

# THE CITY COUNCIL

## OFFICIAL PROCEEDINGS

### REGULAR MEETING

Quincy, Illinois, April 4, 2016

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, Entrup, Bergman, Bauer, Holbrook, Havermale, Farha, Sassen, Rein, Lepper, VanCamp, Brink, Heinecke, Holtschlag. 14.

The minutes of the regular meeting of the City Council held March 28, 2016 were approved, as printed, on a motion of Ald. Holbrook. Motion carried.

Legal Counsel: City Attorney Ryan Schnack.

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

#### **PETITIONS**

By the Lincoln In The District requesting permission to close Hampshire St. 4th to 5th and Maine St. from 4th to 5th on June 11th from 8:00 a.m. to 4:00 p.m. for a Lincoln In The District festival. The festival will also include horse-drawn carriage rides that will go three-quarters of the way around the park turning around on Maine Street.

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

By The District requesting permission to close Front Street Broadway to Jersey on May 1st from 2:00 p.m. to 8:00 p.m. for a District All Faith Concert and Community Church Service. Fencing will be used for crowd control, off duty security officers for security and volunteers used for cleanup.

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

By The District requesting permission to close Maine Street, 5th to 6th, starting at noon April 30th to 1:00 a.m. May 1st for a District Street Concert. They are requesting Section 111.096 (a) (Consumption and possession of alcoholic liquor or beverage on public streets, alleys and sidewalks, and lots) and 132.01 (Peace Disturbance) be waived.

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

By Calvary Tabernacle requesting to block Hampshire, 11th to 12th, to host a Block Party on April 29th from 5:00 p.m. to 8:00 p.m. Barricades are needed.

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

A revocable permit for encroachment of city right-of-way by Quincy Area Convention and Visitors Bureau requesting permission to display various event banners across 5th & Maine St. at various times from May 3rd thru November 23rd. The Director of Utilities and Engineering presents this request subject to the City not being responsible for any weather-related damage to the banners.

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

A revocable permit for encroachment of city right-of-way by West Central Illinois Center for Independent Living requesting permission to display a banner across 5th & Maine from July 18th thru July 25th promoting the annual Americans with Disabilities Act (ADA) Celebration to be held on July 26th. The Director of Utilities and Engineering presents this request subject to the City not being responsible for any weather-related damage to the banner.

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

By the Quincy Park District-Westview Golf Course requesting permission to conduct a raffle and have the bond requirement waived from now thru 5/21/16. The City Clerk recommends approval of the permit.

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

By Adams County Emergency Management Agency requesting permission to close Vermont, 4th to 5th, on Saturday, April 9th, from 5:00 a.m. until 5:00 p.m. for the Tri-State Severe Weather and Preparedness Conference. County will provide their own barricades.

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

#### **MONTHLY REPORTS**

The monthly reports of the City Clerk, the City Treasurer, the Comptroller and the Transit Lines for the month of March, 2016, were ordered received and filed on a motion of Ald. Havermale. Motion carried.

## **PUBLIC FORUM**

Jeff Kerkhoff, 1221 Spruce, on “President Calvin Coolidge” plus related topics. He had a handout for the City Council.

## **PROCLAMATIONS**

By Kyle A. Moore proclaiming April 4th as “Welcome Home Vietnam Veteran’s Day” and the week of April 4th as “Bob Havens Week.”

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

## **RESOLUTION**

WHEREAS, the City of Quincy owns the Washington Theater, located at 431 Hampshire Street, Adams County Illinois; and

WHEREAS, the Washington Theater Redevelopment Commission meets monthly, conducts events at the Theater, as well as receives requests to lease/use the theater space; and

WHEREAS, the Commission has prepared an Indemnification Agreement to address liability concerns that may occur when the property is leased by groups or individuals; and

WHEREAS, the Commission proposes to require execution of the Indemnification Agreement whenever individuals or groups lease/use the theater space.

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 to Indemnification Agreements for the Washington Theater.

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

PASSED and APPROVED this 5th day of April, 2016.

SIGNED:

Kyle Moore, Mayor

ATTEST:

Jenny Hayden, City Clerk

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 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 through the Department of Planning and Development to address unsafe and dangerous buildings; and

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

WHEREAS, the City received a proposal on the sale of 923 N. 5th Street to Todd Sommers in the amount \$1,000; and

NOW, THEREFORE BE IT RESOLVED that the Finance Committee recommended the sale of 923 N. 5th Street to Todd L. Sommers for \$1,000 to remodel the home and keep the property in a clean and appealing condition. The Mayor and City Council authorize the sale 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 5th day of April, 2016.

SIGNED:

Kyle Moore, Mayor

ATTEST:

Jenny Hayden, City Clerk

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

## **RESOLUTION**

WHEREAS, Quincy Catholic Charities and Quincy Medical Group are sponsoring the 16th Annual Bridge the Gap to Health Race on May 21, 2016, in the city of Quincy which is an event that constitutes a public purpose; and,

WHEREAS, this run will require the temporary closure of the north lane of eastbound U.S. Route 24, a State Highway in City of Quincy from 4th and Maine Street to the Missouri State Line; and,

WHEREAS, this run will require the temporary closure of the south lane of westbound U.S. Route 24, a State Highway in the city of Quincy from the west terminus of State Route 104 to the Missouri State Line and the right lane of North 3rd Street (U.S. Route 24/State Route 57) in the intersection of State Route 104; and,

WHEREAS, this run will also require the temporary closure of North 3rd Street (State Route 57) from Broadway to Maine Street and 4th Street (U.S. Route 24/State Route 57) from Jersey to Hampshire Streets; and,

WHEREAS, Section 4-408 of the Illinois Highway Code authorizes the Department of Transportation to issue permits to local authorities to temporarily close portions of State Highways for such public purposes;

NOW, THEREFORE BE IT RESOLVED by the City Council of the city of Quincy that permission to close the left lane of eastbound U.S. Route 24, a State Highway in City of Quincy from 2nd and Maine Street to the Missouri State Line and the left lane of westbound U.S. Route 24 in the city of Quincy from the west terminus of State Route 104 to the Missouri State Line, the right lane of North 3rd Street (U.S. Route 24/ State Route 57) in the intersection of State Route 104, North 3rd Street (State Route 57) from Broadway to Maine Street and 4th Street (U.S. Route 24/State Route 57) from Jersey to Hampshire Streets as above designated, be requested of the Illinois Department of Transportation by the Director of Utilities and Engineering.

BE IT FURTHER RESOLVED that this closure shall occur during the approximate time period between 5:00 a.m. and 12:00 p.m. (noon) on Saturday, May 21, 2016.

BE IT FURTHER RESOLVED that this closure is for the public purpose of the Bridge the Gap to Health Race.

BE IT FURTHER RESOLVED that traffic from that closed portion of highway shall be detoured over routes with an all-weather surface that can accept the anticipated traffic, which will be maintained to the satisfaction of the Department and which is conspicuously marked for the benefit of traffic diverted from the State Highway.

BE IT FURTHER RESOLVED that the run sponsors, Quincy Catholic Charities and Quincy Medical Group assume full responsibility for the direction, protection, and regulation of vehicular traffic during the time the detour is in effect.

BE IT FURTHER RESOLVED that police officers or authorized flaggers shall, at the expense of the sponsors, be positioned at each end of the closed section and at other points (such as intersections) as may be necessary to assist in directing traffic through the detour.

BE IT FURTHER RESOLVED that police officers, flaggers, and officials shall permit emergency vehicles in emergency situations to pass through the closed area as swiftly as it is safe for all concerned.

BE IT FURTHER RESOLVED that all debris shall be removed by the sponsors prior to reopening the State Highway.

BE IT FURTHER RESOLVED that such signs, flags, barricades, etc., shall be used by the sponsors may be approved by the Illinois Department of Transportation.

BE IT FURTHER RESOLVED that the closure and detour shall be marked according to the Illinois Manual on Uniform Traffic Control Devices.

BE IT FURTHER RESOLVED that Quincy Catholic Charities and Quincy Medical Group hereby agree to assume all liabilities and pay all claims for any damage which shall be occasioned by the closing described above.

BE IT FURTHER RESOLVED that Quincy Catholic Charities shall provide a comprehensive general liability insurance policy or an additional insured endorsement in the amount of \$100,000 per person and \$2,000,000 aggregate which has the Illinois Department of Transportation and its officials, employees and agents as named insures and which protects them from all claims arising from the requested road closing.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Illinois Department of Transportation to serve as a formal request for the permission sought in this Resolution and to operate as part of the conditions of said permission.

Passed this 4th day of April, 2016.

Kyle A. Moore, Mayor  
Virginia Hayden, City Clerk

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, on the 21st day of May, 2016, the Quincy Catholic Charities and Quincy Medical Group are sponsoring the 16th Annual Bridge the Gap to Health Race to promote the health and welfare of the citizens of Quincy, Illinois; and,

WHEREAS, this run will require the temporary closure of the north lane of eastbound U.S. Route 24, a State Highway in Marion County from the west end of the Memorial Bridge to the Illinois State Line.

WHEREAS, this run will require the temporary closure of the south lane of westbound U.S. Route 24, a State Highway in Marion County from the west end of the Bayview Bridge to the Illinois State Line.

NOW, THEREFORE BE IT RESOLVED, by the City Council of the city of Quincy that permission to close the north lane of eastbound U.S. Route 24, a State Highway in Marion County from the west end of the Memorial Bridge to the Illinois State Line and the south lane of westbound U.S. Route 24, a State Highway in Marion County, from the west end of the Bayview Bridge to the Illinois State Line as above designated, be requested of the Missouri Department of Transportation.

BE IT FURTHER RESOLVED that this closure shall occur during the approximate time period between 5:00 a.m. and 12:00 p.m. (noon) on May 21, 2016.

BE IT FURTHER RESOLVED that this closure is for the public purpose of the Bridge the Gap to Health Race.

BE IT FURTHER RESOLVED, that the traffic from that closed portion of highway shall be detoured over routes with an all-weather surface that can accept the anticipated traffic.

BE IT FURTHER RESOLVED, that all debris shall be removed by the sponsors prior to the reopening the State Highway.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Missouri Department of Transportation to serve as a formal request for the permission sought in this Resolution and to operate as part of the conditions of said permission.

Passed this 4th day of April, 2016.

Kyle A. Moore, Mayor  
Virginia Hayden, City Clerk

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 City of Quincy, owns and operates Quincy Transit Lines; and

WHEREAS, Quincy Transit Lines did purchase Route Match scheduling software to schedule trips for handicapped and elderly individuals within our service area; and

WHEREAS, the Route Match scheduling software requires regular service software updates; and

WHEREAS, Route Match offers an annual service agreement to provide updates and assist with corrective actions required on an as needed basis to Quincy Transit Lines; and

WHEREAS, this is a proprietary transit program and requires maintenance and updates on occasion; and

WHEREAS, Route Match Inc. is the sole provider capable of said maintenance and updates; now

THEREFORE BE IT RESOLVED, the Interim Transit Director, the Transit Committee, and the Director of IT recommend to the Mayor and City Council that the service maintenance agreement with Route Match be renewed at a cost of \$7,067.61.

Marty Stegeman  
Interim Transportation Director

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

#### RESOLUTION

WHEREAS, the City of Quincy entered into an Animal Control Services Agreement (hereinafter "Agreement") in July 2012 with Andrew J. Kaiser, III, d/b/a Katherine Road Animal Hospital & Grooming Lodge; and,

WHEREAS, the Agreement in paragraph 7 allows either party upon written notice to the other Party no later than ninety (90) days prior to each anniversary of the execution of the Agreement to terminate the Agreement; and,

WHEREAS, the Police Chief has recommended terminating the Agreement pursuant to paragraph 7; and,

WHEREAS, the City Council concurs with the Police Chief.

NOW, THEREFORE BE IT RESOLVED, that the Mayor of the City of Quincy may terminate the Agreement and should prepare and deliver the Notices required by said Agreement to terminate the Agreement.

**Ald. Holbrook excused himself from the City Council table for this vote.**

Ald. Rein moved for the adoption of the resolution, seconded by Ald. Sassen, and on the roll call each of the 13 Aldermen voted yea. Motion carried.

**Ald. Holbrook returned to the City Council table.**

#### ORDINANCE

Adoption of an ordinance entitled: An Ordinance Granting Variations From Zoning Regulations. (2338 Spring, omit 15

ft. setback, allow parking lot in front yard, substitute retaining wall with decorative fence for a 5 ft. wide landscape strip.)

Ald. Sassen 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**

First presentation of an ordinance entitled: An Ordinance Vacating A Street. (Vacate part of Delaware Street subject to the plat of vacation showing extension of the existing 30’ wide ingress & egress easement northward to the south line of Ohio Street.)

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.

**ORDINANCE**

First presentation of an ordinance entitled: An Ordinance Granting A Special Use Permit For A Planned Development. (3201 Locust)

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

The City Clerk read the ordinance by its title.

**Requests to Speak**

Written requests to speak under suspended rules by Glenn Bemis, 2834 Glennview Drive, Mark Stephens, 1000 N. 30th, Joel Murphy, 1416 Maine, Mike Troup, 1416 Maine, and Todd Moore regarding the proposed school construction at 30th & Locust.

**Rules Suspended**

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

Glenn Bemis, 2834 Glennview Drive, thanked the council for taking his calls. He stated whether approved or not approved, this will have a long time impact on the city. He felt all sides had points that should be addressed. He then had several questions he read for the City Council. He stated safety is his primary concern. He felt the council should take into consideration all the options before making a final decision.

Mark Stephens, 1000 N. 30th, representing ADM, stated ADM supports this initiative. He stated 70% of their employees have children in the school system. He stated that the Quincy Public Schools had approached ADM about a year ago to see if they had up to 20 acres of land they could possibly purchase for the school site. After talking with ADM Management, ADM offered to give the land to the Quincy Public Schools. Mr. Stephens stated ADM believes in education, environment, and a vibrant community. He felt this would be a good site for the school and did not see a safety concern here.

Mike Troup, 1416 Maine, Co-Chair of the Buildings & Grounds Committee, stated they were not putting the school at this site because it was donated. They felt it was the best site in the area. He stated that when they asked to buy it ADM gave the acres to them. He stated this was a big help in the \$200,000 allotment for purchasing sites for the out bound schools.

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

**REPORT OF FINANCE COMMITTEE**

Quincy, Illinois, April 4, 2016

	Transfers	Expenditures	Payroll
			4/08/16
City Hall.....		917.68	37,011.36
Reg Trng Facility.....	44,000.00		
Central Services.....	9,000.00		
Sister City.....	5,000.00		
Building Maintenance.....		2,698.90	
Legal Department.....			7,829.06
Fire and Police Comm.....		1,243.50	598.08
IT Department.....		1,317.88	14,287.69
Police Department.....		4,660.14	227,462.24
Fire Department.....		5,869.91	152,857.85
Engineering.....		2,834.03	14,186.80

Eng-Amtrak Station .....		120.93	
Eng-Pkg Lot Maint. ....		77.86	
Eng-Street Lights & Signs .....		581.51	
Tax Distribution .....		213.50	
<b>GENERAL FUND SUBTOTAL.....</b>	<b>58,000.00</b>	<b>20,535.84</b>	<b>454,233.08</b>
Planning and Devel.....		560.37	9,305.13
911 System.....		1,016.03	36,907.04
911 Surcharge Fund.....		1,083.65	
State Forfeiture Fund .....		2,990.00	
Crime Lab Fund.....		209.94	
Police DUI Fund.....		188.00	
Transit Fund.....		259.34	34,940.22
Capital Projects Fund.....		15,661.27	
Water Fund .....		67,923.34	46,292.73
Sewer Fund .....		25,749.66	16,284.20
Quincy Regional Airport Fund .....		940.50	13,521.42
Regional Training Facility.....		2,071.65	
Central Garage .....		6,849.47	7,915.21
Central Services Fund.....		14,793.50	28,788.00
Self Insurance .....			3,499.59
<b>BANK 01 TOTALS .....</b>	<b>58,000.00</b>	<b>160,832.56</b>	<b>651,686.62</b>
Motor Fuel Tax .....		137,312.05	
HUD Grant Fund .....		99.02	
<b>BANK 01 TOTALS .....</b>	<b>58,000.00</b>	<b>298,243.63</b>	<b>651,686.62</b>

Michael Farha  
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.

The City Council adjourned at 8:20 p.m. on a motion of Ald. Havermale. Motion carried.

**JENNY HAYDEN, CMC**  
City Clerk