

# THE CITY COUNCIL

## OFFICIAL PROCEEDINGS

### REGULAR MEETING

Quincy, Illinois, April 29, 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, Farha, Sassen, Rein, Lepper, Musolino, Brink, Heinecke, Holtschlag. 14.

The minutes of the regular meeting of the City Council held April 22, 2013, were approved, as printed, on a motion of Ald. Havermale. Motion carried.

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

#### **PETITIONS**

By the following organizations requesting permission to conduct a raffle and have the bond requirement waived: Quincy Tea Party from now through 7/15/13; Quincy Area Convention Bureau/Fishing for Freedom from now to 6/2/13; and Quincy Park District d/b/a Westview Golf Course from now through 5/17/13. The City Clerk recommends approval of the permits.

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

By Y101 requesting permission to block the following streets on May 3, 2013 from 5:00 p.m. to 10:00 p.m. for the Dogwood Festival Block Parties: Kentucky, 14th to 16th; Whewell, 29th to 30th; Payson, 8th to 9th and the alley north of Payson, Fox Run West from 30th to Fox Run East, Bradmoor Street from 24th to Cul-de-sac; Prairie Avenue, 20th to 22nd; Grove Avenue, 18th to Division; and Jersey, 20th to Division.

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

By Town and Country Bank d/b/a Peoples Prosperity Bank, 2525 Broadway, requesting consideration for a zoning change from R1A (Single-Family Residential) to C1B (Limited Local Commercial) for property located at 3215 Maine.

Ald. Moore moved the petition be received and referred to the Plan Commission for study and to report back. Motion carried.

By Marjorie M. Kinne, 1104 Monroe, requesting consideration for approval of a one-lot subdivision of property located at 1104 Monroe under the "small tracts" provision of the Subdivision Ordinance presently zoned R2.

Ald. Musolino moved the petition be received and referred to the Plan Commission for study and to report back. Motion carried.

By Ryan Conroy, 120 North 25th, requesting consideration for a special permit for a planned development to use the property located at 520 S. 21st for a contractor's showroom and office and a 32' by 48' garage presently zoned R1C.

Ald. Sassen moved the petition be received and referred to the Plan Commission for study and to report back. Motion carried.

By Lamar Advertising, 16 Chester Rd., Hannibal, MO, requesting consideration for a special permit to replace the faces of existing standard outdoor advertising structures with "trivision" faces on properties located at 4727 State, 225 N. 36th and 2443 Broadway presently zoned C2, 3605 South Marx Dr. presently zoned M1, and 4115 Broadway presently zoned M2.

Ald. Havermale moved the petition be received and referred to the Plan Commission for study and to report back. Motion carried.

By the Quincy Lions Club requesting permission to hold their "Tootsie Pops Days" on Friday May 3rd at various locations in the city.

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

#### **ORDINANCE**

Adoption 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.

#### **Request to Speak**

Written request to speak under suspended rules by Jeff Kerkhoff, 1221 Spruce, regarding discussion of "Annual

Operating Budget For The City Of Quincy, IL, for the fiscal year ending April 30, 2014” and prior fiscal years plus related topics.

**Rules Suspended**

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

Jeff Kerkhoff, 1221 Spruce, spoke on the Annual Operating Budget For The City Of Quincy, for fiscal year ending April 30, 2014. He had a handout for the City Council and also made comment about overhead for City Hall, Total General Special Appropriation and Real City Growth over inflation since fiscal year 1974-1975 saying it was note- worthy because it was still less than previous budgets.

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

Ald. Havermale moved to amend the budget as follows: On Page 166 Transfer proposed \$67,500 line item #701-1802-408.62-83 GREDF to actually \$50,000 with the difference of \$17,500 going to line item #301-3152-403.53-08 Neighborhood Enhancement, with the understanding if the County would increase their funding at any time, we would make an effort to find the money to match the county and always stay at least at the same funding as the County and not see it go down anymore, seconded by Ald. Farha. Motion carried with Ald. Bauer and Moore voicing a no.

Ald. Havermale moved to amend the budget as follows: On Page 27 Subsidies proposed reduction in line items

- #001-1802-407.62-70 by \$2,000 Friends of the Castle
- #001-1802-407.62-71 by \$2,000 YMCA Teens
- #001-1802-407.62-73 by \$11,160 Qcy Society of Fine Arts
- #001-1802-407.62-74 by \$3,200 Retired Sr. Vol. Program
- #001-1802-407.62-75 by \$1,424 Big Brother/Big Sister
- #001-1802-407.62-77 by \$898.40 Qcy Vol. Emergency Corp.
- #001-1802-407.62-78 by \$5,280 Redmon Lee Youth/Adult
- #001-1802-407.62-80 by \$1,000 Alliance Build Comm (HCHY)

for a total of \$26,962.40 to be transferred to the Ward Funds, seconded by Ald. Moore. Motion carried.

Ald. Rein moved to amend the overall Police and Fire Budget from the 2012/2013 Projected Actual to 2012/2013 Revised Budget. (\$356,881 for Police and \$239,632 for Fire)

Ald. Rein withdrew his motion.

Ald. Havermale moved for the adoption of the ordinance, as amended, seconded by Ald. Duesterhaus, and on the roll call the following vote resulted: Yeas: Ald. Goehl, Mann, Duesterhaus, Bauer, Moore, Havermale, Lepper, Musolino, Heinecke, Holtschlag. 9. Nays: Ald. Farha, Sassen, Rein, Brink, Holtschlag. 5.

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

**ORDINANCE**

Adoption 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)

Ald. Duesterhaus moved for the adoption of the ordinance, seconded by Ald. Havermale, and on the roll call the each of the 14 Aldermen voted yea.

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

**REPORT OF FINANCE COMMITTEE**

Quincy, Illinois, April 29, 2013

	Transfers	Expenditures	Payroll
			5/03/13
City Hall.....		6,229.40	783.90
Planning & Dev .....	3,500.00		
Central Garage .....	35,500.00		
Central Services.....	20,000.00		
Building Maintenance.....		603.19	
Fire and Police Comm. ....		42.03	
Police Department.....		23.49	
Fire Department.....		2,531.62	
<b>GENERAL FUND SUBTOTAL .....</b>	<b>59,000.00</b>	<b>9,429.73</b>	<b>783.90</b>
911 System.....		50.50	
911 Surcharge Fund.....		1,238.73	
Franchise Fee “Green Energy” .....		14,557.00	

Transit Fund.....			27,299.01
Capital Projects Fund.....	20,000.00		
Water Fund .....			
Utilities Dept.....	147,057.18		18,043.42
Central Services.....	7,959.91		16,484.19
Sewer Fund .....			
Central Services.....	44,000.00		10,786.09
Utilities Department .....	258,752.32		10,954.62
Quincy Regional Airport Fund.....	339.49		2,938.55
Titan Hangar Fund.....	7,770.00		
Municipal Dock .....			1,104.77
Regional Training Facility.....	23,439.32		
Central Garage .....	4,049.28		9,355.67
Central Services Fund.....			23,694.73
Self Insurance .....	1,324.35		
Sister City Commission Fund.....	1,170.48		
Lincoln Bicentennial Comm.....	69.34		
<b>BANK 01 TOTALS .....</b>	<b>59,000.00</b>	<b>541,207.63</b>	<b>121,444.95</b>
1996 G/O (H/M tax) Bond Fund.....	4,125.00		
<b>ALL FUND TOTALS.....</b>	<b>59,000.00</b>	<b>545,332.63</b>	<b>121,444.95</b>

Steve Duesterhaus  
Michael 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.

Ald. Havermale moved the City Council now sit as a Town Board. Motion carried.

**TOWN BUSINESS**  
**Report Of The Quincy Township Supervisor For General Assistance**  
**For The Month Of March 2013.**

**DISBURSEMENTS**

Relief Orders were issued to 21 cases containing 27 individuals at an average grant per case of \$211.24

Administration	\$	4,436.22	
		<u>6,235.50</u>	
Total	\$		10,671.72

**CASH ACCOUNT**

Balance March 1, 2013	\$	81,571.14	
Interest		<u>9.80</u>	
Total			\$ 81,580.94
Obligations paid during the month	\$	10,671.71	
Balance March 31, 2013			\$ 70,909.23
Unpaid bills outstanding	\$	4,851.19	

Steven L. Schrage,  
Supervisor of Quincy Township

Ald. Havermale, seconded by Ald. Lepper, moved the report be received and vouchers be issued for the payment of disbursements and administrative bills for the various amount, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

**Report Of Town Auditing Committee**  
Quincy, Illinois, April 2013

Regular Salaries.....	\$19,271.20
Benefits.....	11,262.29

Ins-W/Comp .....	335.51
Professional Services/Maintenance .....	306.00
Employee Bonds.....	1,625.00
Communications .....	34.86
General Supplies/Office .....	1,435.45
Natural Gas .....	454.10
Office Equipment .....	427.50
Dues .....	75.00

TOTAL..... \$35,226.91

Paul Havermale  
Jennifer Lepper  
David Bauer  
**Committee**

Ald. Havermale, seconded by Ald. Lepper, 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.

The meeting resumed its sitting as a City Council on motion of Ald. Havermale.

**REQUEST TO SPEAK**

Written request to speak under suspended rules by Pastor James A. Hailey, 1834 Vermont, to thank the outgoing Mayor and to remind the Board we need their support as we help the children on the North West side of town and the Redmond & Lee Association.

**Rules Suspended**

Ald. Havermale moved the rules be suspended at this time to hear from Pastor Hailey.

Pastor James A. Hailey, 1834 Vermont, wished to thank the outgoing Mayor for his service and looking for great leadership by the new Mayor, to remind him and the City Council the need of their support as they help the children on the northwest side of town with the Redmond & Lee Association. He encouraged them to volunteer at Redmond & Lee Association.

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

**MOTIONS**

Ald. Sassen moved to block the East Avenue “Y” east to 23rd York on May 3rd from 5 p.m. to 11:00 p.m. with cones or barricades for a block party. Motion carried.

Ald. Heinecke referred to Traffic Commission the possibility of a sign to slow down for children in the alley, 11th to 12th, Jersey to York. Motion carried.

Ald. Holtschlag referred to the Traffic Commission to study what signage could be put around Cheerful Home on 5th Street to remind drivers of children present. Motion carried.

The City Council adjourned at 8:20 p.m. on a motion of Ald. Havermale. Motion carried.

**JENNY HAYDEN, CMC**  
City Clerk