

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, June 17, 2013

The regular meeting of the City Council was held this day at 7:30 p.m. with Mayor Kyle A. Moore presiding.

The following members were physically present:

Ald. Goehl, Mann, Duesterhaus, Bauer, Holbrook, Havermale, Farha, Sassen, Rein, Lepper, Musolino, Brink, Heinecke, Holtschlag. 14.

The minutes of the regular meeting of the City Council held June 10, 2013 were approved, as printed, on a motion of Ald. Duesterhaus. Motion carried.

TOWN BUSINESS

The discussion and passage of the Annual Town Budget and Appropriation Ordinance for the fiscal year 2013/2014 and the Annual Town Tax Levy for the fiscal year 2013/2014 was tabled for one week on a motion of Ald. Havermale.

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

Township Supervisor Cindy Brink thanked the Town Board Trustees for their guidance. She stated this will be a tight budget at 18% but it could keep them from borrowing money in the future.

Annual Town Budget And Appropriation Ordinance

Ald. Havermale moved the budget ordinance be read by title only, seconded by Ald. Rein. Motion carried.

The City Clerk & Ex-Officio Town Clerk read the Annual Town Budget And Appropriation Ordinance for 2013-2014 by title only.

Ald. Havermale moved the adoption of the Town Budget And Appropriation Ordinance for 2013-2014, seconded by Ald. Heinecke, and on the roll call the following vote resulted: Yeas: Ald. Goehl, Mann, Duesterhaus, Bauer, Holbrook, Havermale, Sassen, Rein, Heinecke, Holtschlag. 10. Nays: Ald. Farha, Lepper, Musolino, Brink. 4. Motion carried.

Annual Town Tax Levy

Ald. Havermale moved the Town Tax Levy for 2013-2014 be read, seconded by Ald. Heinecke. Motion carried.

The City Clerk & Ex-Officio Town Clerk read the Town Tax Levy for 2013-2014.

Ald. Havermale moved the adoption of the Town Tax Levy, seconded by Ald. Heinecke, and on the roll call the following vote resulted: Yeas: Ald. Goehl, Mann, Bauer, Holbrook, Havermale, Rein, Heinecke, Holtschlag. 8. Nays: Ald. Duesterhaus, Farha, Sassen, Lepper, Musolino, Brink. 6. Motion carried.

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

The City Clerk presented and read the following:

PETITIONS

By the three Quincy Kiwanis Clubs requesting permission to hold their 24th annual "Peanut Day" on August 30th from 7:00 a.m. to 8:00 p.m. at various locations throughout the city.

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

By the Salvation Army requesting permission to hold their "Ring A Bell Run/Walk" on Saturday, December 7th beginning at 10:00 a.m. The route begins behind the Quincy Mall leaving the parking lot at College Ave. exit crossing 36th Street east on Columbus Road to 39th Street then north on 39th to Moorman Park past the lake and around the upper park area returning to the Mall on the same route. They are requesting the help of the Police Auxiliary.

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

By the City of Quincy/United Way Fundraiser requesting permission to conduct a raffle and have the bond requirement waived from 7/22/13 to 9/13/13. The City Clerk recommends approval of the permit.

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

SALES TAX REPORT

The report of the Illinois Department of Revenue showing sales tax collected for the month of March, 2013 in the amount of \$768,475.34 was ordered received and filed on a motion of Ald. Farha. Motion carried.

HOME RULE SALES TAX REPORT

The report of the city's 1-1/2% home rule sales tax collected for the month of March, 2013 in the amount of \$758,830.58 was ordered received and filed on a motion of Ald. Farha. Motion carried.

PREHEARING CONFERENCE

Notice of prehearing conference by the Illinois Commerce Commission on its own motion vs. Ameren Illinois Company d/b/a Ameren Illinois on a verified petition for review and reconciliation under rider EUA and Rider GUA in the office of the Commission, Springfield, IL on June 20th at 11:00 a.m.

Ald. Havermale moved the report be sent to the Legal Department. Motion carried.

MAYOR'S APPOINTMENTS

By Mayor Kyle A. Moore making the following appointments: Kathleen Citro and Jody Steinke to the Library Board; Michael Black to the Ethics Commission; Chad Argabright to the Zoning Board of Appeals and Sheri Ray to the Fire Pension Board.

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

RESOLUTION

WHEREAS, the City of Quincy Central Services Department has the responsibility of removing garbage materials from the Public Right-of-Way within the City limits; and

WHEREAS, the hydraulic system and track on rear body of truck in Central Service Department's 2002 Mack Garbage Truck #51 has failed and needs to be repaired; and,

WHEREAS, this is a sole source and,

WHEREAS, funds have been appropriated in the current Fiscal Year Budget for this type of replacement.

NOW, THEREFORE BE IT RESOLVED, that the Director of Central Services and the Central Services Committee recommend to the Mayor and City Council that the low, responsible quote of Koenig Machine & Welding, Inc., Quincy, Illinois in the amount of \$3,920.00, be accepted for the repair of the hydraulic system and track on body in Garbage Truck #51.

Marty Stegeman

Director of Central Services

Ald. Sassen moved for the adoption of the resolution, seconded by Ald. Farha, and on the roll call each of the 14 Alderman voted yea. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy is committed to improvement of the quality of life of its residents and associated infrastructure for their residents; and,

WHEREAS, Gardner Denver, Inc. proposes to remove a one hundred foot section of wall and fence (running north and south) located on Gardner's property at 115 West Lock and Dam Road in Quincy, Adams County, Illinois; and

WHEREAS, Gardner Denver, Inc. will bear all costs associated with removal of said wall and fence; and

WHEREAS, Gardner Denver, Inc. further agrees to push back all dirt on the west end of the wall to create a level grade, spread additional gravel, grade and cover the additional turning radius created by removing the wall and fence; and

WHEREAS, Gardner Denver, Inc. shall execute and enter into an Indemnification Agreement with the City of Quincy.

NOW, THEREFORE BE IT RESOLVED that Gardner Denver, Inc. and the City of Quincy shall execute an Indemnification Agreement holding the City harmless for any issues arising from or as a result of the removal of a 100 foot section of wall and fencing located at 115 West Lock and Dam Road in Quincy, Adams County, Illinois.

Adopted this 17th day of June, 2013.

Jenny Hayden

City Clerk

Approved this 18th day of June, 2013.

Kyle A. Moore

Mayor

Ald. Farha moved for the adoption of the resolution, seconded by Ald. Sassen and on the roll call each of the 14 Alderman voted yea. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy is committed to improving the safety of children walking and biking to and from school and on public streets; and

WHEREAS, the Illinois Safe Routes to School Program has provided funding to create and promote a walking and biking safety campaign; and

WHEREAS, the City of Quincy, in partnership with the Safe Routes to School program, strives to educate K-3 students on biking and walking safety; 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 City of Quincy hired AdForce to create two Public Service Announcements on walking safety and biking safety aimed at educating K-3 age students.

NOW THEREFORE, BE IT RESOLVED that the Planning Director recommends to the Mayor and City Council that the purchase of 2,867 ad spots be made from five local radio and television media outlets in the amount of \$31,495 to air in August, September and October. 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 18th day of June, 2013.

Kyle Moore, Mayor

ATTEST:

Jenny Hayden, City Clerk

Ald. Farha moved for the adoption of the resolution, seconded by Ald. Sassen, and on the roll call the following vote resulted: Yeas: Ald. Goehl, Mann, Duesterhaus, Bauer, Holbrook, Havermale, Farha, Sassen, Lepper, Musolino, Brink, Holtschlag. 12. Nays: Ald. Rein, Heinecke. 2. Motion carried.

RESOLUTION

WHEREAS, Neighborhood Stabilization Program (NSP) is a federal grant administered by the Illinois Housing Development Authority (IHDA) and is designed to provide assistance for the redevelopment of foreclosed and abandoned properties that might otherwise become a source of blight within communities; and,

WHEREAS, The City of Quincy received \$1.9 million in NSP funding in 2009; and,

WHEREAS, The City of Quincy is nearing completion the NSP Program; and

WHEREAS, the City of Quincy and MECCA Companies entered into a Ground Lease dated June 14, 2010, in order to facilitate the NSP Program; and,

WHEREAS, MECCA and the City would like to release the following properties that have either been completed or were not used in the program;

1009 Lind Street, 621 Oak, 1300 North Fifth Street

and 622 North Seventh Street

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF QUINCY, IN ADAMS COUNTY, ILLINOIS as follows:

The Mayor and the City Clerk are hereby authorized and directed to execute and attest respectively, the necessary paperwork to release the above-referenced properties from the ground lease.

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

Passed this 17th day of June, 2013.

Ayes: 14

Nays: 0

Absent: 0

Adopted this 17th day of June, 2013.

Jenny Hayden

City Clerk

Approved this 18th day of June, 2013.

Kyle A. Moore

Mayor

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

RESOLUTION

Resolution of Interim Airport Director, Aeronautics Committee and Interim Purchasing Director recommending approval of the low quote of Doors-N-More in the amount of \$3,687 for the three insulated walk through doors in city owned hangar at Quincy Regional Airport.

Ald. Duesterhaus moved the resolution be postponed for one week, seconded by Ald. Farha. Motion carried.

ORDINANCE

Adoption of an ordinance entitled: An Ordinance Amending Article VII (Snow Removal) Of Chapter 14 (Streets And Sidewalks) Of The Municipal Code Of The City Of Quincy Of 1980. (Add: 9th, Maine to Broadway)

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

The Chair, Mayor Kyle A. Moore, declared the motion carried and the ordinance adopted.

ORDINANCE

Adoption of an ordinance entitled: An Ordinance Amending The 2013-2014 Fiscal Year Budget. (Increased DCCA Grant Fund #252/Infrastructure-Street Replacement - \$654,440)

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

The Chair, Mayor Kyle A. Moore, declared the motion carried and the ordinance adopted.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, June 17, 2013

	Transfers	Expenditures	Payroll 6/21/13
City Hall.....		1,604.86	34,966.18
Transit Loan.....	45,000.00		
Airport.....	16,000.00		
Reg Trng Facility.....	100.00		
Central Services.....	74,000.00		
Building Maintenance.....		724.20	
Legal Department		766.60	7,829.06
Fire and Police Comm.			598.08
IT Department.....		5,213.96	13,292.63
Police Department.....		8,727.85	229,720.17
Fire Department.....		3,205.56	210,545.31
Engineering.....		949.30	16,536.20
Eng-Landfill.....		490.51	
Eng-Street Lights & Signs.....		19,230.45	
GENERAL FUND SUBTOTAL.....	135,100.00	40,913.29	513,487.63
Planning and Devel.....		1,927.83	34,914.39
911 System.....			36,141.81
911 Surcharge Fund.....		9,647.61	
Traffic Signal Fund.....		436.17	
Crime Lab Fund.....		495.00	
Police DUI Fund.....		1,204.00	
Transit Fund.....		1,021.44	32,402.07
Special Capital Funds		50.52	
Water Fund			
Utilities Dept.....		4,510.50	24,682.51
Central Services.....		213.77	15,743.96
Sewer Fund			
Central Services.....		1,732.00	13,148.40
Utilities Department			7,701.54
Quincy Regional Airport Fund.....		11,579.13	5,222.67

Titan Hangar Fund.....		8,065.02	
Municipal Dock		142.67	1,126.89
Central Garage		76,099.65	9,042.16
Central Services Fund.....		623.96	26,186.60
Self Insurance		11,400.48	8,699.89
Health Insurance Fund.....		64,398.16	
BANK 01 TOTALS	135,100.00	234,461.20	728,500.52
DCCA Grant Fund.....		53,585.91	
2009 G/O OLC Proj Fund		1,853.00	
ALL FUND TOTALS.....	135,100.00	289,900.11	728,500.52

Michael Farha
Steve Duesterhaus
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 14 Aldermen voted yea. Motion carried.

MOTIONS

Ald. Goehl referred to the proper authorities to allow a block party at 1126 N. 11th on July 6th in the north south alley behind the house with barricades. Motion carried.

Ald. Duesterhaus moved to grant permission for a fireworks display at Q.U. Stadium on Sunday, June 23rd. Motion carried.

Ald. Bauer referred to the Traffic Commission to study allowing a parking space at 4th and Lind at the church for their bus. Motion carried.

Ald. Heinecke moved to allow the Elk's to close 2nd between Broadway and Oak from 7:00 a.m. to 12:00 p.m. on July 4th with barricades. Motion carried.

Ald. Holtschlag announced the Quincy Firefighters Local 63 would like to invite the public out to the Adams County Fair Grounds for their Country Show on June 22nd with gates opening at 4:30 p.m. and tickets available at the door. More information can be found on the Firefighter's face book page. Motion carried.

The City Council adjourned at 7:59 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk