

TOWN BOARD OF QUINCY

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, April 14, 2014

The regular meeting of the Town Board was held this day at 7:15 p.m. with Township Ex-Officio Mayor Kyle A. Moore presiding.

The following members were physically present:

Ald. Goehl, Mann, Duesterhaus, Bauer, Havermale, Farha, Sassen, Rein, Lepper, Musolino, Brink, Heinecke, Holtschlag. 13.

Absent: Ald. Holbrook. 1.

(Ald. Holbrook arrived at 7:16 p.m.)

Registered Requests To Speak

No one present to speak.

Approval of previous meetings minutes

The minutes of the regular meeting of the Town Board held March 10, 2014 were approved on a motion of Ald. Havermale. Motion carried.

Report Of The Quincy Township Supervisor For General Assistance For The Month Of March 2014.

DISBURSEMENTS

Relief Orders were issued to 20 cases containing 21 individuals at an average grant per case of \$233.91

\$ 4,678.18

CASH ACCOUNT

Balance March 1, 2014

GA Checking \$ 3,151.79

GA Money Market 64,975.50

Interest 7.87

Total \$ 68,135.16

Obligations paid during the month

\$ 4,678.18

Balance March 31, 2014 \$ 63,456.98

Cindy Brink
Supervisor of Quincy Township

We the undersigned auditing committee to which were referred the above bills respectfully report it has examined same and recommend their payment.

Paul Havermale
Jennifer Lepper
Dave Bauer

Ald. Havermale, seconded by Ald. Rein, moved the report be received and vouchers be issued for the payment of disbursements and administrative bills for the various amounts, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

Report of the Town of Quincy Auditing Committee Unpaid Bills Detail As of April 14, 2014

<u>Type</u>	<u>Date</u>	<u>Due Date</u>	<u>Open Balance</u>
Alarm Systems			
Bill	04/14/2014	04/24/2014	<u>42.50</u>
Total Alarm Systems			42.50
Ameren Illinois			
Bill	04/14/2014	04/24/2014	<u>426.24</u>
Total Ameren Illinois			426.24
AT&T			
Bill	04/14/2014	04/24/2014	<u>312.94</u>
Total AT&T			312.94
AT&T Mobility			
Bill	04/14/2014	04/24/2014	<u>35.15</u>
Total AT&T Mobility			35.15
ETC Computer Land			
Bill	04/14/2014	04/24/2014	<u>679.90</u>
Total ETC Computer Land			679.90
Illinois School Supply			
Bill	04/14/2014	04/24/2014	<u>33.50</u>
Total Illinois School Supply			33.50
O'Donnells Termite & Pest Control			
Bill	04/14/2014	04/24/2014	<u>51.00</u>
Total O'Donnells Termite & Pest Control			51.00
Quincy Herald Whig			
Bill	04/14/2014	04/24/2014	<u>52.22</u>
Total Quincy Herald Whig			52.22
RTD Office Products			
Bill	04/14/2014	04/24/2014	<u>16.82</u>
Total RTD Office Products			16.82
TOTAL			1,650.27

Quincy Township Committee
Paul Havermale
Dave Bauer
Jennifer Lepper

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 14 Aldermen voted yea. Motion carried.

**New Business
ORDINANCE**

An Ordinance Authorizing Quincy Township To Performs Its Internal Accounting Duties.

Ald. Havermale moved for the adoption of the ordinance, seconded by Ald. Lepper, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

Trustee Comments

No comments.

Ald. Havermale moved the meeting adjourn at 7:19 p.m. Motion carried.

Virginia Hayden, City Clerk
Ex-Officio Town Clerk

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, April 14, 2014

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, Lepper, Musolino, Brink, Heinecke, Holtschlag. 14.

The minutes of the regular meeting of the City Council held April 7, 2014 were approved on a motion of Ald. Duesterhaus, as printed. Motion carried.

The City Clerk presented and read the following:

PETITIONS

By the following organizations requesting to conduct a raffle and have the bond requirement waived: Lantz Tax & Accounting Services/Mid America Military Salute from now until 7/6/14; Fishing For Freedom from 4/20/14 to 6/8/14; and Quincy Senior And Family Resource Center from 4/15/14 through 5/22/14. The City Clerk recommends approval of the permits.

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

The petition by Quincy Art Center requesting permission to hold a run/walk on June 28th was tabled for one week by Ald. Holtschlag. The run/walk starts at 9:00 a.m. on the corner of 5th & Maine by Washington Park. They will go down 5th Street to York, left on York straight down to Park Place to 14th Street, to Kentucky, on to 20th, to Jersey, through Art Center Drive & Women's City Club Drive going left on Maine straight down to the SE corner of 5th and Maine walking/running on the sidewalk only and yielding to traffic. They are also requesting temporary "No Parking" signs put up at the beginning SW corner of 5th & Maine to the Herald Whig from 8:30 a.m. to 9:00 a.m. and also at the ending SE corner of 5th & Maine from 9:20 a.m. to 10:00 a.m.

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

A revocable permit application for encroachment of city right-of-way by Waterkotte Construction requesting permission to place a temporary ADA Accessible Ramp on the west side of North 17th Street of St. Francis Solanus Parish at 1721 College Ave., while the existing accessible entrance is under construction from April 14th through October 21st. The Director of Utilities and Engineering presents this request subject to six conditions.

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

By The Scoreboard of Quincy, Inc., 234 S. 8th, requesting permission to waive Section 18.039(4) (Permitting open liquor to leave licensed premises) and Section 18.039(1) (Consumption outside of licensed premises) of Chapter 18 of the City Code on May 2nd and 3rd. No Live Music. They are also requesting to block off the east (front) parking lot and the west and south parking lot with orange safety net with only one way in and out door.

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

REPORTS OF THE QUINCY PLAN COMMISSION

Recommending approval of the one-lot subdivision located at 1019 S. 48th Street under the "small tract" provision of the Subdivision Ordinance.

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

Recommending approval of an amendment to the Special Permit for a Planned Development at 2530 and 2600 N. 12th to allow the following uses: (1) A 1,200 sq. ft. addition onto the south side of the convenience store building which would house a restaurant with hours of operation from 6:30 a.m. to 10:00 p.m.; (2) A second ground sign with dimensions no greater than the existing ground sign (area: 60 sq. ft, height 10'); (3) Six temporary signs, no larger than 32" x 48" each, to be installed on the canopy supports or on "A-Frames" positioned at 35' from the street rights-of-way; (4) A driveway and parking area with an estimated 39 stalls to be located to the south and east of the buildings; and (5) Small items such as newspapers and donuts to be delivered by passenger vehicles only during all hours of convenience store operation.

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

Recommending approval of the Special Permit amendment to allow re-platting of lots from 24 lots to 12 lots in the mobile home park located at 1215 S. 56th St., as requested, subject to the following conditions: (1) There shall be no

parking on the private street; (2) Paved 24' wide driveways on Lot 40 and Lot 51 shall extend directly opposite each other from the cul-de-sac; and (3) The Tri-Township Fire Protection District shall be consulted prior to installation of any gate system to the property.

Ald. Rein moved to amend the recommendation by adding a fourth condition that the plat be marked that the street always be maintained as a private street, seconded by Ald. Lepper. Motion carried.

Ald. Rein moved the report be received and concurred in, as amended. Motion carried.

SALES TAX REPORT

The report of the Illinois Department of Revenue showing sales tax collected for the month of January, 2014 in the amount of \$649,030.36 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 January, 2014 in the amount of \$670,867.04 was ordered received and filed on a motion of Ald. Farha. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy collects solid waste (garbage) from over 8,000 households on a weekly basis, generating approximately 7,000 tons annually; and

WHEREAS, as part of the city's ongoing effort to improve the quality of life for all citizens of the community, the city operates a Fix or Flatten Program for derelict buildings that generates an estimated 340 tons, and the annual City Wide Clean-Up that generates approximately 450 tons; and

WHEREAS, the City of Quincy did seek proposals for a disposal site for the 7,000 tons of solid waste generated by the city; and

THEREFORE BE IT RESOLVED, the Central Service Committee, Director of Central Services, and Interim Director of Purchasing recommend to the Mayor and City Council that the proposal of Allied Waste Services be awarded a five-year solid waste disposal contract for an approximate cost of \$1,593,800.64.

Jim Murphy
Interim Director of Purchasing

Ald. Sassen moved for the adoption of the resolution, seconded by Ald. Farha, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

RESOLUTION

WHEREAS, a section of 24" diameter water line was leaking causing an ice dam across and along the Burlington Northern Santa Fe Railroad Tracks on Front Street between Maine and Hampshire Streets; and,

WHEREAS, due to the large size of the water line involved, depth of excavation required to make the repair and need for immediate repair; and,

WHEREAS, Rees Construction Company was available to make the emergency repairs under Section 13.1619 of the Municipal Code of the City of Quincy; and,

WHEREAS, the repairs have been completed and an invoice received in the amount of \$40,342.00 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; and,

WHEREAS, funds have been appropriated in the current fiscal year budget for this type of repair work.

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering recommend 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 \$40,342.00 be approved for payment.

Jeffrey Conte, P.E.
Director of Utilities & Engineering

Ald. Brink moved for the adoption of the resolution, seconded by Ald. Goehl, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Amending The 2013-2014 Fiscal Year Budget. (#702 Increase Expenditure: Loan Distribution - \$383,000)

ORDINANCE

Reading of an ordinance entitled: An Ordinance Amending Section 5.016 (Ex-Officio Comptroller) Of Chapter 5 (Comptroller) Of The Municipal Code Of The City Of Quincy Of 1980. (removes comptroller as Ex-Officio)

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

Reading of an ordinance entitled: An Ordinance Amending The 2013-2014 Fiscal Year Budget. (Personal Property replacement tax \$223,896)

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

Reading of an ordinance entitled: An Ordinance Adopting The Annual Operating Budget For The City Of Quincy, Illinois, For The Fiscal Year Ending April 30, 2015.

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, April 14, 2014

	Transfers	Expenditures	Payroll 4/17/14
City Hall.....		1,057.29	798.88
Planning & Dev	17,000.00		
9-1-1	46,000.00		
Central Services	68,000.00		
Building Maintenance.....		3,972.80	
Legal Department		26.25	
Fire and Police Comm.		255.00	
IT Department.....		4,098.15	
Police Department.....		26,248.66	
Fire Department		5,468.68	
Eng-Landfill.....		509.58	
Eng-Pkg Lot Maint.		297.82	
Eng-Street Lights & Signs.....		19,598.63	
GENERAL FUND SUBTOTAL.....	131,000.00	61,532.86	798.88
Planning and Devel.....		1,633.05	
911 System.....		1,539.45	
911 Surcharge Fund.....		769.17	
Traffic Signal Fund.....		372.31	
Police Dept. Grants.....		2,176.15	
Police Donations Fund.....		1,765.00	
Crime Lab Fund.....		400.00	
Transit Fund.....		2,161.96	30,458.27
Special Capital Funds		140.70	
Water Fund			
Utilities Dept.....		32,602.00	16,784.62
Central Services.....		10,117.45	16,286.00
Sewer Fund			
Central Services.....		1,758.01	11,272.59
Utilities Dept.....		14,897.80	8,442.64
Quincy Regional Airport Fund.....		1,035.64	2,689.13
Municipal Dock			1,126.89
Regional Training Facility.....		1,628.71	
Central Garage		72,080.55	7,714.59
Central Services Fund.....		2,209.76	20,425.45
Self Insurance		1,210.63	1,183.92
Health Insurance Fund.....		126.73	

Tourism Tax Fund		66,413.75	
BANK 01 TOTALS	131,000.00	276,571.68	117,182.98
DCCA Grant Fund.....		22,999.90	
ALL FUND TOTALS.....	131,000.00	299,571.58	117,182.98

Michael Farha
Steve Duesterhaus
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 14 Aldermen voted yea. Motion carried.

MOTIONS

Ald. Mann moved to close Cedar, 4th to 5th, on May 2nd from 5:00 p.m. to 8:00 p.m. for a Children’s Block Party. Motion carried.

Ald. Bauer moved to close the east sidewalk on 17th Street from the alley north to the corner of Elm Street for six months in conjunction with St Francis Parish construction with Waterkotte Construction.

Ald. Rein referred to the Street Lights/Right-Of-Way Committee to install street lights at Jayden Court and Caleb Lane off of South 46th Street. Poles donated by Ameren.

Ald. Musolino referred to the Street Lights/Right-Of-Way Committee to install a street light at 18th and Diamond Drive. Motion carried.

Ald. Heinecke referred to the Traffic Commission the possibility of making York, 4th to 8th, two lane traffic. Motion carried.

Ald. Heinecke referred to the Traffic Commission to install flashing lights and put up pedestrian signs at 8th & Vermont for the residents at Sunset Apartments. Motion carried.

The City Council adjourned at 7:46 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk