

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, August 5, 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 29, 2013 were approved, as printed, on a motion of Ald. Duesterhaus. Motion carried.

The City Clerk presented and read the following:

PETITIONS

By Blessed Sacrament Church requesting permission to conduct a raffle and have the bond requirement waived from 8/8/13 through 9/7/13; Quincy Tea Party requesting permission to extend their raffle permit #13-17 for two months to 9/15/13. The City Clerk recommends approval of the permits.

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

By Mississippi Valley Council #141, Boy Scouts of America, Inc., requesting consideration for a zoning change from R1C (Single-Family Residential) to C1A (Limited Local Commercial) for property located at 2336 Oak.

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

By Denver Echternkamp, Echternkamp Construction, Inc., 737 South 57th requesting consideration for a three-lot subdivision of property located along South 12th and Jackson Streets presently zoned R1C.

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

By Steven and Julianne Bounds, 605 South 14th, for Christ Worship Center requesting consideration for a special permit for a planned development to use the property located at 1739 Oak (Suites B and C) for a church and café presently zoned C2.

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

By John S. Duryea, the Duryea Group, Inc., 2800 Broadway, requesting consideration for a special permit for a restaurant drive-through facility on property located at 826 Broadway presently zoned D2.

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

By Adam Booth, 2725 Parker Dr., requesting consideration for a zoning change from RU1 (Rural) to R1A (Single-Family Residential) for a 39.93-acre property located west of Spring Lake Estates Additions and Eagle Trace Condominiums.

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

By NF Properties, LLC, 1501 North 12th, requesting consideration for a zoning change from R1C (Single-Family Residential) to C2 (Commercial) for property located at 1612 North 24th.

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

MONTHLY REPORTS

The monthly reports of the City Clerk, the City Comptroller, the Quincy Transit Line, City Forester, Street Cleaning Dept., and the Recycling Division for the month of July, 2013 were ordered received and filed on a motion of Ald. Farha. Motion carried.

BANK STATEMENTS OF CONDITIONS

The bank statements of condition of the Mercantile Bank, Farmers Bank of Liberty, Farmers State Bank of Camp Point, Town & Country Bank Midwest, Brown County State, First Bankers Trust Co., State Street Bank & Trust Co., Bank of Quincy and Central State Bank as of March 31, 2013 were ordered received and filed on a motion of Ald. Farha. Motion carried.

PUBLIC FORUM

Jeff Kerkhoff, 1221 Spruce, spoke on "Common Core: Education at a Crossroads?" He also had a handout for the City

Council.

Steve Kennedy, 1706 Curtis Creek, stated he was disappointed in the City government for not taking steps to enforce illegal hook up to sewer lines. He therefore reached out to other cities to see how they handle these problems and reported this to the City Council.

RESOLUTION

WHEREAS, all process control electrical equipment damaged at the Wastewater Treatment Plant as a result of the “flooding incident” that occurred in April 2013 has temporarily been restored to primary Ameren power with the exception of the aeration system that remains on diesel generator power; and,

WHEREAS, the cost to run the diesel generator unit including the rental fee and fuel expense is approximately \$3,500 per week; and,

WHEREAS, in an effort to eliminate this ongoing expense the following quotations from local contractors had been requested to replace the damaged electrical wiring and allow primary power to be re-established to the aeration blower motors:

Mac’s Electrical Contractors Quincy, Illinois	\$29,080.00
Harney Electric Quincy, Illinois	\$21,000.00
Brown Electric Quincy, Illinois	\$21,000.00
Richards Electric Motor Company Quincy, Illinois	\$15,832.50

THEREFORE BE IT RESOLVED, after review of these proposals the Director of Utilities and Interim Director of Purchasing recommend to the Mayor and Quincy City Council that the normal bidding requirements be waived and the low quote of Richards Electric Motor in the amount of \$15,832.50 be accepted to perform this remedial work.

Jim Murphy
Interim Director of Purchasing
David M. Kent
Director of Utilities

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

ORDINANCE

Adoption 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 1980. (Amend to one way alley, Broadway to Spring, 18th to 20th, east to west)

Ald. Farha moved for the adoption of the ordinance, seconded by Ald. Sassen, 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

Reading of an ordinance entitled: An Ordinance Amending The 2013-2014 Fiscal Year Budget. (increase Capital Fund #301 State Government/Dept. of Transportation, \$44,845, increased expenditure Other purchased services, \$10,470)

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

The City Clerk read the ordinance by its title.

Ald. Havermale 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 Aldermen 14 voted yea.

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

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, August 5, 2013

	Transfers	Expenditures	Payroll 8/9/13
City Hall.....		11,506.36	797.94
Planning & Dev.	22,000.00		
9-1-1.....	12,000.00		
Transit Loan.....	57,000.00		
Airport.....	14,000.00		
Reg Trng Facility.....	100.00		
Central Services.....	23,500.00		
Building Maintenance.....		764.35	
IT Department.....		104.39	
Police Department.....		1,497.38	
Fire Department.....		8,717.02	
Engineering.....		628.00	
Eng-Amtrak Station.....		77.98	
Eng-Landfill.....		344.84	
Eng-Pkg Lot Maint.		90.03	
Eng-Street Lights & Signs.....		1,023.41	
Tax Distribution.....		77,839.58	
GENERAL FUND SUBTOTAL.....	128,600.00	102,593.34	797.94
Planning and Devel.....		2,752.50	
911 System.....		2,854.41	
911 Surcharge Fund.....		2,646.15	
Franchise Fee "Green Energy".....		1,135.00	
Transit Fund.....		3,652.02	26,705.09
Capital Projects Fund.....		426.76	
Special Tax Alloc - TIF #2.....		328.49	
Water Fund			
Utilities Dept.....		4,034.29	16,123.77
Central Services.....		1,256.00	15,319.57
Sewer Fund			
Central Services.....		3,974.28	11,080.99
Utilities Dept.....		121,567.72	8,331.42
Quincy Regional Airport Fund.....		6,966.26	4,058.32
Municipal Dock.....		250.00	1,126.89
Regional Training Facility.....		38.43	
Central Garage.....		6,987.88	9,170.26
Central Services Fund.....		2,697.39	26,969.05
Self Insurance.....		5,659.58	1,183.92
Bridge Lighting Fund.....		1,562.00	
BANK 01 TOTALS	128,600.00	271,382.50	120,867.22
Motor Fuel Tax.....		24,500.00	
HUD Grant Fund.....		19.16	
HVAC Proj Pymnt Fund.....	34,873.11		
ALL FUND TOTALS.....	163,473.11	295,901.66	120,867.22

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 14 Aldermen voted yea. Motion carried.

MOTIONS

Ald. Duesterhaus moved to close 9th Lind to Elm and Elm, 8th to 9th, from 7:00 a.m. to 12 noon on August 10th for the Back to School Fair with barricades. Motion carried.

Ald. Brink moved to refer to the Finance Committee to consider earmarking the Video Gambling Revenues for Fire

Equipment Fund, seconded by Ald. Lepper. On a voice vote the motion failed.

The City Council adjourned at 7:56 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk