

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, July 15, 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 July 8, 2013 were approved, as printed, on a motion of Ald. Duesterhaus. 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 Exchange Club from 7/16/13 to 9/7/13; Machinist Lodge 822 Retirees from 7/16/13 to 9/2/13. The City Clerk recommends approval of the permits.

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

By Quincy Boat Club, Front & Spring, requesting permission to waive Section 18.030(1)(sell outside licensed premises); Section 18.039(1)(consumption and possession of liquor on public street, public alley, public sidewalk or public parking lot); and Section 18.039(4)(permitting open liquor to leave licensed premises) on Friday, August 2nd and Saturday, August 3rd from 4:00 p.m. to midnight and Sunday, August 4th from 8:00 a.m. to noon and close Lumber Avenue in the area immediately in front of the club each day for their annual inter-club picnic.

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

REPORTS OF THE QUINCY PLAN COMMISSION

Recommending approval of a four-lot subdivision, subject to inclusion on the final plat of correct yard setback lines and right-of-way line aligned 40' east of section line for a possible extension of North 54th Street, and subject to the Subdivision Checklist.

Ald. Holbrook moved the report be received and concurred in. Motion carried.

Recommending approval of a four-lot subdivision to be known as Alana Carol Subdivision subject to the following conditions at 630 Hickory Grove West: (1) Inclusion on the final plat of correct yard setback lines; (2) Street to be noted as private within a 50' right-of-way and terminating in a cul-de-sac or vehicle turnaround; (3) Approval of septic system by the Adams County Health Department; and (4) Subdivision Checklist.

Ald. Havermale moved the report be received and concurred in. Motion carried.

Recommending approval of a one-lot subdivision of Quincy Mall Subdivision Phase 3 under the "small tracts" provision of the subdivision ordinance.

Ald. Holbrook moved the report be received and concurred in. Motion carried.

SALES TAX REPORT

The report of the Illinois Department of Revenue showing sales tax collected for the month of April, 2013 in the amount of \$753,331.07 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 April, 2013 in the amount of \$745,870.60 was ordered received and filed on a motion of Ald. Farha. Motion carried.

RESOLUTION

The Resolution Approving Link Deposit Investment Agreement was tabled for one week on a motion of Ald. Duesterhaus. Motion carried.

RESOLUTION

WHEREAS, the provision of public transit service is essential to the people of Illinois; and

WHEREAS, 49 U.S.C. § 5311 (“Section 5311”), makes funds available to the State of Illinois to help offset certain operating deficits and administrative expenses of a system providing public transit service in non-urbanized areas; and

WHEREAS, the Downstate Public Transportation Act (30 ILCS 740/2-1 et seq.) (“Act”) authorizes the State of Illinois, acting by and through the Illinois Department of Transportation, to provide grants and make funds available to assist in the development and operation of public transportation systems; and

WHEREAS, grants for said funds will impose certain obligations upon the recipient, including the provision by it of the local share of funds necessary to cover costs not covered by funds provided under Section 5311 or the Act.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL FOR THE CITY OF QUINCY,

Section 1. That an application be made to the Division of Public and Intermodal Transportation, Department of Transportation, State of Illinois, for a financial assistance grant under Section 5311 and the Act for fiscal year 2014, for the purpose of off-setting a portion of the Public Transportation Program operating expenses and deficits of Quincy Transit Lines.

Section 2. That while participating in said operating assistance program the City of Quincy on behalf of Quincy Transit Lines will provide all required local matching funds.

Section 3. That the Mayor of the City of Quincy or the Director of the Department of Planning & Development is hereby authorized and directed to execute and file on behalf of the City of Quincy for Quincy Transit Lines such application.

Section 4. That the Mayor of the City of Quincy or the Director of the Department of Planning & Development is authorized to furnish such additional information as may be required by the Division of Public and Intermodal Transportation and the Federal Transit Administration in connection with the aforesaid application for said grant.

Section 5. That the Mayor of the City of Quincy or Director of the Department of Planning & Development is hereby authorized and directed to execute and file on behalf of the City of Quincy for Quincy Transit Lines a Section 5311-Downstate Operating Assistance Grant Agreement (“Agreement”) with the Illinois Department of Transportation and amend such Agreement, if necessary, in order to obtain grant assistance under the provisions of Section 5311 and the Act for fiscal year 2014.

Section 6. That the Mayor of the City of Quincy or Director of the Department of Planning & Development on behalf of the City of Quincy for Quincy Transit Lines is hereby authorized to provide such information and to file such documents as may be required to perform the Agreement and to receive the grant for fiscal year 2014.

PRESENTED AND ADOPTED this 15th day of July, 2013.

Kyle A. Moore, Mayor

Attested: July 15th, 2013

Jenny Hayden, Clerk

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

RESOLUTION

WHEREAS, the Department of Utilities requires a 4” diameter fire line at 215 Prince Agri Way; and

WHEREAS, the automatic meter reading technology used by Badger Meter is compatible with the automatic meter reading system employed by the City of Quincy thus qualifying them as a sole source provider; and

WHEREAS, the quote from Badger Meter of Milwaukee, Wisconsin, in the amount of \$5,384.80 meets all the required specifications; now

THEREFORE BE IT RESOLVED, the Director of Utilities and the Interim Director of Purchasing recommend to the Mayor and City Council that the normal bidding requirements be waived and the quote of Badger Meter of Milwaukee, Wisconsin, in the amount of \$5,384.80 be accepted.

Jim Murphy
Interim Director of Purchasing
David Kent
Director of Utilities

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

RESOLUTION

WHEREAS, the Quincy Police Department and Fire Department need to have a facility to train their employees on a regular basis; and

WHEREAS, the Departments have joined together to remodel a building for the new Quincy Regional Training Facility and need 26 tables at which the employees can work; and

WHEREAS, The Police Department sought out quotes from four different local vendors, and

WHEREAS, the following bids were received

Ridder's Business Supply \$5,468.00

Illinois School Supply \$6,690.00

Neece Office Supply No Quote

The Business Center No Quote, and

WHEREAS, Ridder's Business Supply, 632 Maine Street, Quincy, Illinois provided the low quote, and

WHEREAS, the department has money available in the State Forfeiture Fund, now

THEREFORE BE IT RESOLVED, the Chief of Police, the Interim Director of Purchasing, and the Police Aldermanic Committee recommend to the City Council that the Quincy Police Department be granted authority to purchase 26 tables from Ridder's Business Supply in the amount of \$5,468.00.

Robert Copley

Chief of Police

Jim Murphy

Interim Director of Purchasing

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

ORDINANCE

Adoption of an ordinance entitled: An Ordinance Amending The 2013-2014 Fiscal Year Budget. (Increase Expenditure: Capital Outlay – Machinery & Equipment \$144,000)

Ald. Farha, moved for the adoption of the ordinance, seconded by Ald. Holbrook, and on the roll call each of the 14 Aldermen voted yea, and the Mayor cast a vote of yea.

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

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Amending Article III (Rules Of The Road) Of Chapter 20 (Traffic And Vehicles) Of The Municipal Code Of The City Of Quincy Of 1980. (Add: "Yield" signs at the intersection of 20th and Van Buren, with Van Buren yielding to 20th Street.)

Ald. Musolino moved the ordinance be read by its title, seconded by Ald. Brink. Motion carried.

The City Clerk read the ordinance by its title.

Ald. Musolino 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. Brink, 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

First presentation of an ordinance entitled: An Ordinance Amending Article III (Rules Of The Road) Of Chapter 20 (Traffic And Vehicles) Of The Municipal Code Of The City Of Quincy Of 1980. (Close Kentucky St., 8th to 9th, three times per day on days when school is in session from 10:50 a.m. until 11:10 a.m., 11:20 a.m. until 11:40 a.m. and 3:05 p.m. until 3:25 p.m.)

Ald. Holtschlag moved the ordinance be read by its title, seconded by Ald. Heinecke. Motion carried.

The City Clerk read the ordinance by its title.

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Amending Article III (Rules Of The Road) Of Chapter 20 (Traffic And Vehicles) Of The Municipal Code Of The City Of Quincy Of 1980. (Add: Yield" signs at the intersection of 17th & Washington St., with Washington St. yielding to 17th St.)

Ald. Brink moved the ordinance be read by its title, seconded by Ald. Musolino. Motion carried.

The City Clerk read the ordinance by its title.

Ald. Brink 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. Musolino, 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

First presentation of an ordinance entitled: An Ordinance Amending Article VII (Board Of Zoning Appeals) Of Chapter 11 (Boards And Commissions), And Article II (Use Of Premises In The City And All Contiguous Unincorporated Territory...IS Regulated), Article VIII (Accessory Uses And Buildings Are Regulated) And Article XIV (Signs) Of Chapter 29 (Zoning) Of The Municipal Code Of The City Of Quincy (1980)

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

The City Clerk read the ordinance by its title.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, July 15, 2013

	Transfers	Expenditures	Payroll 7/19/13
City Hall.....		1,177.83	35,060.07
9-1-1.....	500.00		
Transit Loan.....	47,284.00		
Airport.....	5,000.00		
Central Services.....	22,500.00		
Building Maintenance.....		4,698.40	
Legal Department		26.25	7,829.06
Fire and Police Comm.			598.08
IT Department.....		4,659.77	12,712.64
Police Department.....		60,687.28	227,048.18
Fire Department.....		88,585.24	161,416.19
Engineering.....			16,395.19
Eng-Amtrak Station		127.48	
Eng-Landfill.....		57.91	
Eng-Pkg Lot Maint.		289.32	
Eng-Street Lights & Signs.....		17,215.89	
Tax Distribution.....		77,839.58	
GENERAL FUND SUBTOTAL.....	75,284.00	255,364.95	461,059.41
Planning and Devel.....		3,449.22	20,282.46
911 System.....		526.56	37,644.14
Housing Resource Fund.....		2,500.00	
911 Surcharge Fund.....		769.06	
Traffic Signal Fund.....		2,548.58	
State Forfeiture Fund.....		576.99	
Police DUI Fund.....		321.10	
Transit Fund.....		80.13	35,273.80
Capital Projects Fund.....		13,796.99	
Special Capital Funds		83.72	
Water Fund			
Utilities Dept.....		48,585.29	24,653.57
Central Services.....		4,826.17	15,289.35
Sewer Fund			
Central Services.....		5,547.70	8,990.58
Utilities Dept.....		74,478.49	9,103.16
Quincy Regional Airport Fund.....		13,914.69	6,251.59
Municipal Dock		235.34	1,126.89
Regional Training Facility.....		340.00	
Central Garage		78,745.32	9,187.43
Central Services Fund.....		44,800.85	28,499.53
Self Insurance		2,127.65	8,699.89
Health Insurance Fund.....		65,059.62	
Sister City Commission Fund.....		482.64	
BANK 01 TOTALS	75,284.00	619,161.06	666,061.80

DCCA Grant Fund.....		131,256.10	
IHDA Grant Fund.....		21,800.00	
ALL FUND TOTALS.....	75,284.00	772,217.16	666,061.80

Michael Farha
Steve Duesterhaus
Anthony E. Sassen
Jack Holtschlag
Paul Havermale

Finance Committee

Ald. Farha, seconded by Ald. Havermale, 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. Musolino referred to the Street Lights/Right-of-Way Committee the street light that is out at 18th and Van Buren. Motion carried.

Ald. Brink referred to the Traffic Commission to consider off street parking at 1527 Madison. Motion carried.

Ald. Heinecke referred to the Traffic Commission to study the loading and unloading of school buses at the Kroc Center. Motion carried.

The City Council adjourned at 7:55 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk