

# THE CITY COUNCIL

## OFFICIAL PROCEEDINGS

### REGULAR MEETING

Quincy, Illinois, May 19, 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, 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 May 12, 2014 were approved on a motion of Ald. Duesterhaus, as printed. Motion carried.

Legal Counsel: Bruce Alford, Assistant Corporation Counsel.

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

#### **PETITIONS**

By The Scoreboard, 234 S. 8th, requesting permission to waive Section 18.039(4) (Permitting open liquor to leave licensed premises) and 18.030(1) (Sell outside of licensed premises) on June 21st from 9 a.m. to 1 a.m. in their parking lot for a benefit for Rudi Ruths. They also request the portion of York St. by business be closed from 1 p.m. to 6 p.m. Closed areas will be fenced off with only one way in and out of the building. There will be live music outside on the parking lot. Barricades requested.

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

By ETC Computer/Relay For Life of Adams County requesting permission to conduct a raffle and have the bond requirement waived from now through June 27th. The City Clerk recommends approval of the permit.

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

By Midsummer Arts Faire requesting permission to close Hampshire from 4th to 5th on June 28th from 6:00 a.m. to 1:00 p.m. to accommodate the Quincy Farmers Market during the Arts Faire.

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

By Hy-Vee requesting permission to hold their 2014 IronKids 5K Run on Saturday, June 7th beginning at 8:00 a.m. at South Park. The event will primarily take place in the Park, with one segment of the run exiting onto RJ Peters Drive, going west to 9th Street, and then back to the park entrance. They request to block RJ Peters Drive at 8th and 12th Streets for an hour, beginning at 8:00 a.m. They request Auxiliary Police assistance and barricades.

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

By Quincy Gems Baseball requesting permission to hold a fireworks display on June 1st, July 1st and 3rd at Q-Stadium after the ballgame. The Quincy Fire Department has given their approval subject to ten conditions.

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

By Hollister-Whitney Elevator Corp. requesting permission to hold a fireworks display on July 2nd at Q-Stadium after the ballgame. The Quincy Fire Department has given their approval subject to ten conditions.

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

By the Quincy Senior High Track Teams requesting permission to have a "National Running Day" on June 4th starting at 7:00 p.m. The run will start at Flinn Stadium, east on Maine to 30th, south on 30th and circle around Baldwin School and head east back to Flinn Stadium. They will need the southernmost lane of Maine blocked from 48th to 36th, and the eastbound lane of Maine blocked from 36th to 30th. Auxiliary officers are needed.

Ald. Farha moved to amend the petition to "west on Maine to 30th" instead of "east on Maine to 30th", seconded by Ald. Sassen. Motion carried.

Ald. Farha moved the prayer of the petition be granted, as amended, and the proper authorities notified. Motion carried.

By the Heartland Road Runners and Walkers Club requesting permission to host a "Beat Beethoven" 5k run on September 9th starting at 8:00 a.m. to benefit the Quincy Symphony. They will leave the Holiday Inn and run north on 48th to Columbus Road, left on Columbus road traveling west to East Abbey Ridge, right onto East Abbey Ridge, westward to West Abbey Ridge turning right at Marian Drive heading east for one short block. Turn right onto 39th to Dulaney Place

with runners turning around and continue running south on North 39th back to Columbus Road on to 48th Street and head south back to the Holiday Inn. They request cones and barricades to block the easternmost northbound lane of 48th Street from Oak to Columbus Road.

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

A revocable permit application by Lincoln-Douglas Advisory Board requesting permission to place a banner at 5th and Maine promoting the "Lincoln in the District" Festival to be held in Washington Park on June 7th. Department of Utilities & Engineering presents this request subject to one condition.

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

### **REPORT OF QUINCY PLAN COMMISSION**

Recommending approval of the Special Permit for a Planned Development at 1130 S. 6th zoned R2 to install two one-bedroom living units and three two-bedroom living units in the building.

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

### **ANNUAL REPORTS**

The annual reports of the Mosquito Abatement, the Forestry, the Sweepers, the Painters, the Recycling Division and the Quincy Library for the fiscal year ending April 30, 2014 were ordered received and filed on a motion of Ald. Farha. Motion carried.

### **RESOLUTION**

WHEREAS, the City of Quincy is committed to improving the quality of life of its residents and elimination of blight; and

WHEREAS, the City of Quincy has established a program to address unsafe and dangerous buildings; and

WHEREAS, the Department of Planning and Development advertised for sale properties acquired under the Fix or Flatten Program; and

WHEREAS, the City received the following proposals on non-essential properties from the public:

700 Jefferson Street:

Gabriel and Martha Landis	\$1500.00
International Properties	\$1500.00
Sheldon Tasco	\$1000.00

922 N. 4th Street:

Kenneth Mondon	\$1000.00
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1118 Lind Street:

Christopher Bickhaus	\$1000.01
Heath Fields	\$ 500.00

NOW, THEREFORE BE IT RESOLVED that the Finance Committee recommended the sale of 700 Jefferson to Gabriel and Martha Landis for \$1,500 with the home being remodeled by winter of 2014; the sale of 922 N. 4th Street to Ken Mondon for \$1,000 for off-street parking and play area for existing tenants on neighboring property; and 1118 Lind to Christopher Bickhaus for \$1,000.01 contingent upon all city liens for nuisance properties be paid within one week of council approval and the property being renovated within six months of closing; otherwise, 1118 Lind Street shall be sold to Heath Fields for \$500 with exterior renovations being completed within 90 days of closing and the interior work within a year of possession. The Mayor and City Council authorize such sales and the necessary paperwork to effectuate the sale thereof.

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

PASSED and APPROVED this 20th day of May, 2014.

SIGNED: Kyle Moore, Mayor

ATTEST: Jenny Hayden, City Clerk

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

### **RESOLUTION**

WHEREAS, The Quincy/Adams/Brown County Enterprise Zone sunsets on December 31, 2015; and

WHEREAS, Illinois legislature passed Public Acts 97-905 and 98-109 altering the Enterprise Zone (EZ) program; and

WHEREAS Existing Enterprise Zone communities must reapply for Zone designation with application due by the end

of year; and

WHEREAS, The Quincy/Adams/Brown County Enterprise Zone unanimously recommended seeking a consultant to assist in preparing the application; and

WHEREAS, the City of Quincy advertised Request for Proposals for consultants to prepare an application for the Quincy/Adams/Brown County Enterprise Zone; and

WHEREAS, three consultants responded to the Request for Proposals; and

NOW, THEREFORE BE IT RESOLVED that the City's Planning Director recommends to the Mayor and City Council that The Development Consortium be retained under the City's Professional Services Ordinance 13.1620 to provide consultant services for preparing an Enterprise Zone application in the amount of \$34,500.

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

PASSED and APPROVED this 20th day of May, 2014.

SIGNED: Kyle Moore, Mayor

ATTEST: Jenny Hayden, City Clerk

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

### RESOLUTION

WHEREAS, the City of Quincy is a Tree City USA Community; and

WHEREAS, the City of Quincy has budgeted annually to support a street trees program allowing city residents to purchase trees for planting on city right of way; and

WHEREAS, the City received four bids from nursery companies for the purchase and planting of eighty (80) ornamental and shade trees; and

WHEREAS, Leffer's Landscaping and Nursery Inc. submitted the low bid of \$19,087 for the purchase and planting of the trees.

NOW THEREFORE, BE IT RESOLVED that the City's Tree Commission recommends to the Mayor and City Council to accept the purchase and planting of eighty (80) shade and ornamental trees from Leffer's Landscaping and Nursery Inc., for the fall 2014 City Tree Program.

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

PASSED and APPROVED this 20th day of May, 2014.

SIGNED: Kyle Moore, Mayor

ATTEST: Jenny Hayden, City Clerk

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

### RESOLUTION

WHEREAS, the Department of Utilities did advertise for the replacement of a basin pump at the Water Treatment Plant; and,

WHEREAS, the following bids were received:

Progress Environmental

Ballwin, Missouri \$21,409.00

General Pump and Machinery

Peoria, Illinois \$15,900.00

Hydro-Kinetics Corporation

St. Louis, Missouri \$15,882.00

WHEREAS, the Director of Utilities and Engineering has reviewed these bids and finds the low bid of Hydro-Kinetics Corporation to be acceptable; and,

WHEREAS, funds for this expenditure are available in the current fiscal year budget; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering recommends to the Mayor and Members of the Quincy City Council that the low bid from Hydro-Kinetics Corporation of St. Louis, Missouri in the amount of \$15,882.00 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.

### RESOLUTION

WHEREAS, the motor on the pump for the South Quincy Lift Station 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 \$11,798.23 to cover all 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 \$11,798.23 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 13 Aldermen voted yea, with 1 absent. Motion carried.

### ORDINANCE

Adoption 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.

Ald. Duesterhaus moved the adoption of the ordinance, seconded by Ald. Havermale 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 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.)

Ald. Duesterhaus moved the adoption of the ordinance, seconded by Ald. Heinecke 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

Second 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.)

### ORDINANCE

Second 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)

### REPORT OF FINANCE COMMITTEE

Quincy, Illinois, May 19, 2014

	Transfers	Expenditures	Payroll
			5/23/14
City Hall		484.04	41,441.19
Central Garage	53,000.00		
Central Services	66,000.00		
Building Maintenance		4,171.02	
Legal Department		12.35	7,829.06
Fire and Police Comm.		331.09	598.08
IT Department		8,347.15	12,712.64
Police Department		51,854.28	230,080.49
Fire Department		77,464.26	203,973.61
Engineering		159.77	17,105.51
Eng-Landfill		15,989.41	

Eng-Street Lights & Signs		250.00	
Tax Distribution		77,268.99	
<b>GENERAL FUND SUBTOTAL</b>	<b>119,000.00</b>	<b>236,332.36</b>	<b>513,740.58</b>
Planning and Devel		3,423.85	20,842.98
911 System		14,788.30	38,867.29
Housing Resource Fund		216.34	
911 Surcharge Fund		1,315.68	
Transit Fund		825.70	31,559.86
Capital Projects Fund		56,538.46	
Special Tax Alloc - TIF #2		182.46	
Water Fund			
Utilities Dept.		159,862.43	19,391.08
Central Services		5,423.92	16,208.52
Sewer Fund			
Central Services		6,339.38	10,587.76
Utilities Dept		79,207.74	9,817.25
Quincy Regional Airport Fund		-7.43	5,138.76
Municipal Dock		1,853.00	1,126.89
Central Garage		3,388.95	7,764.28
Central Services Fund		20,795.66	28,903.74
Self Insurance		2,693.77	26,745.26
Health Insurance Fund		261.58	
Sister City Commission Fund		699.81	
Bridge Lighting Fund		2,750.00	
Tourism Tax Fund		67,679.36	
<b>BANK 01 TOTALS</b>	<b>119,000.00</b>	<b>664,571.32</b>	<b>730,694.25</b>
Motor Fuel Tax		5,353.70	
2009 G/O OLC Proj Fund		12,435.30	
<b>ALL FUND TOTALS</b>	<b>119,000.00</b>	<b>682,360.32</b>	<b>730,694.25</b>

Michael Farha  
 Jack Holtschlag  
 Steve Duesterhaus  
 Anthony E. Sassen  
 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.

#### MOTIONS

Ald. Goehl moved to close 10th, Cherry to Cedar, for a block party on May 23rd from 5:00 p.m. to 9:00 p.m. Motion carried.

Ald. Heinecke moved to close York, 9th to 11th, and 11th, York to Jersey, on October 11th from noon to 10:00 p.m. for the Octoberfest. Motion carried.

Ald. Heinecke moved to close York, 9th to 11th, and 11th, York to Jersey, on October 10th from 5:00 p.m. to midnight for the Octoberfest. Motion carried.

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

**JENNY HAYDEN, CMC**  
 City Clerk