

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, June 13, 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.

MINUTES AMENDED

Ald. Heinecke moved the minutes of May 31, 2016, be amended to show the roll call vote on Resolution #2 to be as follows: Yeas: Ald. Sassen, Rein, Lepper, VanCamp, Brink, Entrup, Holtschlag, Bergman, Bauer, Havermale, Farha. 11. Nays: Ald. Heinecke, Holbrook. 2. Absent: Ald. Goehl. 1., seconded by Ald. Holbrook. Motion carried.

The minutes of the regular meeting of the City Council held June 6, 2016 were approved and Town Business for May 9, 2016 as printed, on a motion of Ald. Holbrook. Motion carried.

Legal Counsel: Corporation Counsel Lonnie Dunn.

Ald. Havermale moved the City Council sit as a Town Board. Motion carried.

TOWN BUSINESS

The City Clerk and Ex-Officio Town Clerk presented and read the following:

Registered Requests to Speak

No one registered to speak.

TOWN BUSINESS

Report Of The Quincy Township Supervisor For General Assistance For The Month Of May, 2016.

DISBURSEMENTS

Relief Orders were issued to 25 cases containing 38 individuals at an average grant per case of \$271.81

\$ 6,795.34

CASH ACCOUNT

Balance May 1, 2016

GA Checking \$ 2,019.24

GA Money Market 75,164.84

Interest 9.58

Total \$ 77,193.66

Obligations paid during the month \$ (6,795.34)

Balance May 31, 2016 \$ 70,398.32

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.

Jennifer Lepper

Terri Heinecke

Ald. Havermale, seconded by Ald. Lepper, moved the report be received and vouchers be issued for the payment of disbursements and administrative bills for the various amount, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

Report of the Town of Quincy Auditing Committee

**Bill Payments for All Vendors
June, 2016**

<u>Vendor</u>	<u>Amount</u>
Adams	367.20
Alarm Systems	47.50
Ameren Illinois	104.03
City of Quincy Self Insurance	70.20
ETC Computer Land	106.53
Illinois School Supply	320.74
Ms. Lisa Gasko	146.12
O'Donnells Termite and Pest Control	53.00
RTD Office Products	20.32
Township Officials of Illinois	1,012.19
Township Supervisor of Illinois	30.00
	\$2,277.83

Terri Heinecke
Jennifer Lepper

Ald. Havermale, seconded by Ald. Lepper, 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

Town of Quincy An Ordinance Establishing Salaries Of Illinois Department of Labor/Prevailing Wage

Ald. Havermale moved the Town of Quincy An Ordinance Establishing Salaries Of Illinois Department of Labor/Prevailing Wage be read by title only, seconded by Ald. Lepper. Motion carried.

The City Clerk & Ex-Officio Town Clerk read the by title only.

Ald. Havermale moved the adoption of the Town of Quincy An Ordinance Establishing Salaries Of Illinois Department of Labor/Prevailing Wage, seconded by Ald. Lepper, and on the roll call the following vote resulted: Yeas: Ald. Goehl, Entrup, Bergman, Bauer, Holbrook, Havermale, Farha, Sassen, Lepper, VanCamp, Brink, Heinecke, Holtschlag. 13. Nay: Ald. Rein. 1. Motion carried.

The meeting resumed its sitting as a City Council on motion of Ald. Havermale.

PETITIONS

By Faith Assembly of God Church/DCV Imports requesting permission to hold a fireworks display on July 3rd at 4000 State Street. The Quincy Fire Department has given their approval.

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

By William J. Awerkamp, Awerkamp Properties, LLC, requesting consideration for a special permit to use the properties at 712 Vermont for metal and machine fabrication, presently zoned D2.

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

By A. Rex Winn requesting consideration for a zoning change from RU1 (Rural) to M1 (Light Industrial) at 7403 Broadway to allow a bar and other businesses to be operated on the property.

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

By the White Horse Tavern, 17th & Locust, requesting to close off 17th Street from Locust to rear of building for a Vets Service Dog Foundation event on July 16th from 1:00 p.m. to 12:00 a.m. They are also requesting permission to waive Section 111.096 (Consumption outside a licensed premises). Event area will be fenced off with only one way in and out.

Ald. Goehl moved to table the petition for one week, seconded by Ald. Entrup. Motion carried.

SALES TAX REPORT

The report of the Illinois Department of Revenue showing sales tax collected for the month of March, 2016, in the amount of \$854,744.09 was ordered received and filed on a motion of Ald. Farha. 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 March, 2016, in the amount of

\$820,355.46 was ordered received and filed on a motion of Ald. Farha. Motion carried.

MAYOR'S APPOINTMENT

By Mayor Kyle A. Moore making the appointment of Ronna Robertson to the Animal Control Commission.
Ald. Sassen moved the appointment be confirmed. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy owns certain real estate described in "Exhibit No. 1" attached hereto and incorporated herein by reference; and

WHEREAS, the City was awarded a Neighborhood Stabilization Program (NSP) grant designed to revitalize neighborhoods impacted by abandoned and vacant properties that might otherwise become a source of blight and provide affordable home ownership opportunities for low- and moderate-income families through the renovation of homes; and

WHEREAS, 621 Oak Street was renovated using Federal NSP grant dollars; and

WHEREAS, Bertha A. Davis submitted an offer to Purchase 621 Oak Street in the amount of \$64,900; and

WHEREAS, Quincy is a home rule unit of local government pursuant to the provisions of Section 6, Article VII (Local Government) of the Constitution of the State of Illinois; and

WHEREAS, pursuant to such authority and such other authority as may be established by law, this Resolution is being adopted.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF QUINCY, IN ADAMS COUNTY, ILLINOIS, as follows:

Section 1. TRANSFER OF REAL PROPERTY INTEREST: The Mayor and the City Clerk are hereby authorized and directed to execute and attest, respectively, a Contract to Purchase Residential Real Estate in a form and manner acceptable to both parties, conveying the real estate described in "Exhibit No. 1" from the City of Quincy, an Illinois municipal corporation, to Bertha A. Davis, a private individual;

Section 2. SEPARABILITY: The provisions of this Resolution shall be deemed separable, and the invalidity of any portion hereof shall not affect the validity of the remainder thereof.

Section 3. SAVINGS CLAUSE: Nothing in this Resolution shall be construed to affect any suit or proceeding pending in any court, or any rights acquitted, or liability incurred, or any cause or causes of action acquired or existing, or permits or licenses issued under any act or Resolution hereby repealed or amended; nor shall any just or legal right or remedy of any character be lost, impaired, or affected by this Resolution.

Section 4. REPEAL: All Resolutions and parts of Resolutions in conflict with the provisions of the Resolution shall be, and the same are, to the extent of such conflict, hereby repealed.

Section 5. EFFECTIVE DATE: This Resolution shall be in full force and effect from and after its passage, approval and publication as provided by law.

EXHIBIT NO. 1

Lot Six (6), Block Twelve (12) of Keyes' Survey and the east Thirty-one and one half (31.5) feet of the west one half of Lot Six (6), situated in the County of Adams in the State of Illinois

Property Address: 621 Oak Street

PIN: 23-5-0569-000-00

PASSED and APPROVED this 14th day of June, 2016.

Kyle A. 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, the City of Quincy advertised for Quotes for Recycle Bins; and

WHEREAS, the request included specific specifications for the production of 1750 - 18 to 20 gallon bins; and

WHEREAS, several companies received the package but declined to quote or did not meet the specifications; and

WHEREAS, only one quote, that met the specifications, was received:

Rehrig Pacific Company \$11,357.50

WHEREAS, the Interim Director of Central Services has reviewed these quotes and found the quote from Rehrig to be

qualified and acceptable.

THEREFORE BE IT RESOLVED that the Interim Director of Central Services and the Central Services Committee recommend to the Mayor and the Quincy City Council that the quote from Rehrig Pacific Company in the amount of \$11,357.50 be accepted.

Jon Vrandenburg
Interim Director of Central Services

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

ORDINANCE

Adoption of an ordinance entitled: An Ordinance Amending Chapter 51 (Plumbing And Sewers) Of The Municipal Code of The City Of Quincy Of 2015. (Electronic Payment availability and Charges)

Ald. Brink moved the adoption of the ordinance, seconded by Ald. VanCamp, 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

Adoption of an ordinance entitled: An Ordinance Amending Chapter 52 (Water) Of The Municipal Code Of The City of Quincy of 2015. (Electronic Payment availability and Charges)

Ald. Brink moved the adoption of the ordinance, seconded by Ald. VanCamp, 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

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, June 13, 2016

	Transfers	Expenditures	Payroll 6/17/16
City Hall.....		2,323.45	39,704.56
Airport.....	7,500.00		
Central Services.....	17,500.00		
Building Maintenance.....		1,388.83	
Legal Department		78.63	7,993.67
Fire and Police Comm.			606.98
IT Department.....		2,276.51	12,885.56
Police Department.....		13,551.34	245,465.33
Fire Department.....		1,650.83	153,832.72
Engineering.....		1,167.27	16,438.72
Eng-Landfill.....		826.26	
Eng-Pkg Lot Maint.		397.60	
Tax Distribution.....		59,533.71	
GENERAL FUND SUBTOTAL.....	25,000.00	83,194.43	476,927.54
Planning and Devel.....		3,333.02	20,488.74
911 System.....		437.32	37,439.94
911 Surcharge Fund.....		30,348.45	
Police Dept. Grants.....		1,980.04	
Transit Fund.....		134.17	56,209.47
Capital Projects Fund.....		129,354.54	
Special Capital Funds		176.26	
Special Tax Alloc - TIF #2.....		3,835.99	
Water Fund		57,034.34	47,432.88
Sewer Fund		135,336.94	14,225.16
Quincy Regional Airport Fund.....		4,144.72	4,212.22
Central Garage		11,064.89	8,115.12
Central Services Fund.....		522.21	28,662.15
Self Insurance		393.34	3,582.89
Health Insurance Fund.....		704,306.34	
BANK 01 TOTALS	25,000.00	1,165,597.00	697,296.11
ALL FUNDS TOTALS	25,000.00	1,165,597.00	697,296.11

Michael Farha
Anthony 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 14 Aldermen voted yea. Motion carried.

MOTIONS

Ald. Rein moved the Traffic Study on Cabot Road done by the Police Department be sent to the Traffic Commission. Motion carried.

Ald. Holtschlag moved to allow a dumpster on city right-of-way at 1006 Maine starting June 14th for two weeks. Motion carried.

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

JENNY HAYDEN, CMC
City Clerk