

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, December 16, 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, Musolino, Brink, Heinecke, Holtschlag. 13.

Absent: Ald. Lepper. 1.

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

The minutes of the regular meeting of the City Council held December 9, 2013 were approved on a motion of Ald. Duesterhaus. Motion carried.

The City Clerk presented and read the following:

PUBLIC HEARING

Notice of a public hearing for the purpose of receiving/hearing written and oral comments concerning the proposed tax levy increase for the City of Quincy, Illinois for 2013 tax year to be held this day, Monday, December 16, 2013 at 7:30 at City Hall Council Chambers located at 730 Maine, Quincy, Illinois.

Rules Suspended

Ald. Farha moved the rules be suspended at this time to hear from interested persons in the audience. Motion carried. The Mayor, Kyle A. Moore, asked three times if there is anyone in the audience that wished to speak on this matter.

James Perry, 1210 Highland Lane, spoke against the tax increases. He speaks for all paying enough taxes now. He felt the population was not growing because of taxes that are paid in Illinois. He asked that the Council not pile on and increase that negative outlook for the citizens and businesses of Quincy.

Mark Bigelow, 1610 Center Ave., stated he is a firefighter not in favor of taxes, but you also need to look at what you pay for is what you get. These problems took decades and will not be solved overnight. He stated the city portion on the tax bill is under 20%. He felt that was a bargain for all the services the Citizens of Quincy receive. He noted that pensions are a problem, but no matter what, they have to be paid. He stated the firefighters pay 9-1/2% of their pay towards the pension. He met with the Finance Committee and suggested pension obligation bonds to help pay for the pensions. He again said if there are no more taxes other services would end up being cut.

There being no more present to speak on this matter, Ald. Farha moved the rules be resumed. Motion carried.

PETITION

A revocable permit for encroachment of City right of way from Royal Schaefer, owner of 937 Maine, requesting permission to place an Americans with Disabilities Act accessible ramp in front of building. The Engineering Director presents this request subject to six conditions.

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

REPORTS OF THE QUINCY PLAN COMMISSION

Recommending approval of the one-lot subdivision under the "small tracts" provision of the Subdivision Ordinance by Penn-Daniel, LLC/CFT Developments, LLC.

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

Recommending approval of the requested zoning change from R1A (Single-Family Residential) to C2 (Commercial) located at 3418 Broadway (rear).

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

Recommending approval of a special permit to use the existing building at 2410 Lind for church services.

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

SALES TAX REPORT

The report of the Illinois Department of Revenue showing sales tax collected for the month of September, 2013 in the amount of \$762,326.88 was ordered received and filed on a motion of Ald. Farha. Motion carried.

HOME RULE SALES TAX REPORT

The report of the city's 1-1/2% home rule sales tax collected for the month of September, 2013 in the amount of \$747,887.98 was ordered received and filed on a motion of Ald. Sassen. Motion carried.

MAYOR'S APPOINTMENTS

By Mayor Kyle A. Moore making the appointments of Terri Heinecke to the 9-1-1 Governing Board and Steve Marold to the Electrical Commission.

Ald. Havermale moved the appointments be confirmed. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy has received a Safe Routes To School Grant for the addition of sidewalks along Columbus Road from Pine Ridge Drive to Cheshire Boulevard in the vicinity of St. Dominic's School; and,

WHEREAS, the Illinois Department of Transportation (IDOT) requires the City of Quincy to execute the Local Agency Agreement for Federal Participation document in order to use State and Federal Funding for this Safe Routes to School Project; and,

WHEREAS, this Agreement document has been reviewed by the Engineering Department and Department of Planning and Development and found to be acceptable.

NOW, THEREFORE BE IT RESOLVED that the Director of Engineering and the Director of Planning and Development recommend to the Mayor and City Council that the Mayor be authorized to execute this Local Agency Agreement for Federal Participation with the Illinois Department of Transportation in order to proceed with the construction of Safe Routes to School Project on Columbus Road from Pine Ridge Drive to Cheshire Boulevard.

Jeffrey P. Conte, P.E.

Director of Engineering

Chuck Bevelheimer

Director of Planning and Development

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

RESOLUTION

WHEREAS, the City of Quincy is committed to improving the safety of children walking and biking to and from school and on public streets; and

WHEREAS, the Illinois Safe Routes to School Program has provided an opportunity to access funding to improve public infrastructure to increase pedestrian safety and to encourage physical activity of students; and

WHEREAS, the Department of Planning and Development with the assistance of the Engineering Department and the input of the Quincy Public Schools System has identified the sidewalks and crosswalks around Adams School as having the greatest need and greatest demand for infrastructure improvements; and

WHEREAS, the City of Quincy's intent to apply for \$145,600 in Safe Routes to School funding for sidewalk, curb, and gutter improvements to support the safety as well as encourage walking and bicycling of children attending Adams School; and

WHEREAS, it is necessary that an application be made and agreements entered into with the State of Illinois.

NOW THEREFORE, BE IT RESOLVED as follows:

1. that the City of Quincy applies for a grant under the terms and conditions of the State of Illinois and shall enter into and agree to the understandings and assurances contained in said application.

2. that the Mayor and City Clerk, on behalf of the City, execute any and all documents and all other documents necessary for the carrying out of said application.

3. that the Mayor and City Clerk are authorized to provide such additional information as may be required to accomplish the obtaining of said grant.

4. that the City commit to providing the 20% match as required by the Safe Routes to School grant to come from Motor Fuel Tax Funds.

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

PASSED this 16th day of December, 2013.

APPROVED this 17th day of December, 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 Aldermen voted yea, with 1 absent. Motion carried.

RESOLUTION

Engineering Director and Interim Purchasing Director recommending approval of service provided by Perennial Energy Inc. of West Plains, MO, sole source provider, to a gas flare system at the Municipal Landfill #4 in the amount \$4,997.

Ald. Sassen moved to table this resolution for one week. Motion carried.

RESOLUTION

WHEREAS, the Department of Utilities did advertise for bids for repairs to equipment at the Wastewater Treatment Plant damaged by flooding at the facility on April 16, 2013; and,

WHEREAS, the Department of Utilities received the following bids for repairs:

Leander Construction, Inc. Canton, Illinois	\$6,189,000.00
Prairie State Plumbing & Heating, Inc. Springfield, Illinois	\$4,744,900.00
Siether & Cherry Company Keokuk, Iowa	\$4,494,240.00
Richards Electric Motor Company Quincy, Illinois	\$4,137,562.00
Brown Electric Company Quincy, Illinois	\$4,109,107.00
Engineer's Estimate	\$4,863,128.00

WHEREAS, the low bid has been reviewed by the Department of Utilities and Purchasing Department and found to be acceptable; and,

WHEREAS, funding for these repairs has been secured through reimbursements from the City's insurance company, the Federal Emergency Management Agency (FEMA) and reserve funds; and,

WHEREAS, to allow for the uninterrupted progression of these repairs in the event that changes or modifications are required, an additional 5% over the amount of the low bid shall be included in the encumbrance for this project.

NOW, THEREFORE BE IT RESOLVED, that the Director of Engineering and Interim Director of Purchasing recommend to the Mayor and Quincy City Council that the low bid from Brown Electric Company of Quincy, IL in the amount of \$4,109,107.00 be accepted and that the Mayor be authorized to sign the necessary contract documents.

Jeffrey Conte, P.E.
Director of Engineering
Jim Murphy
Interim Director of Purchasing

Ald. Brink moved for the adoption of the resolution, seconded by Ald. Goehl, and on the roll call the following vote resulted: Yeas: Ald. Goehl, Mann, Duesterhaus, Bauer, Holbrook, Havermale, Farha, Sassen, Rein, Musolino, Brink, Holtschlag. 12. Nay: Ald. Heinecke. 1. Absent: Ald. Lepper. 1. Motion carried.

ORDINANCE

Second presentation of: An Ordinance Amending Article VI (Peddlers) Of Chapter 19 (Business Licenses) Of The Municipal Code Of The City Of Quincy Of 1980. (amending Peddlers definition)

ORDINANCE

Second presentation of: An Ordinance Amending Article I (Nuisances And Abatement Of Nuisances) Of Chapter 21 (Health Regulations) Of The Municipal Code Of The City Of Quincy Of 1980). (amending Litter definition)

ORDINANCE

Second presentation of: An Ordinance Amending Article III (Cats) Of Chapter 22 (Animals) Of The Municipal Code Of The City Of Quincy Of 1980. (adds \$6.00 fee for cat tag issued at time of vaccination)

ORDINANCE

First presentation of: An Ordinance Amending Article X (Landmarks And Historic Districts) Of Chapter 29 (Zoning) Of The Municipal Code Of The City Of Quincy Of 1980. (delete Landmark designation of 1001-1003 State Street from municipal codebook)

Ald. Holtschlag moved the ordinance be read by its title, seconded by Ald. Heinecke. Motion carried.
The City Clerk read the ordinance by its title.

ORDINANCE

First presentation of: An Ordinance Amending Article III (Rules Of The Road) Of Chapter 20 (Traffic And Vehicles) Of The Municipal Code Of The City Of Quincy Of 1980. (add: "3-Way Stop" at 9th & Spring)

Ald. Bauer moved the ordinance be read by its title, seconded by Ald. Duesterhaus. Motion carried.
The City Clerk read the ordinance by its title.

ORDINANCE

First presentation of: An Ordinance Amending Article III (Rules Of The Road) Of Chapter 20 (Traffic And Vehicles) Of The Municipal Code Of The City Of Quincy Of 1980. (add: "Yield Sign" at Josephine Dr. and Frese Dr.)

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 City Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Holbrook, and on the roll call each of the 13 Aldermen voted yea, with 1 absent.

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

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Levying Taxes For The City Of Quincy, In The County Of Adams, And State Of Illinois, For The Fiscal Year Beginning May 1, 2013 and Ending April 30, 2014.

Ald. Farha moved the ordinance be read by its title, seconded by Ald. Sassen. Motion carried.
The City Clerk read the ordinance by its title.

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Abating In Total The Tax Heretofore Levied For The Year 2013 To Pay The Principal And Interest On \$825,000 General Obligation (Limited Tax) Note (Hotel-Motel Tax Revenue) Series 2013A And Partial Abatement Of Principal And Interest On \$9,530,000 General Obligation Refunding Bonds Series 2005 And Total Abatement Of Principal And Interest On \$1,245,000 General Obligation Corporate Purpose Bonds (Hotel-Motel Tax Revenue) Series 2009B And Partial Abatement Of Principal And Interest On \$5,533,000 General Obligation Corporate Purpose (RZEDB) Bonds Series 2009C And Total Abatement Of Principal And Interest On \$920,000 General Obligation (Limited Tax) Note, Series 2013B Of The City Of Quincy, Adams County, Illinois.

Ald. Farha, moved the ordinance be read by its title, seconded by Ald. Sassen. Motion carried.
The City Clerk read the ordinance by its title.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, December 16, 2013

	Transfers	Expenditures	Payroll 12/20/13
City Hall.....		1,145.20	40,555.27
9-1-1.....	1,000.00		
Central Services.....	79,000.00		
Building Maintenance.....		2,533.99	
Legal Department		26.25	7,829.06
Fire and Police Comm.			598.08
IT Department.....		4,911.18	12,712.62
Police Department.....		1,144.42	260,076.36
Fire Department.....		918.31	159,834.10
Engineering.....			20,641.10

Eng-Amtrak Station		63.87	
Eng-Landfill		513.00	
Eng-Pkg Lot Maint.		528.65	
Eng-Street Lights & Signs		1,166.62	
GENERAL FUND SUBTOTAL.....	80,000.00	12,951.49	502,246.59
Planning and Devel.....		1,382.62	20,842.99
911 System.....		747.78	36,961.90
911 Surcharge Fund.....		1,765.68	
Police Donations Fund.....		268.71	
Transit Fund.....		122.69	33,528.41
Capital Projects Fund.....		75,761.49	
Special Capital Funds		27.16	
Water Fund			
Utilities Dept.....		41,451.15	25,221.89
Central Services.....		9,493.15	18,173.79
Sewer Fund			
Central Services.....		3,019.80	10,716.85
Utilities Dept.....		28.19	8,555.53
Quincy Regional Airport Fund		150.81	5,110.68
Municipal Dock		62.48	1,126.89
Central Garage		5,150.85	9,237.89
Central Services Fund.....		464.53	27,601.49
Self Insurance		836.25	8,699.89
CBD Revolving Loan		27,500.00	
Sister City Commission Fund.....		1,777.70	
BANK 01 TOTALS	80,000.00	182,962.53	708,024.79
HUD Grant Fund		160.00	
ALL FUND TOTALS.....	80,000.00	183,122.53	708,024.79

Michael Farha
Steve Duesterhaus
Anthony 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 13 Aldermen voted yea, with 1 absent. Motion carried.

REQUEST TO SPEAK

Written request to speak under suspended rules by Michael W. Hinkamper, 1007 S. 12th, regarding the solid waste program.

Rules Suspended

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

Michael W. Hinkamper, 1007 S. 12th, stated he has been working on a comprehensive plan for the city's solid waste service. He gave a brief synopsis of some of the objectives of the plan and answered questions from the Aldermen.

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

MOTION

The City Council adjourned at 8:15 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk