

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, November 4, 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, Lepper, Musolino, Brink, Heinecke, Holtschlag. 13.

Absent: Ald. Rein. 1.

Ald. Lepper moved Alderman Rein be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held October 28, 2013 were approved on a motion of Ald. Bauer. Motion carried.

The City Clerk presented and read the following:

PETITIONS

TNT Action Sports and River Roads HOG Chapter requesting permission to hold the 2013 Salvation Army Toy Run on Saturday, November 16th at 10:00 a.m. starting at 52nd and Oak, going west to 48th St., south to Maine, west to 5th St, and north on 5th St. to Vermont and west on Vermont to the Salvation Army Kroc Center parking lot.

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

By Quincy Firefighters Local 63 requesting permission to conduct a raffle and have the bond requirement waived from now through 4/30/14. The City Clerk recommends approval of the permit.

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

MONTHLY REPORTS

The monthly reports of the City Clerk, the City Treasurer, the City Comptroller and the Transit Lines for the month of October, 2013 and the Police Department for the month of September, 2013 were ordered received and filed on a motion of Ald. Havermale. Motion carried.

PUBLIC FORUM

Rev. James A. Hailey, 1834 Vermont, announcing the Bethel AME Church 165th Anniversary Celebration with Bishop John Richard Bryant, Senior Bishop of the AME Church, as guest speaker on Sunday, November 10th at 4:00 p.m.

Jeff Kerkhoff, 1221 Spruce, spoke on John F. Kennedy—50 years later plus related topics. He had a handout for the City Council.

Steven Kennady, 1706 Curtis Creek, withdrew his request.

PROCLAMATION

By Kyle A. Moore proclaiming November 4th – 8th “Key Club International Week”.

Ald. Havermale moved the proclamation be received and filed. 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 double function hydraulic internal valve and retrofit parts on rear body of 2002 Mack Garbage Truck #52 cannot be repaired and had to be replaced; the emergency replacement parts were ordered and installed; 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 the City Council that the low, responsible quote of Truck Component Services of Stafford Missouri, in the amount of \$5,530.13, be accepted for the repair of the hydraulic system on body in Garbage Truck #52.

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 13 Alderman voted yea with 1 absent. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy Central Services Department has the responsibility of maintaining all emergency vehicles also; and

WHEREAS, the radiator in Fire Departments 2005 Pierce Enforcer Pumper #05-38 cannot be repaired and had to be replaced: and the emergency replacement part was ordered and installed; 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 Global Emergency Products of Aurora, Illinois in the amount of \$3,157.03 be accepted to replace the radiator in Pierce Enforcer Pumper #05-38.

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 13 Alderman voted yea with 1 absent. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy is committed to providing a greener tomorrow; and

WHEREAS, the City of Quincy has participated in programs such as Trees for Tomorrow and been recognized as a Tree City; and

WHEREAS, the City of Quincy has consulted with the Tree Commission and the City Forrester to identify locations where trees have been removed for various reasons and need to be replaced; and

WHEREAS, the City of Quincy has the opportunity to apply for a grant through Ameren Illinois to purchase new trees.

NOW THEREFORE, BE IT RESOLVED that the Planning Director recommends to the Mayor and City Council that a grant be written in the amount of \$4,900 with the intent to purchase and plant 16 trees throughout the City.

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

PASSED and APPROVED this 5th day of November, 2013.

Kyle Moore, Mayor

ATTEST:

Jenny Hayden, City Clerk

Ald. Sassen moved for the adoption of the resolution, seconded by Ald. Farha, and on the roll call each of the 13 Alderman voted yea with 1 absent. Motion carried.

RESOLUTION

WHEREAS, during the month of July 2013 a section of 24" diameter sewer line collapsed and caused a pavement depression on South 21st Street between Payson and Ohio; and,

WHEREAS, due to the large size of the sewer main involved and depth of excavation required to make this repair a decision was made by the City of Quincy Engineering Department to retain Rees Construction Company to complete the necessary remedial repairs; and,

WHEREAS, the repairs have now been completed and an invoice received in the amount of \$8,461.53 to cover all the costs associated with this work; and

WHEREAS, the repair work has been inspected and found to have been completed in a satisfactory manner.

THEREFORE BE IT RESOLVED, that the Director of Utilities recommends to the Mayor and Quincy City Council that the normal bidding requirements be waived and the invoice from Rees Construction Company in the amount of \$8,461.53 be approved for payment.

David M. Kent
Director of Utilities

Ald. Farha moved for the adoption of the resolution, seconded by Ald. Sassen, and on the roll call each of the 13 Alderman voted yea with 1 absent. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy is committed to improvement of the quality of life of its residents; and
WHEREAS, the former Newcomb Hotel was destroyed by fire on September 6th; and
WHEREAS, the Newcomb Hotel at 400 Maine Streets is located in the CBD West Tax Increment Finance (TIF) District; and

WHEREAS, the cost for demolition of buildings is an eligible TIF expenditure; and

NOW, THEREFORE BE IT RESOLVED that the City Council authorize the payment of \$56,140.52 for the emergency demolition of the Newcomb building to be paid from the TIF account.

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

PASSED and APPROVED this 5th day of November, 2013.

Kyle Moore, Mayor

ATTEST:

Jenny Hayden, City Clerk

REQUEST TO SPEAK

Written request to speak under suspended rules by Bret Austin, 1226 Cadbury Ridge, on the resolution on the emergency demolition of Newcomb Hotel using TIF Funds.

Rules Suspended

Ald. Holtschlag moved the rules be suspended at this time to hear from the above individual. Motion carried.

Bret Austin, 1226 Cadbury Ridge, stated he is concerned TIF Fund is only source being used. He stated the city should have been on top of this and forced the owner to have insurance on the property as this was unacceptable. He gave three suggestions for the future: (1) The city should not be involved in direct developments for private development. (2) Form a committee much like the revolving loan committee to prioritize potential projects with the committee being made up of citizens and council and (3) All the money generated from this property should be paid back to the TIF Fund first.

Ald. Holtschlag moved the rules be resumed. Motion carried.

Ald. Holtschlag moved for the adoption of the resolution, seconded by Ald. Heinecke, and on the roll call each of the 13 Alderman voted yea with 1 absent. Motion carried.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, November 4, 2013

	Transfers	Expenditures	Payroll
			11/08/13
City Hall.....		8,773.09	39,356.95
Airport.....	6,500.00		
Reg Trng Facility.....	1,000.00		
Central Services.....	81,000.00		
Building Maintenance.....		2,080.59	
Legal Department		1,292.05	7,829.06
Fire and Police Comm.			598.08
IT Department.....		1,662.18	12,712.64
Police Department.....		15,648.78	243,255.58
Fire Department.....		6,555.41	168,682.93
Engineering.....		1,221.62	21,591.19
Eng-Amtrak Station.....		76.50	
Eng-Pkg Lot Maint		117.34	
Eng-Street Lights & Signs.....		387.93	
Tax Distribution.....		66,287.34	
GENERAL FUND SUBTOTAL.....	88,500.00	104,102.83	494,026.43
Planning and Devel.....		802.40	20,576.51
911 System.....		1,403.16	37,236.17
911 Surcharge Fund.....		2,974.23	
Crime Lab Fund.....		500.69	
Transit Fund.....		2,580.26	37,946.01
Capital Projects Fund.....		103,123.76	
Water Fund			
Utilities Dept.....		16,385.99	25,818.10

Central Services.....		25,090.94	17,317.99
Sewer Fund			
Central Services.....		12,177.64	10,467.76
Utilities Dept.....		309.96	7,994.04
Quincy Regional Airport Fund.....		2,360.96	5,379.68
Municipal Dock.....		57.86	1,126.89
Central Garage.....		5,788.89	9,089.39
Central Services Fund.....		2,742.58	28,698.10
Self Insurance.....		4,457.00	8,699.89
Health Insurance Fund.....		65,764.99	
BANK 01 TOTALS.....	88,500.00	350,624.14	704,376.96
DCCA Grant Fund.....		131,256.10	
2009 Hydro Bond Pymt Fund.....		500.00	
ALL FUND TOTALS.....	88,500.00	482,380.24	704,376.96

Michael Farha
Paul Havermale
Anthony E. Sassen
Jack Holtschlag
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 13 Aldermen voted yea, with 1 absent. Motion carried.

MOTIONS

Ald. Bauer referred to the Traffic Commission to study the intersection at 9th and Spring for the possibility of stop signs or a “3-Way Stop”. Motion carried.

Ald. Musolino moved to close South 9th, Jackson to Van Buren, on Saturday, November 9th from 11:00 a.m. to 7:00 p.m. for Notre Dame Football. Barricades are needed. Motion carried.

Ald. Heinecke referred to the Traffic Commission to study 8th and Vermont due to the number of accidents. Motion carried.

Ald. Holtschlag moved to close 7th, Adams to Monroe, on November 7th for Ag Days at Blessed Sacrament from 8:00 a.m. to noon. Barricades are needed. Motion carried.

Ald. Holtschlag moved to close four parking spaces on November 9th on 5th Street across from Schueckings for the Red Cross to set up there to feed the Veteran’s Families. Motion carried.

Ald. Havermale moved the City Council adjourn and sit in Closed/Executive Session pursuant to Open Meetings Act 5 ILCS 120/2(c)(11), pending litigation and 5 ILCS 120/2(c)(6) real estate negotiations, seconded by Ald. Lepper, and on a roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

CITY COUNCIL RECONVENED

After sitting in Closed/Executive Session pursuant to Open Meetings Act 5 ILCS 120/2(c)(11), pending litigation and 5 ILCS 120/2(c)(6) real estate negotiations, Ald. Havermale moved the City Council reconvene and sit in regular session at 8:26 p.m. Motion carried.

The City Council adjourned at 8:27 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk

