

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, October 28, 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, Bauer, Holbrook, Havermale, Farha, Sassen, Rein, Lepper, Musolino, Heinecke, Holtschlag. 12.

Absent: Ald. Duesterhaus, Brink. 2.

Ald. Musolino moved the absent Aldermen be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held October 21, 2013 were approved on a motion of Ald. Havermale. Motion carried.

The City Clerk presented and read the following:

PETITIONS

By Bank of Quincy, 1132 Broadway, requesting consideration for a special permit for a planned development to install a second ground sign on the property presently zoned D4.

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

By Tom Marx, 3815 Barclay Dr., requesting consideration for a zoning change from R1A (Single-Family Residential) to C2 (Commercial) for property located at 3418 Broadway (rear).

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

By Richard and Felicia Powell, 3890 South Nellis Blvd., Las Vegas, NV, requesting consideration for a zoning change from R2 (Two-Family Residential) to R3 (Multi-Family Residential) for property located at 1310 Washington.

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

By Bill Schlipman, 3808 Lancaster Ln., requesting consideration for a zoning change from M1 (Light Industrial) to R3 (Multi-Family Residential) for property located at 2415 Larch Rd.

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

By the City of Quincy requesting consideration for a zoning change from C2 (Commercial) to R3 (Multi-Family Residential) for property located at 1030 N. 5th.

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

By the City of Quincy requesting consideration for approval of a re-subdivision of property located 1030 N. 5th under the "small tracts" provision of the Subdivision Ordinance presently zoned C2 (R3 requested).

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

By Toys for Tots requesting permission to conduct a raffle and have the bond requirement waived from 11/1/13 through 12/18/12. The City Clerk recommends approval of the permit.

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

A revocable permit application for encroachment of city right-of-way by D2G Holdings, LLC requesting permission to place four flags and one sign at 138 N. Front Street (Tilted Kilt). The Engineer Director presents this request subject to five conditions.

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

RESOLUTION

WHEREAS, the City of Quincy, Illinois (the "City") proposes to issue, at one time or from time to time, up to \$2,500,000 in industrial development revenue bonds (howsoever actually styled, the "Bonds") to finance the acquisition, construction and installation of facilities, improvements, furniture, fixtures and equipment and costs (the "Project"), for Sunset Home (the proposed "Borrower") at 418 Washington Street, Quincy, Illinois, with respect to which the Borrower may advance its own funds to be reimbursed from proceeds of such Bonds.

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

Section 1. The City, at the Borrower's request, intends, in its sole discretion and pursuant to documentation to be approved by the City, to issue all or a part of the Bonds to finance all or a part of the Project and reserves the right to

reimburse from Bond Proceeds the Borrower's own funds advanced for the Project. The Borrower is to indemnify, defend and hold harmless the City in connection with this reimbursement resolution and costs of issuance of any Bonds (whether or not Bonds are in fact issued, and the City makes no representation that Bonds can or will be issued, risks the Borrower is to undertake and assume).

Section 2. This declaration of intent to reimburse is made under Section 1.150-2 of the Income Tax Regulations.

Upon motion by Alderman Farha, seconded by Alderman Sassen, adopted this 28th day of October, 2013, by roll call vote, as follows:

Voting "aye" Ald. Goehl, Mann, Bauer, Holbrook, Havermale, Farha, Sassen, Rein, Lepper, Musolino, Heinecke, Holtschlag. 12.
Voting "nay" 0.
Absent: Ald. Duesterhaus, Brink. 2.
APPROVED October 29, 2013
Kyle A. 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 each of the 12 Aldermen voted yea with 2 absent. Motion carried.

ORDINANCE

Adoption of an ordinance entitled: An Ordinance Amending The 2013-2014 Fiscal Year Budget. (Increased Expenditure #502: Contracted Services - \$71,000)

Ald. Sassen moved the ordinance be adopted, seconded by Ald. Havermale, and on the roll call each of the 12 Aldermen voted yea with 2 absent

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

ORDINANCE

Adoption of an ordinance entitled: An Ordinance Amending Article X (Landmarks and Historic Districts) Chapter 29 (Zoning) Of The Municipal Code Of The City of Quincy Of 1980. (Adds: 222 South 16th St., 1661 Jersey St., and 1840 Jersey St.)

Ald. Havermale moved the ordinance be adopted, seconded by Ald., Farha and on the roll call each of the 12 Aldermen voted yea with 2 absent

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

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Amending The Zoning District Map Of The City Of Quincy, Illinois. (311 N. 48th, extend C2 zoning to the West line of property.)

Ald. Havermale moved the ordinance be read by its title, seconded by Ald. Holbrook. 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. Holbrook, and on the roll call each of the 12 Aldermen voted yea, with 2 absent.

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

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Granting Variation From Zoning Regulations. (311 N. 48th, 15' wide side or rear yard with sight-proof landscaping or fencing along the south & west property lines.)

Ald. Havermale moved the ordinance be read by its title, seconded by Ald. Holbrook. 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. Holbrook, and on the roll call each of the 12 Aldermen voted yea, with 2 absent.

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

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, October 28, 2013

	Transfers	Expenditures	Payroll 11/01/13	
City Hall.....			231.58	797.94
Planning & Dev	15,000.00			
9-1-1.....	46,000.00			
Transit Repay Loan	-9,000.00			
Airport.....	7,000.00			
Reg Trng Facility.....	700.00			
Building Maintenance.....			1.20	
Fire and Police Comm.			150.00	
IT Department.....			249.90	
Police Department.....			44,925.70	
Fire Department.....			69,508.16	
Engineering.....			243.35	
Eng-Landfill.....			4,895.54	
Eng-Street Lights & Signs.....			641.98	
Tax Distribution.....			2,266.91	
GENERAL FUND SUBTOTAL.....	59,700.00		123,114.32	797.94
Planning and Devel.....			2,664.20	
911 System.....			526.28	
911 Surcharge Fund.....			652.50	
Traffic Signal Fund.....			32.88	
Crime Lab Fund.....			594.00	
Transit Fund.....			296.64	30,925.87
Capital Projects Fund.....			5,888.00	
Special Tax Alloc - TIF #2.....			51,163.20	
Water Fund				
Utilities Dept.....			20,102.00	16,896.40
Central Services.....				15,996.46
Sewer Fund				
Central Services.....			193.00	10,633.30
Utilities Dept.....			524,208.14	7,240.28
Quincy Regional Airport Fund.....			790.22	3,292.64
Municipal Dock				1,126.89
Regional Training Facility.....			727.04	
Central Garage			7,747.42	9,586.50
Central Services Fund.....			93.94	22,562.10
Self Insurance			3,796.05	1,183.92
Health Insurance Fund.....			263.90	
BANK 01 TOTALS	59,700.00		742,853.73	120,242.30
HUD Grant Fund			39.16	
CDAP Capital Grant Fund.....			6,401.64	
2005 G/O Bond Fund			291.50	
ALL FUND TOTALS.....	59,700.00		749,586.03	120,242.30

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 12 Aldermen voted yea, with 2 absent. 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 September 2013.**

DISBURSEMENTS

Relief Orders were issued to 30 cases containing 37 individuals at an average grant per case of \$252.73 \$ 7,581.79

CASH ACCOUNT

Balance September 1, 2013
GA Checking \$ 3,180.43
GA Money Market 70,918.18
Interest September 10.14
Tax Distribution September 24,964.05
Total \$ 99,072.80

Obligations paid during the month

Relief \$ 7,581.79
Audit 2,700.00
Postage 249.78
Office Supplies 98.99
Total \$ 10,630.56
Balance September 30, 2013 \$ 88,442.24

Cindy Brink
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 12 Aldermen voted yea, with 2 absent. Motion carried.

Report Of Town Auditing Committee

Quincy, Illinois, October 2013

Regular Salaries.....	\$21,744.92
Benefits.....	9,243.92
Registration/Schools/Meetings.....	70.00
Ins-W/Comp.....	91.02
Professional Services/Security.....	42.50
Professional Services/Other.....	345.54
Technical Services Computer.....	399.00
Repair & Maintenance/Building.....	51.00
Travel.....	473.58
Communications.....	300.00
General Supplies/Office.....	128.26
Natural Gas.....	75.84
TOTAL.....	\$32,965.58

Paul Havermale
Dave 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 12 Aldermen voted yea, with 2 absent. Motion carried.

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

MOTIONS

Ald. Havermale moved to receive and file the petitions from Frese Meadows on Yield/Stop Sign and forward the petitions to the Traffic Commission. Motion carried.

Ald. Sassen moved to allow a dumpster on city right-of-way at 2031 Division starting today for two weeks. Motion

carried.

Ald. Musolino moved to close South 9th, Jackson to Harrison extension, on Saturday, November 2nd from 11:00 a.m. to 4:00 p.m. for the QND Football game. Motion carried.

The City Council adjourned at 7:45 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk