

# THE CITY COUNCIL

## OFFICIAL PROCEEDINGS

### REGULAR MEETING

Quincy, Illinois, September 19, 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 present:

Ald. Goehl, Bergman, Bauer, Holbrook, Havermale, Farha, Sassen, Lepper, VanCamp, Brink, Heinecke, Holtschlag.

12.

Absent: Ald. Entrup, Rein. 2.

Ald. Sassen moved the absent Aldermen be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held September 12, 2016, were approved as printed on a motion of Ald. Holbrook. Motion carried.

Legal Counsel: Assistant Corporation Counsel Bruce Alford.

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

#### **PETITIONS**

By the Quincy Lions Club requesting permission to hold their annual "Candy Day" sale on September 30th and October 1st at various locations throughout the City.

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

By the Scoreboard, 234 S. 8th, requesting permission to block off the west and east parking lots on October 8th and October 15th for their "Customer Appreciation Party" from 9:00 a.m. to 1:00 a.m. They request Section 111.096 (a) (Consumption and Possession of Alcoholic Liquor on Public Streets, Alleys, and Sidewalks and Lots) and Section 111.096 (d) (Permitting open liquor to leave licensed premises) be waived with all proper licenses being obtained. The parking lots will be fenced off with one way in and out from the business.

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

A revocable permit request for encroachment of city right-of-way by Thyme Square Café, 615-617 Hampshire, requesting permission to place a planter on the sidewalk near the entrance of the building. The Utilities and Engineering Director presents this request subject to five conditions.

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

#### **WRITTEN REQUEST FOR REVIEW**

By Ted Wemhoener, part owner of O'Shea's Bar & Grill, 339 Cedar, submitting a written request for review regarding the Zoning Board of Appeal's denial of a variance to allow an attached automatic changeable copy sign to be installed on the south face of the building at 339 Cedar in compliance with Section 40.126(f) of the Municipal Code of the City of Quincy.

#### **Request to Speak**

Written request to speak under suspended rules by Ted Wemhoener, 339 Cedar, regarding the Written Request for Review.

#### **Rules Suspended**

Ald. Goehl moved to table the review and the request to speak for two weeks. Motion carried.

#### **SALES TAX REPORT**

The report of the Illinois Department of Revenue showing sales tax collected for the month of June, 2016, in the amount of \$815,890.94 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 June, 2016 in the amount of \$822,035.12 was ordered received and filed on a motion of Ald. Farha. Motion carried.

## NOTICES OF PREHEARING CONFERENCE

Notice of prehearing by the Illinois Commerce Commission on its own motion vs. Liberty Utilities (Midstates Natural Gas) Corp. d/b/a Liberty Utilities concerning proposed general increase in gas rates (tariffs filed July 25, 2016) in the office of the Commission, Springfield, IL, on September 22nd at 10:00 a.m.

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

Notice of prehearing by Illinois Commerce Commission on its own motion vs Ameren Illinois Co. d/b/a Ameren Illinois concerning approval of the Energy Efficiency and Demand-Response Plan pursuant to 220 ILCS 5/8-103 and 220 ILCS 5/8-104 in the office of the Commission, Springfield, IL, on October 4th at 10:00 a.m.

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

## PROCLAMATIONS

By Kyle A. Moore proclaiming September 22nd as “American Business Women’s Association Day” and week of October 9th to 15th as “Adams County Home and Community Education Week.”

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

## RESOLUTION

WHEREAS, the City of Quincy operates Quincy Transit Lines; and

WHEREAS, one of the front line buses #0902 2009 Aerolite Eldorado Bus with 374,595 miles on it needs to have the entire exhaust system replaced; and

WHEREAS, the City of Quincy through the Grant agreement with the State of Illinois is mandated to maintain buses provided to us by the State until such time as they determine the bus can be disposed of; and

WHEREAS, this is one of the buses we intend to continue to use even after the new buses are fully in service; and

WHEREAS, this expense qualifies for our State of Illinois Downstate Operating Funds Grant as an operating expense; and

WHEREAS, the Central Services Department Garage did request and received the following quotes for replacement exhaust:

Shottenkirk Quincy, Illinois	\$3,500.00
Poage Hannibal, Missouri	\$3,800.00
Poage Quincy, Illinois	\$3,625.00

THEREFORE BE IT RESOLVED, the Transportation Director Marty Stegeman recommends to the Mayor and City Council that the low quote from Shottenkirk Chevrolet of Quincy, Illinois, in the amount of \$3,500.00 be accepted.

Marty Stegeman  
Transit Director

Ald. Brink moved for the adoption of the resolution, seconded by Ald. Holtschlag, and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

## RESOLUTION

WHEREAS, the Quincy Police Department responds to situations dealing with dangerous individuals and crowds that require the use of less than deadly force; and

WHEREAS, the Quincy Police Department needs to maintain its chemical munitions for their Emergency Response Team and Mobile Field Force; and

WHEREAS, chemical munitions only have a shelf life of five years; and

WHEREAS, the Quincy Police Department has budgeted \$5,600 to replace existing inventory; and

WHEREAS, the Quincy Police Department has completed an inventory of their chemical munitions and have requested and received the following quotes:

Kiesler Police Supply Jeffersonville, IN	\$5,433.22
Ray O’Herron Danville, Illinois	\$5,728.89
Combined Tactical Systems	\$5,996.30

Jamestown, PA

WHEREAS, the low quote meets the required specifications; now

THEREFORE BE IT RESOLVED, the Chief of Police and the Police Aldermanic Committee recommend to the Mayor and City Council that we purchase chemical munitions from Kiesler Police Supply, Jeffersonville, IN, in the amount of \$5,433.22.

Robert A. Copley  
Chief of Police

Ald. Sassen moved for the adoption of the resolution, seconded by Ald. Farha, and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

**RESOLUTION**

WHEREAS, in accordance with the TIF Rental Rehab Program Guidelines, it is necessary for the city to seek rental rehab proposals to be reviewed and evaluated by a committee appointed by the Mayor in regard to number of units, total project cost, amount of TIF assistance, financing commitment, equity ratio, current and projected increase in property values and property tax, estimated rate of return on TIF investment and overall benefits to the downtown district; and

WHEREAS, the City of Quincy did advertise for proposals in July of 2016 for the TIF Rental Rehab Program and one proposal was received as follows:

Three units at total rehabilitation cost of \$182,355, requesting TIF assistance of \$75,000 with \$107,000 owner private equity.

THEREFORE BE IT RESOLVED pursuant to unanimous agreement, made at an open public meeting on September 6, 2016, the Downtown Rental Rehab Program Committee did review and hereby recommend the project be approved for TIF funding.

FURTHER BE IT RESOLVED the Finance Committee met and reviewed the Downtown Rental Rehab Committee findings and recommended to the Mayor and City Council that the proposal be accepted for \$75,000 in TIF funding for 3 rental units.

The approval is subject to the terms and conditions of the program and further that the Mayor be authorized to execute the appropriate documents and contracts in connection with this action.

Approved by Quincy City Council and by its Mayor this 20th day of September 2016.

Kyle A. Moore, Mayor

**CERTIFIED**

Jenny Hayden, Clerk

Ald. Heinecke moved for the adoption of the resolution, seconded by Ald. Holtschlag, and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

**ORDINANCE**

Adoption of an ordinance entitled: An Ordinance Establishing Salaries For Certain Elected Officials. (Mayor, City Clerk, City Treasurer, Aldermen).

Ald. Farha moved the adoption of the ordinance, seconded by Ald. Holbrook.

Ald. Havermale moved to amend the ordinance regarding the Section 4 the group health insurance plan to have any Alderman on the insurance pay same as other non-union employees, seconded by Ald. Brink, and on the roll call the following vote resulted: Yeas: Ald. Bergman, Bauer, Havermale, Lepper, VanCamp, Brink, Heinecke. 7. Nays: Ald. Holbrook, Farha, Sassen, Holtschlag, Goehl. 5. Absent: Ald. Entrup, Rein. 2. Motion carried.

Ald. Lepper moved to pay a flat salary increase to \$64,000 to the clerk and treasurer for the next four years and remove any stipend for certification achievements, seconded by Ald. Havermale.

Ald. Lepper withdrew her motion.

Ald. Lepper moved to table for one week, seconded by Ald. Bauer. Motion carried.

**REPORT OF FINANCE COMMITTEE**

Quincy, Illinois, September 19, 2016

	Transfers	Expenditures	Payroll
			9/23/16
City Hall.....		1,409.38	39,286.42
Transit .....	40,000.00		
Airport.....	3,000.00		
Central Services.....	26,500.00		

Building Maintenance.....		3,954.83	
Legal Department .....		91.41	7,993.67
Fire and Police Comm. ....			606.98
Liquor Commission .....		15.00	
IT Department.....		12,906.47	12,885.56
Police Department.....		22,698.77	238,345.37
Fire Department .....		11,444.51	159,361.01
Engineering.....		564.11	20,318.44
Eng-Amtrak Station .....		97.32	
Eng-Landfill.....		44,885.11	
Eng-Pkg Lot Maint. ....		444.61	
Eng-Street Lights & Signs.....		27,641.09	
Tax Distribution.....		62,642.87	
<b>GENERAL FUND SUBTOTAL.....</b>	<b>69,500.00</b>	<b>188,795.48</b>	<b>478,797.45</b>
Planning and Devel.....		924.35	20,331.24
911 System.....		1,597.81	38,107.93
911 Surcharge Fund.....		1,734.00	
Transit Fund.....		1,950.51	35,855.87
Capital Projects Fund.....		9,651.97	
Special Capital Funds .....		153.67	
Special Tax Alloc - TIF #2.....		3,413.13	
Water Fund .....		86,657.43	45,014.95
Sewer Fund .....		96,984.22	15,584.33
Quincy Regional Airport Fund.....		1,087.87	8,693.54
Municipal Dock .....		11.67	
Regional Training Facility.....		212.32	
Central Garage .....		7,315.88	9,381.72
Central Services Fund.....		2,751.84	29,817.85
Self Insurance .....		4,457.19	3,582.89
Health Insurance Fund.....		466,403.00	
Tourism Tax Fund .....		69,925.69	
<b>BANK 01 TOTALS .....</b>	<b>69,500.00</b>	<b>944,028.03</b>	<b>685,167.77</b>
Motor Fuel Tax .....		1,488.30	
2005 G/O Bond Fund .....		1,040,000.00	
<b>ALL FUNDS TOTALS .....</b>	<b>69,500.00</b>	<b>1,985,516.33</b>	<b>685,167.77</b>

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

**MOTIONS**

Ald. Havermale moved the petition that went to City Council on August 29th from Hy-Vee, 3700 Broadway, requesting permission to hold a "Parking Lot Party" on October 15th be changed to October 14th from 4:00 p.m. till 12:00 a.m. Motion carried.

Ald. Havermale referred to the Police Aldermanic Committee to review Section 111.096(a) (Consumption and Possession of Alcoholic Liquor on Public Streets, Alleys, and Sidewalks and Lots) to make appropriate regulations for waving this section. Motion carried.

Ald. Brink request that comparable communities be contacted regarding the Clerk's and Treasurer's Salary and list of employees making \$60,000 or more. Motion carried.

Ald. Heinecke moved to close the alley, Monroe and Madison, between 11th and 12th on October 1st requesting two barricades to be dropped off at 1121 Monroe on Friday, September 30th. Motion carried.

The City Council adjourned at 8:01 p.m. on a motion of Ald. Havermale. Motion carried.

**JENNY HAYDEN, CMC**  
City Clerk