

# TOWN BOARD OF QUINCY

## OFFICIAL PROCEEDINGS

### REGULAR MEETING

Quincy, Illinois, May 12, 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 being absent the meeting was called to order by the Ex-Officio Town Clerk.

The following members were physically present:

Ald. Mann, Duesterhaus, Bauer, Havermale, Farha, Sassen, Rein, Musolino, Brink, Heinecke, Holtschlag. 11.

Absent: Ald. Goehl, Holbrook, Lepper. 3.

### 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 April 14, 2014 and the special meeting of April 21, 2014 were approved on a motion of Ald. Havermale. Motion carried.

(Ald. Goehl arrived at this time.)

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

#### DISBURSEMENTS

Relief Orders were issued to 28 cases containing 42 individuals at an average grant per case of \$272.85

	\$	7,639.67
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#### CASH ACCOUNT

Balance April 1, 2014		
GA Checking	\$	3,473.61
GA Money Market		59,983.37
Interest		7.23
SSI Reimbursements		<u>1,500.00</u>
Total	\$	64,964.21
Obligations paid during the month	\$	<u>7,639.67</u>
Balance April 30, 2014	\$	57,324.54

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  
Dave Bauer

Ald. Havermale, seconded by Ald. Bauer, 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 12 Aldermen voted yea, with 2 absent. Motion carried.

### Report of the Town of Quincy Auditing Committee Bill Payments for All Vendors May 2014

<u>Vendor</u>	<u>Amount</u>
Alarm Systems	\$ 42.50
Ameren Illinois	248.27
AT&T	321.39
AT&T Mobility	34.95
City of Quincy Self Insurance	16.25
ETC Computer Land	630.00
Illinois School Supply	43.85
O'Donnells Termite	51.00
RTD Office Products	40.56
Township Officials of Illinois	25.00
	<u>\$ 1453.77</u>

Committee  
Paul Havermale  
Dave Bauer

Ald. Havermale, seconded by Ald. Bauer, 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.

**Ald. Duesterhaus, point of order, who was chairing the meeting? No one had been elected.**

**ALD. FARHA ELECTED  
EX-OFFICIO TEMPORARY CHAIRMAN**

Ald. Duesterhaus nominated Ald. Farha for Ex-Officio Temporary Chairman.

There being no further nominations, Ald. Duesterhaus moved the nominations be closed. Motion carried.

Ald. Duesterhaus moved Ald. Farha be declared elected Ex-Officio Temporary Chairman. Motion carried.

Ald. Farha took the chair and presided over the rest of the meeting.

**New Business**

Quincy Township Supervisor Cindy Brink gave a brief report on the happenings in the Township Office. She stated they had processed over 900 applications. She also stated the Township had taken over the Township Business from the Comptroller's office and all was going well.

**Trustee Comments**

No comments.

Ald. Havermale moved the meeting adjourn at 7:24 p.m. Motion carried.

Virginia Hayden, City Clerk  
Ex-Officio Town Clerk

**THE CITY COUNCIL  
OFFICIAL PROCEEDINGS  
REGULAR MEETING**

Quincy, Illinois, May 12, 2014

The regular meeting of the City Council was held this day at 7:30 p.m. with Mayor Kyle A. Moore being absent the meeting was called to order by the City Clerk.

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. FARHA ELECTED TEMPORARY CHAIRMAN**

Ald. Havermale nominated Ald. Farha for Temporary Chairman.

There being no further nominations, Ald. Havermale moved the nominations be closed. Motion carried.

Ald. Havermale moved Ald. Farha be declared elected Temporary Chairman. Motion carried.

Ald. Farha took the chair and presided over the meeting.

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

The minutes of the regular evening meeting of the City Council held May 5, 2014 were approved on a motion of Ald. Duesterhaus. Motion carried.

### **The City Clerk presented and read the following:**

#### **PETITION**

By the Coalition Get Active, Be Safe, Quincy Bike Club, United Way, Friends of the Trails & Heartland Road Runners requesting permission to have a Run/Walk/Ride of Silence on May 21st, starting at 6:15 p.m. The route will start at Madison Park, cross 24th to travel west to 23rd, north on 23rd to Maine, West on Maine to nearly 12th and turn around east on Maine to 14th, South on 14th to Jersey, East on Jersey to 16th, north on 16th to Maine, east on Maine to 23rd, south on 23rd to Jersey, east on Jersey into Madison Park. They are requesting barricades and Auxiliary Police to accommodate the route

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

#### **ANNUAL REPORT**

The annual report of the Quincy Transit Lines for the fiscal year ending April 30, 2014 was ordered received and filed on a motion of Ald. Brink. Motion carried.

#### **SALES TAX REPORT**

The report of the Illinois Department of Revenue showing sales tax collected for the month of February, 2014 in the amount of \$665,464.11 was ordered received and filed on a motion of Ald. Sassen. 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 February, 2014 in the amount of \$643,720.80 was ordered received and filed on a motion of Ald. Sassen. Motion carried.

#### **BANK STATEMENTS OF CONDITION**

The bank statements of condition of the State Street Bank, Farmers Bank of Camp Point, Farmers Bank of Liberty, 1st Bankers Trust, and Bank of Quincy as of December 31, 2013 were ordered received and filed on a motion of Ald. Havermale. Motion carried.

#### **NOTICE OF PREHEARING CONFERENCE**

Notice of hearing by the Illinois Commerce Commission on its own motion vs. Ameren Illinois Co. d/b/a Ameren Illinois on Rate MAP-P Modernization Action Plan – Pricing Annual Update Filing to be held at the offices of the Commission, Springfield, IL on May 13, 2014 at 9:00 a.m.

Ald. Havermale moved the Notice be referred to the Legal Counsel. Motion carried.

#### **PROCLAMATIONS**

By Kyle A. Moore proclaiming May 11th – 17th as “Police Week” ; “Bridge The Gap to Health Week”; May 12th – 18th as “Speak Up for Kids Week”; and May 15th as “Peace Officer Memorial Day”.

Ald. Havermale moved the proclamations be received and filed. Motion carried.

#### **RESOLUTION**

WHEREAS, the Central Services Department is responsible for repainting centerlines and curbs for the City of Quincy; and,

WHEREAS, repainting the centerlines and curbs is a safety issue; and,

WHEREAS, Central Services needs to purchase 880 gallons of white paint and 1320 gallons of yellow paint to maintain the roadways; and,

WHEREAS, the City of Quincy can purchase paint from the State of Illinois Joint Purchase Contract (State Bid); and,

WHEREAS, funding for this has been included in the current 2015 Fiscal Year Central Services Budget.

NOW THEREFORE BE IT RESOLVED, the Director of Central Services, Central Services Committee, and Interim Director of Purchasing recommend to the Mayor and City Council that the normal bidding requirement be waived and allow Central Services to order paint from the State of Illinois bid at a cost of \$18,688.12.

Jim Murphy  
Interim Director of Purchasing  
Marty Stegeman.  
Director of Central Services

Ald. Sassen 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 Department of Utilities is responsible for the installation of new water services and replacement and repair of existing water services; and,

WHEREAS, the Department of Utilities requested quotes for three hundred (300) 5' curb boxes for these new and existing services; and,

WHEREAS, the following quotes were received:

Schulte Supply, Inc. Edwardsville, Illinois	\$10,251.00
D & K Supply, Inc. Lewistown, Missouri	\$ 9,144.00
HD Supply Waterworks, LTD Washington, Illinois	\$ 8,925.00

WHEREAS, the Director of Utilities and Engineering has reviewed these quotes and found the low quote from HD Supply Waterworks to be acceptable; and,

WHEREAS, money for this purchase is available in Fund 501 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 low quote of HD Supply Waterworks, LTD of Washington, Illinois in the amount of \$8,925.00 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 13 Aldermen voted yea, with 1 absent. Motion carried.

### **ORDINANCE**

Second reading of an ordinance entitled: An Ordinance Granting To Adams Telcom, Inc., It's Successors And Assigns, A Nonexclusive Franchise To Construct, Operate, And Maintain A Cable System In The City Of Quincy, Illinois.

### **ORDINANCE**

Second reading of an ordinance entitled: An Ordinance Amending Chapter 18 (Alcoholic Liquor Dealers) Of The Municipal Code Of The City Of Quincy Of 1980. (Allowing sale of liquor on City property – Airport restaurant.)

### **ORDINANCE**

First reading of an ordinance entitled: An Ordinance Amending Ordinance No. 02-33 and 06-43 Amending Special Permit For A Planned Development. (2600 N. 12th, 1,200 sq. ft. addition, second ground sign, six temporary signs, driveway and parking area, small item delivery.)

Ald. Goehl moved the ordinance be read by its title, seconded by Ald. Mann. Motion carried.

The City Clerk read the ordinance by its title.

Ald. Goehl moved the requirements of Section 2.207 of the Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Mann, and on the roll call each of the 13 Aldermen voted yea, with 1 absent.

The Temporary Chair, Michael Farha, declared the motion carried and the ordinance adopted.

### ORDINANCE

First reading of an ordinance entitled: An Ordinance Amending Article I (General Provisions) Of Chapter 22 (Animals) Of The Municipal Code Of The City Of Quincy Of 1980. (Amend: Adequate Shelter, Cruelty to Animals, Impoundment, Pet Owner Duties.)

Ald. Musolino 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 reading of an ordinance entitled: An Ordinance Amending The 2014 – 2015 Fiscal Year Budget. (unbudgeted fund balance and increased expenditure to operational supplies(46-11), \$12,500)

Ald. Havermale moved the ordinance be read by its title, seconded by Ald. Rein. Motion carried.

The City Clerk read the ordinance by its title.

### REPORT OF FINANCE COMMITTEE

Quincy, Illinois, May 12, 2014

	Transfers	Expenditures	Payroll 5/16/14
City Hall.....		4,783.87	802.62
9-1-1.....	56,000.00		
Reg Trng Facility.....	1,000.00		
Central Garage.....	39,500.00		
Building Maintenance.....		3,301.32	
Legal Department.....		26.25	
IT Department.....		3,955.25	
Police Department.....		5,917.87	
Fire Department.....		848.24	
Engineering.....		296.27	
Eng-Amtrak Station.....		169.60	
Eng-Landfill.....		18.97	
Eng-Pkg Lot Maint.....		394.25	
Eng-Street Lights & Signs.....		502.18	
<b>GENERAL FUND SUBTOTAL.....</b>	<b>96,500.00</b>	<b>20,214.07</b>	<b>802.62</b>
Planning and Devel.....		434.25	
911 System.....		2,037.32	
911 Surcharge Fund.....		10,843.51	
Franchise Fee "Green Energy".....			
Transfer to Fund 406.....	23,000.00		
Police DUI Fund.....		730.62	
Transit Fund.....		1,117.53	27,939.74
To Central Services.....	147,000.00		
Special Capital Funds.....		156.62	
Water Fund			
Utilities Dept.....		17,889.62	16,970.25
Central Services.....		4,838.82	16,097.20
Sewer Fund			
Central Services.....		329.16	10,773.34
Utilities Dept.....			7,657.10
Quincy Regional Airport Fund.....		-7.43	2,856.27
Municipal Dock.....		72.27	1,126.89
Central Garage.....		68,928.78	7,905.11
Central Services Fund.....		45,180.26	22,600.82
Self Insurance.....		326.56	
Health Insurance Fund.....		62,388.52	
Unemployment Comp Fund.....		4,212.50	
Econ Dev Revolv Loan Fund.....			
To: Planning & Dev.....	33,500.00		
Sister City Commission Fund.....		5,675.67	
<b>BANK 01 TOTALS.....</b>	<b>300,000.00</b>	<b>245,368.65</b>	<b>114,729.34</b>

Motor Fuel Tax .....		2,970.00	
IHDA Grant Fund .....		6,840.00	
HUD Grant Fund .....		122.59	
2009 G/O OLC Proj Fund .....		92,824.49	
<b>ALL FUND TOTALS.....</b>	<b>300,000.00</b>	<b>348,125.73</b>	<b>114,729.34</b>

Michael Farha  
Paul Havermale  
Steve Duesterhaus  
Jack Holtschlag  
**Finance Committee**

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

**MOTIONS**

Ald. Bauer moved to allow a dumpster on city right-of-way at 2016 Elm starting May 13th for two weeks. Motion carried.

Ald. Holbrook moved to allow a dumpster on city right-of-way at 3616 Biscayne starting May 13th for two weeks. Motion carried.

Ald. Holbrook referred to the Street Lights/Right-Of-Way Committee the street light that is out on Chestnut between 22nd and 24th on the north side. Motion carried.

Ald. Heinecke moved to allow a block party on June 7th from 3:00 p.m. to midnight on 10th, State to Ohio. Barricades are needed. Motion carried.

The City Council adjourned at 7:51 p.m. on a motion of Ald. Havermale. Motion carried.

**JENNY HAYDEN, CMC**  
City Clerk