

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, December 30, 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 December 23, 2013 were approved on a motion of Ald. Duesterhaus. Motion carried.

The City Clerk presented and read the following:

PETITIONS

By North Side Boat Club requesting permission to conduct a raffle and have the bond requirement waived from now through 4/25/2014. The City Clerk recommends approval of the permit.

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

By Christine Holford, 624 S. 20th, requesting permission to hold the Mantra Meditation Walk on February 14, 2014 from noon to 1:00 p.m. walking on the sidewalk from 11th and Maine Street to Eighth and Maine Street.

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

ORDINANCE

Adoption of an ordinance entitled: 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 adoption of the ordinance, seconded by Ald. Heinecke, and on a roll call the following vote resulted: Yeas: Goehl, Mann, Havermale, Lepper, Brink, Heinecke, Holtschlag. 7. Nays: Ald. Duesterhaus, Bauer, Holbrook, Farha, Sassen, Musolino. 6. Absent: Ald. Rein. 1. The Mayor cast a vote of yea.

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

ORDINANCE

Adoption of an ordinance entitled: 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 adoption of the ordinance, seconded by Ald. Duesterhaus, and on a 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

Adoption 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.

Requests to Speak

Written requests to speak under suspended rules by Russell Ash, 2704 Kentucky Rd, Mark Bigelow, 1610 Center Ave. and Chris Powers, 527 Broadway #609, regarding the Tax Levy.

Rules Suspended

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

Russell Ash, 2704 Kentucky Rd, gave some points and suggestions for different budgets cuts and offered to sit down with the administration to go over the suggestions.

Mark Bigelow, 1610 Center Ave., thanked the council for their time and cleared up one misconception about how much 6.81% is on a \$100,000 house. The increase would be \$18.47 for a \$100,000 home.

Chris Powers, 527 Broadway #609, spoke on property taxes not as an owner but a concerned citizen. He stated every city owes their citizens the smallest budget a bright future can afford. He went on to say taxes are necessary for those using the services. He felt the city should take up the burden of leading this city and pass the property tax levy that includes the full 6.81% increase required to fund our Fire & Police pensions. It funds our pensions, debt services on bonds and library but very little goes to City government. He felt the property owners pay a small amount towards their benefits.

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

Ald. Farha moved to amend the ordinance to the same rate as last year, seconded by Ald. Brink and on the roll call the following vote resulted: Yeas: Ald. Goehl, Mann, Farha, Sassen, Lepper, Musolino, Brink. 7. Nays: Ald. Duesterhaus, Bauer, Holbrook, Havermale, Heinecke, Holtschlag. 6. Absent: Ald. Rein. 1. The Mayor cast a vote of "Nay" making the count 7 to 7. Motion lost.

Ald. Duesterhaus made a motion to amend the ordinance to reflect the changes to fund the two pensions. Motion died for lack of a second.

Ald. Havermale moved for adoption of the ordinance (with the 3% increase with the Ameren Green Funds making up the shortfall), seconded by Ald. Heinecke, and on the roll call the following vote resulted: Yeas: Ald. Bauer, Holbrook, Havermale, Brink, Heinecke, Holtschlag. 6. Nays: Ald. Goehl, Mann, Duesterhaus, Farha, Sassen, Lepper, Musolino. 7. Absent: Ald. Rein. 1. Ald. Duesterhaus changed his vote to "Yea" with the Mayor casting a vote of "Yea" changing the vote to 8 "Yeas".

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

ORDINANCE

Adoption 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. Duesterhaus moved the adoption of the ordinance, seconded by Ald. Farha, and on a 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.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, December 30, 2013

	Transfers	Expenditures	Payroll 1/03/14
City Hall.....		-43.62	58,040.90
9-1-1.....	1,000.00		
Central Services.....	26,500.00		
Building Maintenance.....		57.23	
Legal Department			7,829.06
Fire and Police Comm.			598.08
IT Department.....		1,313.24	26,088.19
Police Department.....		1,473.39	267,570.80
Fire Department.....		2,954.96	186,746.22
Engineering.....		135.00	35,826.79
GENERAL FUND SUBTOTAL.....	27,500.00	5,890.20	582,700.04
Planning and Devel.....		2,480.00	34,240.01
911 System.....		1,008.00	44,224.14
Transit Fund.....		3,627.73	32,137.97
Water Fund			
Utilities Dept.....		8,942.33	30,179.54
Central Services.....			19,486.75
Sewer Fund			
Central Services.....		1,034.82	13,079.79

Utilities Dept.....			7,548.30
Quincy Regional Airport Fund	2,885.61		5,206.35
Municipal Dock	215.00		1,126.89
Central Garage	64,203.50		18,197.44
Central Services Fund.....	1,113.24		37,026.87
Self Insurance	2,275.00		15,535.18
Health Insurance Fund	151.64		
Econ Dev Revolv Loan Fund			
TO: Planning & Dev.	12,000.00		
BANK 01 TOTALS	39,500.00	93,827.07	840,689.27
ALL FUND TOTALS.....	39,500.00	93,827.07	840,689.27

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 13 Aldermen voted yea, with 1 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 November, 2013.

DISBURSEMENTS

Relief Orders were issued to 17 cases containing 23 individuals at an average grant per case of \$313.14 \$ 5,323.37

CASH ACCOUNT

Balance November 1, 2013
GA Checking \$ 4,470.63
GA Money Market 80,938.67
Tax Distributions 2,712.52
Interest 9.42
Total \$ 88,131.24

Obligations paid during the month \$ 5,323.37

Balance November 30, 2013 \$ 82,807.87

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 13 Aldermen voted yea, with 1 absent. Motion carried.

Report Of Town Auditing Committee
Quincy, Illinois, December 2013

Regular Salaries.....	\$27,668.11
Benefits	10,317.08
Ins-W/Comp	37.87
Professional Services/Staffing.....	551.20
Professional Services/Security	42.50
Professional Services/Maintenance	51.00
Communications	305.21
General Supplies/Office	23.94

Natural Gas	179.51
Dues	20.00
Field Work	176.00
TOTAL	\$39,372.42

Paul Havermale
Jennifer Lepper
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 13 Aldermen voted yea, with 1 absent. Motion carried.

**RESOLUTION 13-1
TOWNSHIP OF QUINCY**

Town Board Committee Authority to Transfer Funds

WHEREAS, from time to time, it may become necessary that the Township Supervisor or Township Assessor may need to transfer funds within the General Town Fund and General Assistance Fund to meet and defray necessary expenses if a line item within the Annual Budget and Appropriation Ordinance is depleted.

WHEREAS, the Town Board Committee reviews and meets regularly with the Supervisor and Assessor to review payment of bills and monitor the various balances in said line items as set forth in the Annual Budget and Appropriation Ordinance.

WHEREAS, it is expeditious and reasonable that the Town Committee from time to time at the request of the Township elected officers be authorized to transfer funds from one line item to another within the requirements of law.

NOW, THEREFORE, BE IT RESOLVED that the Town Committee be in and is hereby authorized to transfer line item funds within the General Town Fund and General Assistance Fund to meet and defray the necessary bills and expenditures as requested by the Township Supervisor or Township Assessor and this resolution grants full authority to the committee to make and approve such line item transfers.

This resolution is duly adopted on this 30th day of December, 2013, by the City Council of the City of Quincy, Quincy, Illinois, sitting as the Town Board of the Town of Quincy, in the County of Adams and State of Illinois, in regular session assembled.

Cindy Brink
Supervisor
Jenny Hayden
City Clerk as Ex-Officio Town Clerk

Ald. Havermale moved for the adoption of the resolution, seconded by Ald. Sassen, and on the roll call the following vote resulted: Yeas: Ald. Goehl, Holbrook, Havermale, Farha, Sassen, Lepper, Musolino, Heinecke, Holtschlag. 9. Nays: Ald. Mann, Duesterhaus, Bauer, Brink. 4. Absent: Ald. Rein. 1. Motion carried.

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

The City Council adjourned at 8:19 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk