

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, May 27, 2014

Monday, May 26, 2014, being a legal holiday, 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 May 19, 2014 were approved on a motion of Ald. Duesterhaus, as printed. Motion carried.

Legal Counsel: Corporation Counsel Lonnie Dunn.

The City Clerk presented and read the following:

PETITION

By the three Quincy Kiwanis Clubs requesting permission to hold their annual "Peanut Day" on August 29th from 7:00 a.m. to 8:00 p.m. at various locations throughout the city.

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

ANNUAL REPORT OF PLANNING & DEVELOPMENT

The annual report of the Planning & Development for the fiscal year ending April 30, 2014 were ordered received and filed on a motion of Ald. Havermale. Motion carried.

NOTICE OF HEARING

Notice of hearing by the Illinois Commerce Commission vs. Liberty Utilities (Midstates Natural Gas) Corp. d/b/a/ Liberty Utilities on proposed general increase in gas rates in the office of the Commission, Springfield, IL on May 28th at 11:00 a.m.

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

RESOLUTION

WHEREAS, the City of Quincy Department of Central Services is responsible for maintenance of grass Right of Ways throughout the City; and

WHEREAS, these Right of Ways require mowing routinely; and

WHEREAS, in addition to Right of Way maintenance Central Services also performs cleanup and mowing of Nuisance Abatements for the Inspections Department; and

WHEREAS, the current Zero Turn Mower has been repaired numerous times and is in need of replacement; and

WHEREAS, quotes were received for the replacement of the current zero turn mower:

State of Illinois Bid:

Toro Model 74915 60" \$8,067.00

Selby Implement

2001 North 24th

Quincy

eXmark Model LZS801KA604 60" \$7,900.00

eXmark Model LZS742KC604 60" \$7,800.00

Hoebing's Inc.

2425 South 12th

Quincy

Toro Model 74915 60" \$8,067.00

Toro Model 74958 60” \$7,176.72

WHEREAS, all of the above mower’s meet or exceed the State of Illinois Bid; and
WHEREAS, funding for this purchase has been included in the current fiscal year budget; and
WHEREAS, Hoebing’s Inc. provided the lowest quote for equivalent equipment; 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 bid from Hoebing’s Inc., Quincy, Illinois in the amount of \$7,176.72 be accepted for the purchase of a Toro Model 74958 60” Mower.

Marty Stegeman
Director of Central Services
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 13 Aldermen voted yea, with 1 absent. Motion carried.

ORDINANCE

Adoption 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 adoption of the ordinance, seconded by Ald. Bauer, 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 The 2014 – 2015 Fiscal Year Budget. (unbudgeted fund balance and increased expenditure to operational supplies(46-11), \$12,500)

Ald. Farha moved the adoption of the ordinance, seconded by Ald. Sassen, and on a roll call each of the 13 Aldermen voted yea, with 1 absent. The Mayor cast a vote of yea.

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

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Granting A Special Use Permit For A Planned Development. (1130 S. 6th, install two one-bedroom living units and three two-bedroom living units.)

Ald. Holtschlag moved the ordinance be read by its title, seconded by Ald. Heinecke. Motion carried.

The City Clerk read the ordinance by its title.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, May 27, 2014

	Transfers	Expenditures	Payroll 5/30/14
City Hall.....		1,305.83	807.30
9-1-1.....	65,000.00		
Airport.....	3,000.00		
Reg Trng Facility.....	50.00		
Central Services.....	59,000.00		
Building Maintenance.....		462.63	
Legal Department		69.42	
Fire and Police Comm.		50.00	
IT Department.....		9,029.97	
Police Department.....		15,786.55	
Fire Department.....		4,381.04	
Engineering.....		379.43	
Eng-Landfill.....		1,332.70	
Eng-Street Lights & Signs.....		36,478.42	
GENERAL FUND SUBTOTAL.....	127,050.00	69,275.99	807.30
Planning and Devel.....		617.24	
911 System.....		1,774.05	

911 Surcharge Fund.....		7,305.45	
Traffic Signal Fund.....		195.00	
Transit Fund.....		2,168.87	28,220.42
Special Capital Funds.....		50.00	
Special Tax Alloc - TIF #2.....		18,623.36	
Water Fund			
Utilities Dept.....		13,044.26	16,627.00
Central Services.....		2,024.01	16,766.35
Sewer Fund			
Central Services.....		1,544.19	11,156.91
Utilities Dept.....		347,095.60	8,352.56
Quincy Regional Airport Fund.....		7,669.05	2,860.87
Municipal Dock.....		136.45	1,126.89
Regional Training Facility.....		5,867.07	
Central Garage.....		12,307.36	7,764.27
Central Services Fund.....		1,431.46	24,437.71
Self Insurance.....		2,302,763.75	
TO: Planning & Dev.....	1,450.00		
Sister City Commission Fund.....		1,042.36	
BANK 01 TOTALS.....	128,500.00	2,794,935.52	118,120.28
DCCA Grant Fund.....		18,250.10	
ALL FUND TOTALS.....	128,500.00	2,813,185.62	118,120.28

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

MOTIONS

Ald. Mann moved to allow a dumpster on city right-of-way in front of 1224 Spruce starting May 28th for two weeks. Motion carried.

Ald. Mann moved to allow a dumpster on city right-of-way in front of 203 Locust from June 2nd through June 9th. Motion carried.

Ald. Duesterhaus referred to the proper authorities to close Elm, 8th to 9th, 7th to 8th, and 9th, Elm to Lind, on August 9th from 7:00 a.m. to noon for the Back to School Fair. Motion carried.

Ald. Havermale referred to the proper authorities the Forever Kelton Fund run/walk at 9:00 am on May 31st starting at Moore’s Floors in the Industrial Park continue down the Industrial Park Drive to 18th, up the hill along the east side of 18th street (not crossing to the sidewalk over the bridge), cross Seminary Road at intersection, continue along sidewalk along 18th. Take first cemetery drive you come to, turn left and continue along the outer drive of the cemetery, exiting the cemetery on the far drive. Right on the sidewalk along 18th Street back to finish at the starting point at Moore’s Floors. Runners begin near the 18th Street bridge along the trail in the park. Run down the trail toward 12th Street, exiting near the 13th Street bridge to run by Heetco to the sidewalk along 12th Street. Left along the sidewalk up the hill along 12th Street to Seminary Road. Left on Seminary Road running in the outer lane on the North side of the street facing the traffic coming along Seminary Road. (DO NOT CROSS OVER to the right hand side of the road) Continue up Seminary Road crossing 18th Street. Right on 18th Street to the sidewalk. Take the first cemetery drive you come to, turn left and continue along the outer drive of the cemetery, exiting the cemetery on the far drive. Right on the sidewalk along 18th Street, down the hill on the East side of the road. Take a right at the bottom of the hill to enter the Industrial Park. Continue running past the first drive (where the walkers will turn into) – continue through the Industrial Park until you reach the intersection, take a left and continue to finish at Moore’s Floors. (do not turn toward 24th street)

Ald. Heinecke moved to close 9th, Vermont to Hampshire, from 4:30 p.m. to 6:30 p.m. on June 4th for the Salvation Army to dedicate the New Canteen. Motion carried.

Ald. Heinecke moved to close 7th, Jersey to York, from 12:00 noon to 4:00 p.m. on May 28th for the Fire Department to do a demonstration for the Senior Police Academy. Motion carried.

The City Council adjourned at 7:41 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk