

# THE CITY COUNCIL

## OFFICIAL PROCEEDINGS

### REGULAR MEETING

Quincy, Illinois, November 12, 2013

Monday, November 11, 2013, being a legal holiday, 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 November 4, 2013 were approved on a motion of Ald. Duesterhaus. Motion carried.

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

#### **PETITION**

By the following organizations requesting permission to conduct a raffle and have the bond requirement waived: Quincy University from 11/22/13 through 1/19/14; and Quincy Firefighters Local 63 from 12/12/13 through 12/11/14 The City Clerk recommends approval of the permits.

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

#### **RESOLUTION**

WHEREAS, The City of Quincy is committed to improving the quality of life for its residents and to improve the existing housing stock in the City; and

WHEREAS, the Illinois Housing Development Authority (IHDA) makes grants available to assist communities in the rehabilitation of its single family, owner-occupied homes owned by low income households; and

WHEREAS, it is the City of Quincy's intention to apply for grant funds for a Single-family, Owner-Occupied Housing Rehab Program (SFOOR) from the Illinois Housing Development Authority (IHDA) to rehabilitate such properties in a targeted area; and

WHEREAS, it is necessary that an application be made and agreements entered into with the Illinois Housing Development Authority.

NOW THEREFORE BE IT RESOLVED as follows:

1. That the City apply for the grant under the terms and conditions of the Illinois Housing Development Authority and shall enter into and agree to the understandings and assurances contained in said application.

2. That the Mayor and Director of Quincy Department of Planning & Development on behalf of the City Council execute such documents and all other documents necessary for completion of said application.

3. That the Mayor and Director of Quincy Department of Planning & Development are authorized to provide such additional information as may be required to obtain such grant.

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

Passed this 12th day of November, 2013.

Ayes: 13 Nays: 0 Absent: 1

Approved this 13th day of November, 2013.

City of Quincy, an Illinois Municipal Corporation  
Kyle A. Moore, Mayor

ATTEST:

Jenny Hayden, City Clerk

Ald. Goehl moved for the adoption of the resolution, seconded by Ald. Duesterhaus, 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 improving the quality of life of its residents and elimination of blight; and

WHEREAS, the City of Quincy has established a program to address unsafe and dangerous buildings; and

WHEREAS, the Department of Planning and Development advertised for sale properties the city obtained judicial deeds for; and

WHEREAS, the Planning Staff recommends selling 630 Oak Street to Jonathon Howell in the amount of \$1,115, to rehab, remove or cut back the large tree in the back yard.

NOW, THEREFORE, BE IT RESOLVED the Mayor and City Council agree 630 Oak Street shall be sold to Jonathon Howell for \$1,115 and that any and all necessary paperwork shall be completed to effectuate the sale of said property.

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

PASSED BY THE CITY COUNCIL OF THE CITY OF QUINCY, ADAMS COUNTY, ILLINOIS, IN REGULAR AND PUBLIC SESSION THIS 12TH DAY OF NOVEMBER, 2013.

APPROVED:

Kyle A. Moore, Mayor

ATTEST:

Jenny Hayden, City Clerk

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

### RESOLUTION

WHEREAS, the Human Resource Director and Aldermanic Personnel Committee recommend that certain amendments be made to the Employee Handbook, which proposed amendments are reflected in Exhibit A attached hereto and incorporated herein by reference; and

WHEREAS, Section 13.205 of the City's Municipal Code allows amendments to be made to the Employee Handbook upon such recommendation, provided that City Council authorizes the same by way of a resolution; and

WHEREAS, the City of Quincy is a home rule unit of local government pursuant to the provisions of Section 6, Article VII (Local Government) of the Constitution of the State of Illinois; and,

WHEREAS, pursuant to such authority and such other authority as may be established by law, this Resolution is being adopted.

NOW, THEREFORE, BE IT RESOLVED that the Human Resource Director is hereby authorized to make those amendments to the City's Employee Handbook to the extent that is reflected on the attached Exhibit A.

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

### REPORT OF FINANCE COMMITTEE

Quincy, Illinois, November 12, 2013

	Transfers	Expenditures	Payroll 11/15/13
City Hall.....		2,084.23	797.94
Planning & Dev .....	13,000.00		
Airport.....	3,000.00		
Central Services.....	27,000.00		
Building Maintenance.....		3,898.68	
Legal Department .....		114.25	
IT Department.....		1,561.36	
Police Department.....		7,302.25	
Fire Department.....		3,778.26	
Engineering.....		64.98	
Eng-Amtrak Station.....		692.00	
Eng-Landfill.....		10,323.24	
Eng-Pkg Lot Maint .....		300.74	
Eng-Street Lights & Signs.....		824.63	
<b>GENERAL FUND SUBTOTAL.....</b>	<b>43,000.00</b>	<b>30,944.62</b>	<b>797.94</b>
Planning and Devel.....		282.48	
911 System.....		672.35	
Housing Resource Fund.....		250.00	

Federal Forfeiture Fund .....		6,086.00	
Crime Lab Fund .....		295.00	
Transit Fund .....		615.13	29,169.26
Capital Projects Fund .....		116,036.56	
Sanitation Conn Fee/Exp Fund .....		19,280.66	
Special Capital Funds .....		172.45	
Water Fund			
Utilities Dept.....		41,101.82	16,601.64
Central Services .....		1,697.68	16,533.71
Sewer Fund			
Central Services .....		1,101.23	10,687.14
Utilities Dept.....		1,887.34	7,273.34
Quincy Regional Airport Fund .....		1,716.16	2,747.67
Titan Hangar Fund .....		7,622.83	
Municipal Dock .....			1,126.89
Regional Training Facility .....		87.02	
Central Garage .....		11,405.73	9,103.48
Central Services Fund .....		1,079.66	28,806.97
Self Insurance .....		652.53	1,183.92
Econ Dev Revolv Loan Fund .....		2,500.00	
CBD Revolving Loan .....		50,000.00	
Sister City Commission Fund .....		498.31	
Bridge Lighting Fund .....		9,900.00	
<b>BANK 01 TOTALS .....</b>	<b>43,000.00</b>	<b>305,885.56</b>	<b>124,031.96</b>
HUD Grant Fund .....		147.95	
2009 G/O OLC Proj Fund .....		515.66	
1996 G/O (H/M tax) Bond Fund .....		17,763.37	
2013B HVAC Proj Pymt Fund.....		11,624.37	
<b>ALL FUND TOTALS.....</b>	<b>43,000.00</b>	<b>335,936.91</b>	<b>124,031.96</b>

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

**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.

**MOTION**

Ald. Havermale moved to allow GPS Ministries, 412 N. 24th, to stand at the intersections of 18th and State and 24th and Harrison to collect money donations to be used to help fill their food pantry on November 15th from 11:00 a.m. to 4:00 p.m. and the proper authorities notified. Motion carried.

The City Council adjourned at 7:36 p.m. on a motion of Ald. Havermale. Motion carried.

**JENNY HAYDEN, CMC**  
City Clerk