

# THE CITY COUNCIL

## OFFICIAL PROCEEDINGS

### REGULAR MEETING

Quincy, Illinois, September 23, 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 September 16, 2013 were approved on a motion of Ald. Duesterhaus. Motion carried.

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

#### **PETITIONS**

By the following organizations requesting permission to conduct a raffle and have the bond requirement waived: West Central Illinois Center For Independent Living from now until 11/2/13; Tiny Tots Sports/Blessing Breast Center from now until 10/13/13. The City Clerk recommends approval of the permits.

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

By Panda Express, Inc., requesting consideration for a one-lot subdivision under the "small tracts" provision of the subdivision ordinance presently zoned C2.

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

By Quincy Notre Dame High School requesting permission to hold their Homecoming parade on October 10th starting at 7:00 p.m. beginning at 10th and Hampshire going west on Hampshire to 5th, south on 5th to Maine, east on Maine to 12th. They are requesting permission to line up on Hampshire, 9th to 12th, starting at 5:45 p.m. Police escort is also requested.

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

#### **NOTICE OF PREHEARING CONFERENCE**

Notice of hearing by the Illinois Commerce Commission on its own motion vs. Ameren Illinois Company d/b/a Ameren Illinois concerning revisions to its formula rate structure and protocol in the office of the Commission, Springfield, IL on September 23rd at 10:00 a.m.

Ald. Havermale moved the notice be referred to the Legal Department. Motion carried.

#### **MAYOR'S APPOINTMENT**

By Mayor Kyle A. Moore making the appointment of Jeff Conte as Director of Utilities and Engineering beginning October 7, 2013 for a 1 year term.

Ald. Brink, seconded by Ald. Holtschlag, moved to amend the appointment to be presented as Director of Engineering and Assistant Director of Utilities until the date of David Kent's retirement on December 21, 2013. On that date he will be named Director of Utilities and Engineering. Motion carried.

Ald. Brink moved to confirm the Mayor's Appointment, as amended, seconded by Ald. Holtschlag and on a roll call each of the 14 Aldermen voted yea. Motion carried.

#### **RESOLUTION**

WHEREAS, the Quincy Police Department has the need to replace one unmarked vehicle for an officer assigned to the West Central Illinois Task Force; and

WHEREAS, the department can purchase off the State of Illinois bid list; and

WHEREAS, the department has two used task force vehicles and two forfeited vehicles that can be used for trade-in to purchase a new task force vehicle; and

WHEREAS, a Dodge Avenger is available for purchase from the State of Illinois Bid List, from which the City of Quincy is authorized to make purchases; and

WHEREAS, based on the State contract, the City of Quincy can purchase a Dodge Avenger for \$6,086.00, after trade-in, from Wright Automotive, Inc. of Hillsboro Illinois; and

WHEREAS, the Quincy Police Department has received funds from drug forfeiture cases that will allow this purchase without affecting the City's General Fund; now

THEREFORE BE IT RESOLVED, the Chief of Police, Police Aldermanic Committee and Interim Director of Purchasing recommend to the Mayor and City Council the purchase of one Dodge Avenger from Wright Automotive, Inc. of Hillsboro, Illinois for \$6,086.00.

Robert Copley  
Chief of Police  
Jim Murphy  
Interim Director of Purchasing

Ald. Rein 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 Quincy Police Department needs to replace a police vehicle that was severely damaged in a traffic crash in July; and

WHEREAS, the department, based on testing to this point, has determined the Ford Police Interceptor Utility Vehicle to be the best patrol vehicle to suit its needs; and

WHEREAS, the Ford Police Interceptor Utility Vehicle is available for purchase from the State of Illinois Bid List, from which the City of Quincy is authorized to make purchases; and

WHEREAS, based on the State contract, the City of Quincy can purchase a Ford Police Interceptor Utility Vehicle with police packages for \$26,265.00 from Morrow Brothers Ford of Greenfield, IL; 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 one Ford Police Interceptor Utility Vehicle from Morrow Brothers Ford for \$26,265.00.

Robert Copley  
Chief of Police  
Jim Murphy  
Interim Director of Purchasing

Ald. Rein 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.

### **ORDINANCE**

Adoption of an ordinance entitled: An Ordinance Amending Chapter 19 (Business Licenses), Article XVI Of The Municipal Code Of The City Of Quincy 1980. (Adds: Mobile Food Vendors)

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

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

### **ORDINANCE**

Second presentation of an ordinance entitled: An Ordinance Amending Article V (Parking Rules) Of Chapter 20 (Traffic And Vehicles) Of The Municipal Code Of The City Of Quincy Of 1980. (Add: Parking, south side of Jersey Street, commencing 130' west of the curb line of South 6th Street and west a distance of 44'.)

### **ORDINANCE**

First presentation of an ordinance entitled: An Ordinance Amending Article V (Parking Rules) Of Chapter 20 (Traffic And Vehicles) Of The Municipal Code of The City Of Quincy Of 1980. (Add: "Within 1' of the radius of any driveway")

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

The Deputy City Clerk read the ordinance by its title.

**REPORT OF FINANCE COMMITTEE**

Quincy, Illinois, September 23, 2013

	Transfers	Expenditures	Payroll 9/27/13
City Hall.....		1,748.38	38,791.37
Transit Loan.....	89,000.00		
Airport.....	1,500.00		
Central Garage.....	16,000.00		
Central Services.....	62,500.00		
Building Maintenance.....		1,046.47	
Legal Department.....		81.00	7,829.06
Fire and Police Comm.....		222.30	598.08
IT Department.....		5,880.38	12,712.62
Police Department.....		8,600.73	235,360.08
Fire Department.....		16,365.93	163,613.48
Engineering.....		549.15	16,691.41
Eng-Landfill.....		245.81	
Eng-Street Lights & Signs.....		272.68	
Tax Distribution.....		94,021.44	
<b>GENERAL FUND SUBTOTAL.....</b>	<b>169,000.00</b>	<b>129,034.27</b>	<b>475,596.10</b>
Planning and Devel.....		1,599.54	20,329.69
911 System.....		3,078.46	36,772.57
911 Surcharge Fund.....		8,103.31	
Franchise Fee "Green Energy".....		5,649.00	
Traffic Signal Fund.....		65.82	
Police Donations Fund.....		8,392.75	
State Forfeiture Fund.....		1,611.29	
Crime Lab Fund.....		233.05	
Transit Fund.....		2,758.88	34,494.85
Capital Projects Fund.....		199,263.69	
Special Capital Funds.....		839.30	
Special Tax Alloc - TIF #2.....		149,191.99	
Water Fund			
Utilities Dept.....		23,244.29	24,363.44
Central Services.....		15,565.16	17,626.11
Sewer Fund			
Central Services.....		8,921.86	10,730.30
Utilities Dept.....		91,424.84	6,444.34
Quincy Regional Airport Fund.....		5,066.56	4,753.69
Municipal Dock.....			1,126.89
Regional Training Facility.....		163.26	
Central Garage.....		8,580.69	10,037.85
Central Services Fund.....		32,609.32	27,624.96
Self Insurance.....		5,593.58	8,699.89
Quincy City Tree Board.....		750.00	
<b>BANK 01 TOTALS.....</b>	<b>169,000.00</b>	<b>701,740.91</b>	<b>678,600.68</b>
Motor Fuel Tax.....		3,426.38	
HUD Grant Fund.....		357.00	
2009 G/O OLC Proj Fund.....		5,326.92	
<b>ALL FUND TOTALS.....</b>	<b>169,000.00</b>	<b>710,851.21</b>	<b>678,600.68</b>

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. Duesterhaus moved to close Lind St., from 18th east to the dead end, for the Quincy University Alcohol Education program on September 26th from 8:00 p.m. to 11:00 p.m. Motion carried.

The City Council adjourned at 7:42 p.m. on a motion of Ald. Havermale. Motion carried.

**JENNY HAYDEN, CMC**

City Clerk

By Laura Hirt, Deputy