

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, November 18, 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, Havermale, Farha, Rein, Lepper, Musolino, Brink, Heinecke, Holtschlag. 12.

Absent: Ald. Holbrook, Sassen. 2.

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

The minutes of the regular meeting of the City Council held November 12, 2013 were approved on a motion of Ald. Duesterhaus. Motion carried.

The City Clerk presented and read the following:

PETITION

A revocable permit application for encroachment of city right-of-way by Gary Sparks, for property located at 1001 N. 5th Street to place an Americans with Disabilities Act accessible ramp in front of the building at this location. The Engineering Director presents this request subject to six conditions.

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

REPORTS OF QUINCY PLAN COMMISSION

Recommending approval of a special permit for a planned development to install a second ground sign on the property at 1132 Broadway presently zoned D4.

Ald. Holtschlag moved the report be received and concurred in and an ordinance drafted. Motion carried.

Recommending approval of a zoning change from R2 (two-family residential) to R3 (multi-family residential) for the property located at 1310 Washington.

Ald. Musolino moved the report be received and concurred in and an ordinance drafted. Motion carried.

Recommending approval of a zoning change from M1 (light industrial) to R3 (multi-family residential) for the property located at 2415 Larch Rd.

Ald. Havermale moved the report be received and concurred in and an ordinance drafted. Motion carried.

Recommending approval of a zoning change from C2 (commercial) to R3 (multi-family residential) for the property located at 1030 N. 5th.

Ald. Bauer moved the report be received and concurred in and an ordinance drafted. Motion carried.

Recommending approval of a 4-lot re-subdivision of property under the "small tracts" provision of the Subdivision Ordinance for property located at 1030 N. 5th.

Ald. Duesterhaus moved the report be received and concurred in. Motion carried.

PROCLAMATION

Proclamation for November 25, 2013 through January 1, 2014 as "Project Red Ribbon".

Ald. Havermale moved the proclamation be tabled for one week. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy is committed to improving the quality of life of its residents and to the elimination of blight; and

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

WHEREAS, 710 S. 6th Street was badly damaged by fire; and

WHEREAS, quotes were sought to demolish the structure located at 710 S. 6th Street.

WHEREAS, the following quotes were received for 710 S. 6th Street:

Miller Construction: \$ 3,850

D&L Excavating: \$13,100

Niemann General Contracting: \$ 5,000

THEREFORE BE IT RESOLVED that the Mayor and City Council accept the low quote of Miller Construction for 710 S. 6th Street and that the Mayor be authorized to execute the appropriate documents and contracts in connection with this action.

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 18TH DAY OF NOVEMBER, 2013.

APPROVED:

Kyle A. Moore, Mayor

ATTEST:

Jenny Hayden, City Clerk

Ald. Holtschlag moved for the adoption of the resolution, seconded by Ald. Heinecke, and on the roll call each of the 12 Alderman voted yea with 2 absent. Motion carried.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, November 18, 2013

	Transfers	Expenditures	Payroll 11/22/13
City Hall.....		9,430.82	40,555.27
Airport.....	2,700.00		
Central Services.....	31,000.00		
Building Maintenance.....		837.29	
Legal Department			7,973.69
Fire and Police Comm.			598.08
IT Department.....		6,761.58	12,712.64
Police Department.....		11,012.02	242,786.34
Fire Department.....		7,943.76	274,235.80
Engineering.....		258.44	20,835.36
Eng-Landfill.....		752.64	
Eng-Street Lights & Signs.....		295.57	
Tax Distribution.....		28,997.98	
GENERAL FUND SUBTOTAL.....	33,700.00	66,290.10	599,697.18
Planning and Devel.....		4,143.39	20,922.55
911 System.....		572.45	36,325.36
911 Surcharge Fund.....		6,238.11	
Transit Fund.....		1,729.97	31,446.02
Capital Projects Fund.....		342,352.35	
Special Capital Funds		26.20	
Special Tax Alloc - TIF #2.....		56,140.52	
Water Fund			
Utilities Dept.....		27,475.50	25,963.33
Central Services.....		4,864.56	17,607.11
Sewer Fund			
Central Services.....		878.29	10,665.02
Utilities Dept.....		161,863.10	7,163.37
Quincy Regional Airport Fund.....		519.56	5,470.98
Municipal Dock			1,126.89
Regional Training Facility.....		211.87	
Central Garage		8,118.78	9,113.38
Central Services Fund.....		46,156.74	27,696.91
Self Insurance		720.00	8,699.89
Unemployment Comp Fund		19,637.00	
Tourism Tax Fund		73,584.37	
Ltd Increment Sales Tax.....		104,703.49	
BANK 01 TOTALS	33,700.00	926,226.35	801,897.99
IHDA Grant Fund.....		500.00	
CDAP Capital Grant Fund.....		37,670.00	
ALL FUND TOTALS.....	33,700.00	964,396.35	801,897.99

Michael Farha
Jack Holtschlag
Paul Havermale

Finance Committee

Ald. Farha, seconded by Ald. Havermale, 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.

MOTIONS

Ald. Mann referred to the Street Lights/Right-of-Way Committee the street light that needs to be replaced on 16th between Cherry and Cedar in the middle of the block. Motion carried.

Ald. Heinecke referred to the Street Lights/Right-of-Way Committee the possibility of a street light being installed on South 11th between Payson Avenue and Washington. Motion carried.

Ald. Heinecke moved to close Maine, 5th to 6th, on Tuesday, November 19th from 10:00 a.m. to noon to have a roof installed on the WCU Building. Motion carried.

The City Council adjourned at 7:40 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk