

# THE CITY COUNCIL

## OFFICIAL PROCEEDINGS

### REGULAR MEETING

Quincy, Illinois, June 2, 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 May 27, 2014 were approved on a motion of Ald. Duesterhaus, as printed. Motion carried.

Legal Counsel: Corporation Counsel Lonnie Dunn.

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

#### **PETITIONS**

By Faith Presbyterian Church requesting consideration for a special permit to install an automatic changeable copy ground sign on property located at 1027 S. 24th presently zoned R1A.

Ald. Rein moved the petition be received and referred to the Plan Commission for study and to report back. Motion carried.

By Joann Durbin and Donald R. Durbin, Sr. for a zoning change from R1A (Single-Family Residential) to C1A (Limited Local Commercial) for property located at 130 N. 30th.

Ald. Havermale moved the petition be received and referred to the Plan Commission for study and to report back. Motion carried.

By Northwest Illinois Holdings, LLC, 3359 W. Main, Skokie, IL for zoning changes from NR1 (Neighborhood Residential) and C1A (Limited Local Commercial) to R3 Multi-Family Residential) for property located at 4565 Maine.

Ald. Holbrook moved the petition be received and referred to the Plan Commission for study and to report back. Motion carried.

By Chuck Carlson, CNDC, Inc., d/b/a Line-X of Quincy, 300 Broadway for a zoning change from C3 (Planned Commercial) to C2 (Commercial) for property located at 536 and 620 N. 54th.

Ald. Havermale moved the petition be received and referred to the Plan Commission for study and to report back. Motion carried.

#### **MONTHLY REPORTS**

The monthly reports of the City Clerk, the City Treasurer, the Transit Lines, and the Inspection Department for the month of May, 2014 and the Quincy Police Department for the month of April, 2014 were ordered received and filed on a motion of Ald. Farha. Motion carried.

#### **PUBLIC FORUM**

Jeff Kerkhoff, 1221 Spruce, speaking on the "The 225th Anniversary of James Madison's Introduction of the Proposed Bill of Rights." He also had handouts for the City Council.

#### **MAYOR'S APPOINTMENTS**

By Mayor Kyle A. Moore making the appointments of Amy C. Lefringhouse to the Quincy Preservation Commission and Mrs. Stacey O'Brien as Human Resource Director for a 1 year term beginning June 23, 2014.

Ald. Havermale moved the appointment be confirmed, seconded by Ald. Holbrook, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

#### **RESOLUTION**

WHEREAS, the City's Lincoln Bicentennial Commission (Commission) entered into a long-term lease agreement with Richard and Felicia Powell for the first floor of 128 N. 5th Street, to house the Lincoln-Douglas Debate Interpretive Center; and

WHEREAS, the City wishes to continue the sublease of a portion of 128 N. 5th Street to the Historic Quincy Business District for five (5) years; and

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF QUINCY, as follows:

That the Mayor and the City Clerk are hereby authorized to execute and attest, respectively, a Sublease Agreement set forth and attached hereto as Resolution Exhibit No. 1 for the sublease of the premises to the Historic Quincy Business District a portion thereof for office use for an additional five (5) years from the date of adoption.

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

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

**RESOLUTION**

WHEREAS, the "Spec Building" at Quincy Regional Airport has been for sale since January, 2000; and

WHEREAS, the City of Quincy has been approached by ASL Properties, LLC to purchase the "Spec Building"; and

WHEREAS, the Aldermanic Aeronautics Committee directed the Airport Manager to actively negotiate with ASL Properties, LLC representatives; and,

WHEREAS, a lease was ultimately agreed upon, and after the Aeronautics Committee's review and negotiation of the same, it is recommending to City Council that a formal lease of the "Spec Building" facility be entered into with ASL Properties LLC.

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 "Spec Building" facility to ASL Properties, LLC per the terms substantially similar to those provided in the attached Lease "Spec Building" and directs the Mayor to execute the same on behalf of the City.

Jarred Hester  
Airport Manager

Ald. Farha moved for the adoption of the resolution, seconded by Ald. Heinecke, and on the roll call the following vote resulted: Yeas: Ald. Goehl, Holbrook, Havermale, Farha, Sassen, Rein, Lepper, Musolino, Brink, Heinecke, Holtschlag. 11. Nay: Mann, Duesterhaus, Bauer. 3. Motion carried.

**ORDINANCE**

Second 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.)

**ORDINANCE**

First presentation of an ordinance entitled: An Ordinance Granting Variation From Zoning Regulations. (Former 701 Jefferson, decrease rear yard setback from east property line from 25' to 12.5' to build a two-family dwelling.)

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

The Deputy City Clerk read the ordinance by its title.

**REPORT OF FINANCE COMMITTEE**

Quincy, Illinois, June 2, 2014

	Transfers	Expenditures	Payroll 6/06/14
City Hall.....		3,544.23	40,227.90
Airport.....	3,500.00		
Reg Trng Facility.....	6,000.00		
Building Maintenance.....		526.93	
Legal Department .....			7,829.06
Fire and Police Comm. ....		29.47	598.08
Liquor Commission .....		69.54	
IT Department.....		38,462.72	12,712.64
Police Department.....		2,807.19	238,096.84
Fire Department .....		192.86	159,567.18
Engineering .....		139.51	17,246.19
Eng-Amtrak Station .....		67.60	
Eng-Landfill.....		40,799.70	
Eng-Pkg Lot Maint. ....		73.59	

Eng-Street Lights & Signs.....		463.38	
<b>GENERAL FUND SUBTOTAL.....</b>	<b>9,500.00</b>	<b>87,176.72</b>	<b>476,277.89</b>
Planning and Devel.....		175.00	20,392.52
911 System.....		870.61	39,969.33
911 Surcharge Fund.....		5,698.51	
Traffic Signal Fund.....		292.50	
Transit Fund.....		317.94	31,113.05
Capital Projects Fund.....		50,151.81	
To Central Services .....	9,100.00		
Water Fund			
Utilities Dept.....		20,784.19	19,131.61
Central Services.....		37,227.40	16,112.55
Sewer Fund			
Central Services.....		8,956.02	10,512.75
Utilities Dept.....		3,644.72	9,387.51
Quincy Regional Airport Fund.....		320.40	5,138.76
Municipal Dock .....		55.24	1,126.89
Central Garage .....		4,343.63	7,948.86
Central Services Fund.....		1,368.49	29,258.87
Self Insurance .....			3,499.59
<b>BANK 01 TOTALS .....</b>	<b>18,600.00</b>	<b>221,383.18</b>	<b>669,870.18</b>
CDAP RLF .....		485,588.44	
<b>ALL FUND TOTALS.....</b>	<b>18,600.00</b>	<b>706,971.62</b>	<b>669,870.18</b>

Anthony E. Sassen  
Steve Duesterhaus  
Jack Holtschlag  
Paul Havermale

**Finance Committee**

Ald. Holtschlag, 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 14 Aldermen voted yea. Motion carried.

**MOTIONS**

Ald. Sassen moved to allow a dumpster at 534 S. 22nd for two weeks. Motion carried.

Ald. Heinecke moved the closing of York Street, 9th to 10th, 40' east of the alley, for a Gallery viewing during the Midsummer Arts Faire, June 28th from 11 a.m. to 6:00 p.m. Motion carried.

The City Council adjourned at 8:10 p.m. on a motion of Ald. Havermale. Motion carried.

**JENNY HAYDEN, CMC**  
City Clerk  
By: Laura Hirt, Deputy