The City Of Quincy, Illinois, For The Fiscal Year Ending April 30, 2014.

ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Amending The 2012-2013 Fiscal Year Budget. (Increased expenditure: transfer to General Fund #001: \$161,956 and Capita Projects Fund #301: \$46,810)

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. (M1 to D5, 220 Oak)

Ald. Mann moved the ordinance be read by its title, seconded by Ald. Havermale. Motion carried.

The City Clerk read the ordinance by its title.

Ald. Mann moved the requirements of Section 2.207 of the Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Goehl, and on the roll call each of the 12 Aldermen voted yea, with 2 absent.

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

ORDINANCE

Reading of an ordinance entitled: An Ordinance Granting Variations From Zoning Regulations. (1837 Broadway, reduce rear yard setback from 15’ to 5’ and reduce sight-proof setback for parking areas from 15’ to 5’.)

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.

Ald. Farha moved the requirements of Section 2.207 of the Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Sassen, and on the roll call each of the 12 Aldermen voted yea, with 2 absent.

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

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, April 22, 2013

	Transfers	Expenditures	Payroll 4/26/13
City Hall.....		(424.98)	43,145.73
Central Services.....	62,000.00		
Building Maintenance.....		2,838.90	
Legal Department.....			8,209.54
Fire and Police Comm.....		409.00	586.36
IT Department.....		3,580.81	12,979.51
Police Department.....		24,648.46	221,594.12
Fire Department.....		29,189.98	149,904.88
Engineering.....			20,418.96
Eng-Landfill.....		670.00	
Tax Distribution.....		72,878.29	
GENERAL FUND SUBTOTAL	62,000.00	133,790.46	456,839.10
Planning and Devel.....		306.89	20,439.82
911 System.....		3,205.63	36,361.54
911 Surcharge Fund.....		7,636.98	
Franchise Fee “Green Energy”.....		2,759.00	
Police Dept. Grants.....		15,496.41	
Transit Fund.....		3,904.70	31,952.26
Capital Projects Fund.....		4,881.04	
Special Tax Alloc - TIF #2.....		3,045.48	
Water Fund			
Utilities Dept.....		57,436.57	26,836.22
Central Services.....		14,064.81	15,485.22
Sewer Fund			
Central Services.....		14,918.89	10,365.84
Utilities Department.....		107,933.95	7,573.69
Quincy Regional Airport Fund.....		1,242.28	4,781.22
Municipal Dock.....		2,605.16	1,104.77
Regional Training Facility.....		3,799.26	
Central Garage.....		82,808.64	8,769.00
Central Services Fund.....		4,675.62	31,269.27
Self Insurance.....		768.69	7,407.63
Econ Dev Revolv Loan Fund.....		437.50	

BANK 01 TOTALS	62,000.00	465,717.96	659,185.58
HUD Grant Fund		1,408.17	
ALL FUND TOTALS.....	62,000.00	467,126.13	659,185.58

Michael Farha
Anthony E. Sassen
Jack Holtschlag
Paul Havermale
Finance Committee

Ald. Farha, 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 12 Aldermen voted yea, with 2 absent. Motion carried.

MOTIONS

Ald. Mann moved the Salvation Army be allowed to close North 400 block of 5th Street on May 30th from 4:00 p.m. to 5:00 for the new Shelter/Family Services building Grand Opening. Barricades needed. Motion carried.

Ald. Havermale referred to the Street Light/Right-Of-Way Committee the possibility of placing of a light on an existing pole at 2627 Cedar with reporting back before placement. Motion carried.

Ald. Heinecke moved to amend the Gus Macker petition from the Scoreboard to be May 25th and 26th instead of May 27th and 28th. Motion carried.

The City Council adjourned at 7:44 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk