

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, July 5, 2016

Monday, July 4, 2016, 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 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 June 27, 2016, were approved on a motion of Ald. Holbrook. Motion carried.

Legal Counsel: Assistant Corporation Counsel Bruce Alford

The City Clerk presented and read the following:

PETITIONS

The petition for the "Beat Beethoven" 5k run to be held September 17th, approved at the June 20th council meeting, asking to correct the route to state the start of the race be at Wavering Park 36th St. ball diamond, go east, in park, to 39th St., south to Columbus Rd, east to Nottingham Dr., North to Abbey Ridge, west through Abbey Ridge to Marian Drive, west to 39th Street, north through Moorman Park and back to Wavering Park 36th Street ball diamond.

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

By Fr. Daren Zehnle requesting permission to have a pilgrimage procession for the 130th anniversary of Father Tolton's return to Quincy on July 17th. The procession will start at 6:00 p.m. at St. Peter's Catholic School, 25th & Maine, proceed on the sidewalks to 33rd Street then north to St. Peter's Cemetery.

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

A revocable permit application for encroachment of city right-of-way by Consignors Depot, 702 Maine, requesting permission to display merchandise on the sidewalk adjacent to the business. The Director of Utilities and Engineering presents this request subject to 5 conditions.

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

A revocable permit application for encroachment of city right-of-way by JakeLea Inc., 119-121 N. 4th, requesting permission to place an A-Frame portable sign and decorative flower pots on the sidewalk in front of business. The Director of Utilities and Engineering presents this request subject to 2 conditions

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

A revocable permit application for encroachment of city right-of-way by Salvation Army, 405 Vermont, requesting permission to place an A-Frame portable sign on the sidewalk at the corner of 5th & Vermont Streets to promote the Kroc Center Café. The Director of Utilities and Engineering presents this request subject to 2 conditions.

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

The petition by Quincy Country Club/DCV Imports requesting permission to postpone the fireworks display scheduled for July 3rd at Quincy Country Club, 24th & State, to July 8th. The Quincy Fire Department has given their approval.

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

The petition by Faith Assembly of God Church/DCV Imports requesting permission to have a rain date of July 31st if the fireworks display scheduled for July 2nd at 4000 State Street is rained out. 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.

MONTHLY REPORTS

The monthly reports of the City Clerk, the City Treasurer, and the City Comptroller for the month of June, 2016, and the Quincy Police Department, Street Cleaning Department, Recycling Division, Sign & Paint Department, and the Forestry Department for the month of May, 2016, were ordered received and filed on a motion of Ald. Havermale. Motion carried.

REPORTS OF THE QUINCY PLAN COMMISSION

Recommending approval of the special permit to use the properties at 712 Vermont for metal and machine fabrication. Ald. Holtschlag moved the report be received and concurred in. Motion carried.

Recommending approval of a change of zoning from RU1 (Rural) to M1 (Light Industrial) at 7403 Broadway to allow a bar and other businesses to be operated on the property.

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

ANNUAL REPORT OF THE QUINCY FIRE DEPARTMENT

The annual report of the Quincy Fire Department for the fiscal year ending April 30, 2016, was ordered received and filed on a motion of Ald. Farha. Motion carried.

PUBLIC FORUM

Jeff Kerkhoff, 1221 Spruce, speaking on the 240th Anniversary of the Declaration of Independence and related topics. Kerkhoff had a handout for the Council members.

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 has prepared a list of unsafe properties, Resolution Exhibit #1, and seeks authorization to demolish, repair, enclose and/or remediate, pursuant to City of Quincy Ordinance 9196; and

WHEREAS, the City Council has reviewed and approved the list of unsafe properties.

NOW, THEREFORE, BE IT RESOLVED as follows:

That the Department of Planning and Development shall take all necessary action, including commencing of proceedings under Division 21 (Unsafe Property) of Article XI (Corporate Powers and Functions) of the Illinois Municipal Code (65 ILCS 5/1-1-1 et. Seq) to demolish, repair, enclose or remediate the list of buildings, attached as "Resolution Exhibit #1".

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

PASSED BY THE CITY COUNCIL OF THE CITY OF QUINCY, ADAMS COUNTY, ILLINOIS, IN REGULAR AND PUBLIC SESSION THIS 5TH DAY OF JULY, 2016.

APPROVED:

Kyle A. Moore, Mayor

ATTEST:

Jenny Hayden, City Clerk

Ald. Bauer moved for the adoption of the resolution, seconded by Ald. Entrup, and on the roll call the following vote resulted: Yeas: Ald. Holtschlag, Goehl, Entrup, Bergman, Bauer, Holbrook, Havermale, Farha, Rein, Lepper, VanCamp, Brink, Heinecke. 13. Abstain: Ald. Sassen. 1. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy Police Department provides 3 School Resource Officers (SRO) for Quincy Public Schools, and

WHEREAS, the City of Quincy receives compensation for 3 School Resource Officers in 10 equal installments which commence on August 15 in the amount of \$14,850 (or the total of 55% of the annual cost to the City of Quincy for salary and benefits), and

WHEREAS, the City of Quincy receives compensation for School Resource Officers of 55% of all school function related overtime as specified in Extra Duties/Projects, now

THEREFORE BE IT RESOLVED, the Quincy Police Department and the Director of Administrative Services recommend to the Mayor and Quincy City Council that the Memorandum of Understanding be entered into and approved for the 2016-2017 school year.

Chief Rob Copley

Chief of Police

Glenda Hackemack

Director of Administrative Services

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

RESOLUTION

WHEREAS, the City of Quincy is the owner and operator of the Quincy Regional Airport; and,
 WHEREAS, the City of Quincy is responsible for maintenance at Quincy Regional Airport; and,
 WHEREAS, an inspection by the Federal Aviation Administration (FAA) was conducted on 2/04/2016; and,
 WHEREAS, during this inspection the FAA issued a citation mandating the repainting of Runway 4/22; and,
 WHEREAS, this is not an optional repair requirement and must be completed this summer; and,
 WHEREAS, Ennis Paint, Inc. (d/b/a Ennis-Flint) is the paint provider selected by the State of Illinois bid process and has provided a quote for the paint needed; and

Ennis-Flint.....\$10,248.22

WHEREAS, Airport staff will paint the runway; and

NOW, THEREFORE BE IT RESOLVED, that the Aeronautics Committee, and the Interim Transportation Director recommend to the Mayor and City Council that the Interim Director of Transportation be directed to purchase paint for runway 4/22 from Ennis-Flint Paint.

Marty Stegeman
 Interim Transportation Director

Ald. Heinecke 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

First presentation of an ordinance entitled: An Ordinance Amending The 2016-2017 Fiscal Year Budget. (Increased Revenue: Sister City Commission Fund #712, Miscellaneous Revenue - \$11,248; Increased Expenditure: Miscellaneous-Other - \$11,248.)

Ald. Farha moved the ordinance be read by its title, seconded by Ald. Sassen. Motion carried.

The City Clerk read the ordinance by its title.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, July 5, 2016

	Transfers	Expenditures	Payroll 7/08/16
City Hall.....		1,876.57	848.02
Planning & Dev	9,000.00		
9-1-1.....	48,000.00		
Airport.....	18,500.00		
Central Garage.....	55,000.00		
Building Maintenance.....		850.98	
IT Department.....		6,995.30	
Police Department.....		29,918.79	
Fire Department.....		3,023.92	
Engineering.....		6,299.88	
Eng-Amtrak Station.....		748.77	
Eng-Landfill.....		1,324.17	
Eng-Pkg Lot Maint.		68.73	
Eng-Street Lights & Signs.....		483.65	
GENERAL FUND SUBTOTAL.....	130,500.00	51,590.76	848.02
Planning and Devel.....		645.01	
911 System.....		664.15	
Housing Resource Fund.....		71.13	
Traffic Signal Fund.....		61.73	
Police Dept. Grants.....		401.98	
Police Donations Fund.....		119.74	
Crime Lab Fund.....		1,570.90	
Police DUI Fund.....		542.00	
Transit Fund.....		297.08	23,975.14
Capital Projects Fund.....		118,525.62	
2014 G/O Note Fund		12,460.01	
Water Fund		135,299.79	27,888.51
Sewer Fund		5,206.39	11,371.31

Quincy Regional Airport Fund		4,529.97	4,351.44
Central Garage		18,594.50	8,006.08
Central Services Fund		647.53	25,981.32
Vehicle Replacement Fund		40,558.00	
Self Insurance		7,345.12	
Health Insurance Fund		53.43	
Econ Dev Revolv Loan Fund		6,250.00	
CBD Revolving Loan			
TO: Planning & Dev.....	4,500.00		
Sister City Commission Fund.....		2,058.90	
Lincoln Bicentennial Comm.....		53.50	
BANK 01 TOTALS	135,000.00	407,547.24	102,421.82
1996 G/O (H/M Tax) Bond Fund.....		17,763.37	
2013B HVAC Proj Pymt Fund.....		11,624.37	
ALL FUNDS TOTALS	135,000.00	436,934.98	102,421.82

Michael Farha
Jennifer Lepper
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 14 Aldermen voted yea. Motion carried.

MOTIONS

Ald. Havermale moved to allow a dumpster on city right-of-way at 3700 Lindell starting July 6th for up to two weeks with proper markings. Motion carried.

Ald. VanCamp moved to allow a Block Party on September 24th from 1:00 p.m. to 10:00 p.m. and close 17th Street from State Street to the alley. Barricades are requested. Motion carried.

Ald. Brink moved to have an ordinance drafted for “4- Way Stop” signs on 17th and VanBuren and be on next week’s agenda. Motion carried.

Ald. Brink referred to the Animal Control Commission to review the issue regarding wild animals in resident areas and have the Animal Control Officer attend that meeting to bring them up to speed on the situation. Motion carried.

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

JENNY HAYDEN, CMC
City Clerk