

# THE CITY COUNCIL

## OFFICIAL PROCEEDINGS

### REGULAR MEETING

Quincy, Illinois, April 28, 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 21, 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 permission to conduct a raffle and have the bond requirement waived: Quincy Humane Society from now through 6/27/14; Westview Golf Course from 4/29/14 through 5/16/14. The City Clerk recommends approval of the permits.

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

By Anthony and Connie Sohn requesting consideration for a special permit for a planned development to install two one-bedroom living units and three two-bedroom living units in the building on property located at 1130 S. 6th presently zoned R2.

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

A revocable permit application for encroachment of City right-of-way by the West Central Illinois Center of Independent Living requesting permission to place a banner at 5th & Maine promoting the annual American with Disabilities Act (ADA) Celebration and Expo on May 22nd. The Dept. of Utilities & Engineering presents this subject to one condition.

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

By the rally committee for the 2014 IL State H.O.G. Rally Street Party requesting the closing of North Front Street between Broadway and Vermont all the way underneath the Memorial Bridge on July 19th. Motorcycle parking will only be allowed within closed space with overflow into Clat Adams Park and Kessler Park. They request assistance from the Police Auxiliary.

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

By Y101 requesting permission to block the following streets on May 2, 2014 from 5:00 p.m. to 10:00 p.m. for the Dogwood Festival Block Parties: Kentucky, 14th to 15th; Bradmoor St. from 24th to Cul-de-sac, Fox Run West from 30th to 32nd, Payson, 8th to 9th and the alley north of Payson, Whewell, 29th to 30th; College from 28th to 30th, Cedar from 4th to 5th, 13th & Spruce to Berrian Park, 13th from Washington to Jefferson, Madison from 5th to 6th, Madison from 17th to 18th, North 2nd from Chestnut to Cherry, Woodland Trail from 46th to Quail Creek. (cones/barricades needed at intersection of 46th & Deerfield.)

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

#### **NOTICE OF HEARING**

Notice of prehearing conference by the Illinois Commerce Commission on its own motion vs. Ameren Illinois Company d/b/a Ameren Illinois concerning reconciliation of revenues collected under gas adjustment charges with actual costs prudently incurred being held in the offices of the Commission, Springfield, IL on May 7, 2014 at 9:00 a.m.

Ald. Havermale moved the notice be referred to the Legal Department. Motion carried.

#### **MAYOR'S APPOINTMENT**

By Mayor Kyle A. Moore making the appointment of Keith Dunford to the Washington Theater Commission.

Ald. Holbrook moved the appointment be confirmed. Motion carried.

#### **RESOLUTION**

WHEREAS, the office space at Quincy Regional Airport has been occupied since March 22nd, 2004 by WPW

Broadcasting; and

WHEREAS, the City of Quincy has been informed of a transfer of ownership to LB Sports Productions LLC.; and

WHEREAS, the Aeronautics Committee directed the Airport Manager to ensure the details of the lease are with current Airport and FAA standards; and,

NOW, THEREFORE, BE IT RESOLVED that upon the recommendation of the Aldermanic Aeronautics Committee and the Airport Manager, City Council hereby authorizes the lease of the terminal building office space facility to LB Broadcasting LLC., per the terms substantially similar to those provided in the attached Lease "WPW The Oldies Superstation" and directs the Mayor to execute the same on behalf of the City.

Jarred Hester

Airport Manager

Ald. Duesterhaus 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, the motor on the low service pump located at the Water Treatment Plant failed and required immediate repair; and,

WHEREAS, Richard's Electric Motor Company of Quincy, Illinois was qualified and available to make the emergency repair under Section 13.1619 of the Municipal Code of the City of Quincy; and,

WHEREAS, the repair work has been completed and an invoice in the amount of \$3,910.41 to cover all the costs associated with the repair of this equipment has been received; and,

WHEREAS, the repair work has been inspected and found to be completed in a satisfactory manner; and,

WHEREAS, funds for this type of repair work have been allocated in the current fiscal year budget; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering recommends to the Mayor and Quincy City Council that the normal bidding requirements be waived and the invoice from Richard's Electric Motor Company in the amount of \$3,910.41 be approved for payment.

Jeffrey Conte, P.E.

Director of Utilities & Engineering

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

#### **RESOLUTION**

WHEREAS, the lime sludge pump located at the Water Treatment Plant failed and required immediate repair; and,

WHEREAS, Prairie State Plumbing and Heating, Incorporated of Athens, Illinois was qualified and available to make the emergency repair under Section 13.1619 of the Municipal Code of the City of Quincy; and,

WHEREAS, the repair work has been completed and an invoice in the amount of \$3,227.00 to cover all the costs associated with the repair of this equipment has been received; and,

WHEREAS, the repair work has been inspected and found to be completed in a satisfactory manner; and,

WHEREAS, funds for this type of repair work have been allocated in the current fiscal year budget; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering recommends to the Mayor and Quincy City Council that the normal bidding requirements be waived and the invoice from Prairie State Plumbing and Heating, Incorporated in the amount of \$3,227.00 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.

#### **RESOLUTION**

WHEREAS, the steel work decking at the Water Treatment Plant is badly corroded and unsafe; and

WHEREAS, the Department of Utilities did request quotes for the removal and replacement of this steel decking based on plans and specifications prepared by Poepping, Stone, Bach & Associates; and,

WHEREAS, the following quotes were received:

Prairie State Plumbing and Heating, Inc.

Athens, Illinois

\$ 7,080.00

Blick's Construction Company, Inc.

Quincy, Illinois \$ 7,150.00

Niemann General Contracting, Inc.

Quincy, Illinois \$25,500.00

WHEREAS, the Director of Utilities and Engineering has reviewed the quotes and finds the low quote from Prairie State Plumbing and Heating, Inc. to be acceptable; and,

WHEREAS, funding for this project is available in the current fiscal year budget.

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering recommends to the Mayor and Quincy City Council that the low quote from Prairie State Plumbing and Heating, Inc. of Athens, Illinois in the amount of \$7,080.00 be accepted.

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.

### **RESOLUTION**

Fire Chief and Directors of Human Resource and Administrative Services recommending adoption of a one-year agreement with the Quincy Firefighters, Local 63 IAFF.

Ald. Holbrook moved for the adoption of the resolution, seconded by Ald. Musolino.

After point of order discussion, Ald. Duesterhaus moved to renew the motion to adopt this resolution that is before us, seconded by Ald. Bauer, and on the roll call the following vote resulted: Yeas: Ald. Goehl, Duesterhaus, Bauer, Holbrook, Musolino, Holtschlag. 6. Nays: Ald. Mann, Havermale, Farha, Sassen, Rein, Lepper, Brink, Heinecke. 8. Motion failed.

### **ORDINANCE**

Adoption 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 adoption of the ordinance, seconded by Ald. Sassen, and on a roll call each of the 14 Aldermen voted yea.

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

### **ORDINANCE**

Adoption of an ordinance entitled: An Ordinance Amending The 2013-2014 Fiscal Year Budget. (Personal Property replacement tax \$223,896, Unbudgeted Hotel/Motel Tax Funds \$47,414)

Ald. Duesterhaus moved the adoption of the ordinance, seconded by Ald. Farha, and on a roll call each of the 14 Aldermen voted yea.

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

### **ORDINANCE**

Adoption 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.

### **Request To Speak**

Written request to speak under suspended rules by Jeff Kerkhoff, 1221 Spruce, concerning the Annual Operating Budget.

### **Rules Suspended**

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

Jeff Kerkhoff, 1221 Spruce, handed out a spreadsheet reflecting comparison of past and current budget years to the City Council.

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

Ald. Farha moved the adoption of the ordinance, seconded by Ald. Sassen, and on a roll call the following vote resulted: Yeas: Ald. Goehl, Mann, Duesterhaus, Bauer, Holbrook, Havermale, Farha, Sassen, Rein, Lepper, Musolino, Heinecke, Holtschlag. 13. Nay: Ald. Brink. 1.

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

### **ORDINANCE**

Second reading of an ordinance entitled: An Ordinance Amending The 2013-2014 Fiscal Year Budget. (#203 Increased

Expenditure \$14,000, transfer to Planning & Development)

### REPORT OF FINANCE COMMITTEE

Quincy, Illinois, April 28, 2014

	Transfers	Expenditures	Payroll 5/02/14
City Hall.....		2,514.63	797.00
9-1-1.....	8,500.00		
Central Garage.....	82,000.00		
Central Services.....	54,000.00		
Building Maintenance.....		7,480.19	
Legal Department.....		37.00	
Fire and Police Comm.....		41.36	
IT Department.....		4,289.43	
Police Department.....		12,874.23	
Fire Department.....		15,357.80	
Engineering.....		1,153.13	
Eng-Landfill.....		335.64	
Eng-Street Lights & Signs.....		201.18	
Interfund Transfers.....		5,000.00	
<b>GENERAL FUND SUBTOTAL.....</b>	<b>144,500.00</b>	<b>49,284.59</b>	<b>797.00</b>
Planning and Devel.....		1,047.71	
911 System.....		870.45	
Transit Fund.....		1,130.87	28,949.10
Special Tax Alloc - TIF #2.....		23,319.77	
Water Fund			
Utilities Dept.....		60,250.74	16,512.15
Central Services.....		1,084.72	15,075.13
Sewer Fund			
Central Services.....		1,506.39	11,322.29
Utilities Dept.....		4,515.58	8,295.02
Quincy Regional Airport Fund.....		1,266.49	2,689.13
Municipal Dock.....			1,126.89
Regional Training Facility.....		28.00	
Central Garage.....		6,621.08	7,965.77
Central Services Fund.....		919.12	21,061.79
Self Insurance.....		3,002.97	1,183.92
Quincy City Tree Board.....		400.00	
<b>BANK 01 TOTALS.....</b>	<b>144,500.00</b>	<b>155,248.48</b>	<b>114,978.19</b>
Motor Fuel Tax.....		12,470.00	
<b>ALL FUND TOTALS.....</b>	<b>144,500.00</b>	<b>167,718.48</b>	<b>114,978.19</b>

Michael Farha  
Steve Duesterhaus  
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. Bauer moved to allow St. Francis School to close College, 17th to 18th, on May 1st from 5:00 p.m. to 9:00 p.m. for a school project. Motion carried.

Ald. Brink moved to allow a block party on May 2nd from 5:00 p.m. to 10:00 p.m. in front of 1616 and 1617 Mickey Meadows. Barricades needed. Motion carried.

The City Council adjourned at 8:00 p.m. on a motion of Ald. Havermale. Motion carried.

**JENNY HAYDEN, CMC**  
City Clerk



